

The work session scheduled for Monday, January 7, 2019 was cancelled due to lack of business.

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

January 14, 2019 7:00PM



Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
Trustee Seanna Corwin-Bradley

In **Attendance**: Mark Remington DPW Superintendent and 6 participation in government students: Anthony Henel, Aaron Davis, Elizabeth Langendorfer, Gabrielle Baker, Preston Harris & Louis Fazzolari

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

The **Sales tax** received for December 2018 in the amount of \$10,376.54 an increase of \$250.68.

The **Approval of Minutes** for the monthly board meeting held December 10, 2018 was motioned for approval by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Election Resolution #1-2019

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 19, 2019 and the polls shall be open between the hours of Noon and 9:00pm of such day.

FURTHER BE IT RESOLVED, that the rate of pay for the Election Inspectors shall be \$11.50 per hour, \$115.00 per day.

A **motion to Adopt Resolution #1-2019** was made by Trustee Baker and was seconded by Trustee Seward.
The **previous Resolution #1-2019 was ADOPTED**. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Appointment of Election Inspectors for the Village Election on Tuesday, March 19, 2019

Chairman- Grace Bodine
Inspector- Karen Demorest
Alternate- Denise Flagler
Alternate- Michelle Burley

A motion to approve the appointment of the above Election Inspectors was made by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

The Offices of:

Mayor- Two (2) year term
Trustee- Two (2) year term
Trustee- Two (2) year term
Trustee- One (1) year term

are open for the upcoming Election. Petitions began being released on January 2nd, 2019. The signed petitions must be filed with the Clerk-Treasurer's Office between February 5, 2019 and February 13, 2019 in order to be on the ballot.

A motion to **Renew the Water Contract with the Town of Somerset** was made by Trustee Baker and was seconded by Deputy Mayor Kerth.

The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

A motion to **Renew the Highway Contract with the Town of Somerset** was made by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

A motion to **Accept and waive the 30 day waiting period for the NYS Liquor Authority for "In the Mix Brewing & Creamery"** was made by Trustee Corwin-Bradley and was seconded by Trustee Seward.

The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

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

- ✓ A budget session was set for Monday, February 4, 2019 immediately following the work session at 6:00pm.
- ✓ Village Independent Nominating Petitions are due between Tuesday, February 5, 2019 and Wednesday, February 13, 2019 by 5:00pm
- ✓ Friday, March 8, 2019 is the last day individuals may register to vote at the county board of elections to be eligible to vote in the Village Election
- ✓ Water bills were mailed on January 10th and are due February 10th without penalty

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

3rd QTR 2018-Water Loss 10.81%

Trustee Corwin-Bradley stated that Mr. Remington was a huge help in the Light Up Barker Event, she thanked him for his dedication and hard work that he does for the Village.
Mayor Nellist stated that the water loss is fluctuating and we will have to keep an eye on it

- The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.
- ✓ Must complete 1203 Annual Report by April 1, 2019-received email notification from NYS Dept. of State-Building Standards and Codes
 - No permits issued

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

Correspondence: NYS DOT CHIPS Letter- CHIPS \$8,649.83, PAVE NY \$1,974.41, ERW \$1,556.51 TOTAL BALANCE \$12,180.75
NYS Code Rule 16 NYCRR Part 753-excavator certification law-compliance by May 3, 2019
NC Treasurer Mortgage Tax distribution
Charter Communications-Programming Changes & Updates- January 2, 2019
Charter Communications-Programming Changes & Updates- January 11, 2019
**Niagara Nature News- Winter 2019 Newsletter
Water Comparison Chart
NC Gallonage Report
SAM Grant Final Reimbursement scheduled for January 17, 2019
**This newsletter focuses on Litter and its impacts to our local environment, as well as pond stocking & tree/shrub order forms from Cornell Cooperative Extension

Budget Transfers: A1640.41 Building-Garage-Gasoline \$59.00 to A1640.43 Vehicle Maintenance
A1420.4 Law-Contractual \$5.00 to A1450.4 Election Contractual
A5110.4 Street Maintenance-Contractual \$2,759.00 to A8020.4 Planning-Contractual
A7110.43 Parks-Misc. \$36.00 to A7110.42 Parks-Portable Toilet
A9010.8 State Retirement \$132.00 to A9015.8 Police Retirement
A motion to **approve the above budget transfers** was made by Trustee Corwin-Bradley and was seconded by Trustee Baker.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Approval of Claims and Bill Payment: Abstract 008 Voucher #'s 242-271
General Fund-\$13,252.95 Water Fund-\$3,798.16 T&A Fund-\$1,400.00 TOTAL \$18,451.11
A motion to **approve the above claims and bill payment** was made by Deputy Mayor Kerth and was seconded by Trustee Seward.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

No **Public Comment** was offered.

Board Comment was made by:
Mayor Nellist: recognized Seanna with a certificate of appreciation for the revival of Light Up Barker event held December 1st, 2018
Trustee Seward: Inquired about what type of printer the police department has because the ink was pricy, next time Joe is here doing IT we should have him look at it to see if we need to update it
Trustee Corwin-Bradley: Thanked Mayor Nellist, Mark Remington DPW Superintendent and Amanda Detschner Clerk-Treasurer for helping with the Light Up Barker Event held December 1, 2018. She is looking at next year and what we can do to improve it, as well as funding sources. The Village received a lot of positive feedback from people in attendance.

A motion for **Adjournment was made at 7:30pm** by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.
The previous was ADOPTED. AYES-5-Nellist, Baker, Kerth, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Next Work Session meeting will be Monday, February 4th, 2019 @ 6:00pm with a Budget Session to Immediately Follow.
Next regularly scheduled meeting will be Monday, February 11, 2019 @ 7:00pm.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO
Clerk-Treasurer