

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

July 9, 2018 7:00PM



Mayor Aaron Nellist- *Absent*
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Seanna Corwin-Bradley

In **Attendance:** DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker and Edward & Geraldine Daul. Mayor Nellist was absent.

At 7:00pm meeting was called to order by Deputy Mayor Kerth by administering the Pledge of Allegiance.

The **Sales tax** received for June 2018 was \$10,269.57 an increase of \$318.46 from June 201.

The **Approval of Minutes** for the monthly board meeting held June 11, 2018 was motioned for approval by Trustee Baker and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-Kerth, Baker, Corwin-Bradley NAYS-0/None ABSENT-Nellist Motioned Carried.

A **Letter of Resignation from Trustee Kimberly Ruffini** effective June 30, 2018 was motioned for approval by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-Kerth, Baker, Corwin-Bradley NAYS-0/None ABSENT-Nellist Motioned Carried.

The **Clerk-Treasurer's Financial Reports** were reviewed and accepted by the Board of Trustees.

- ✓ Must hold a special meeting last week in July to award the bid for the remaining SAM grant projects, discuss security quotes & Insurance renewal-July 26th at 6:00pm
- ✓ Tax Collection remains with penalty added as of July 3rd, 2018 at 5%, August 6%, September 7% and October 8%. Any taxes remaining unpaid as of November 1st will be re-levied onto the Town/County Taxes in January
- ✓ Water bills were mailed today and are due August 10th without penalty
- ✓ 1st SAM grant reimbursement will be received the week of July 16th in the amount of \$26,573.64 for the Playground and Main Street paving

The **Public Works Report** was reviewed and accepted by the Board of Trustees.

- ✓ Water Comparison- 9.10% loss
- ✓ Mr. Remington stated that the Engineer is also looking putting pricing together for the water main fix at the end of Main Street, abandoning the old water main for the couple houses at the end of East Ave and attaching to the new water main installed in 2012

Deputy Mayor Kerth asked Mr. Remington to get quotes for a small pavilion in the Main Street Park by the new playground by the August meeting. Deputy Mayor Kerth also stated that the plants along Main Street and in the Park look great. A brief discussion about purchasing equipment was had because Deputy Mayor Kerth saw a chipper for sale by the road, Mr. Remington will look into this.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.

The **Police Report** was reviewed and accepted by the Board of Trustees.

Correspondence: DEC Grant 9-MWRR-267 reimbursement by the end of July \$5,742.50

NYCOM End of Session Legislative Update
NYCOM Legislative Update
NYCOM Supreme Court Internet Sales Tax Ruling
26th Annual NYS ReLeaf Conference- July 26-28, 2018
Rob Ortt Flyer- July 10th, 2018 5:30pm
NYSEG Natural Gas Informational Packet
FEMA Region II Continuity of Operations Power Grid Failure Workshop Series- July 26 9-3pm
Family & Children's Service of Niagara-Annual Report 2017
Charter Communications- Programming Updates and Changes- June 28, 2018
Charter Communications- Programming Updates and Changes- June 29, 2018
MRG Group-merger correspondence
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 002 Voucher #'s 21-57

General Fund-\$11,527.54 Water Fund-\$3,908.95 T&A Fund-\$1,400.00 TOTAL \$16,836.49

A motion to approve claims and bill payment was made by Trustee Corwin-Bradley and was seconded by Trustee Baker.

The previous was ADOPTED. AYES-Kerth, Baker, Corwin-Bradley NAYS-0/None ABSENT-Nellist Motioned Carried.

Budget Transfer: *End of FY 2017-2018*

A1620.43 Village Hall-Sewer \$6.00 to A1620.42 Village Hall-Heat
A3310.4 Traffic Control \$47.00 to A3120.45 Police Supplies
A3310.4 Traffic Control \$49.00 to Police Building Maintenance
A9040.8 Workers Compensation \$4.00 to A9060.8 Medical Insurance

New FY 2018-2019

A1990.4 Contingency \$7,000.00 to A8020.4 Planning/Engineer Services

A motion to approve the above budget transfers was made by Trustee Baker and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-Kerth, Baker, Corwin-Bradley NAYS-0/None ABSENT-Nellist Motioned Carried.

Public Comment was offered by:

Edward and Geraldine Daul:

Expressed their displeasure with the circumstance in which they had to call for Police assistance on July 3rd at 11:30pm. They described what happened and want the Board to know how the Police are handling calls. After investigation it was the Somerset Constables that responded to the call, not the Village of Barker Police Dept. Mr. & Mrs. Daul will attend the Town of Somerset meeting on Wed., July 11 to express their concerns.

No **Board Comment** was offered.

A motion for **Adjournment was made at 7:32pm** by Trustee Corwin-Bradley and was seconded by Trustee Baker.

The previous was ADOPTED. AYES-Kerth, Baker, Corwin-Bradley NAYS-0/None ABSENT-Nellist Motioned Carried.

Special Meeting will be held Thursday, July 26th at 6:00pm.

Next Work Session meeting will be August 6th, 2018 @ 6:00pm.

Next regularly scheduled meeting will be August 13, 2018 @ 7:00pm.

Respectfully Submitted,

Amanda M. Detschner
Clerk-Treasurer