



**VILLAGE OF BARKER BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**January 8, 2018 7:00PM**

Mayor Aaron Nellist  
Deputy Mayor Gregory P. Kerth  
Trustee James Baker  
Trustee Kimberly Ruffini  
Trustee Seanna Corwin-Bradley

**Attendance**

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

- **Sales tax** received for December 2017 in the amount of \$10,125.86 an increase of \$170.74 from December 2016
- **Approval of Minutes** for the monthly board meeting held December 11, 2017

**Appointment of Tracy Carmer, Registrar of Vital Statistics for a term of 4years, expires December 2021.**

**PUBLIC HEARING on Local Law #1-2018 "Amending the Water Rates in the Village of Barker"**

A Local Law Amending the Water Rates in the Village of Barker.

Be it enacted by the Board of Trustees of the Village of Barker as follows:

1. Section 201-5(A) of the Code of the Village of Barker is hereby repealed and the replaced with the following:

A. Normal rate, including residential, business, schools and industries, except industries set forth in Subsection B below, and all other users:

(1)The minimum charge shall be \$71.00 charged per three-month period and shall cover the cost of providing the first 5,000 gallons of water consumed.

(2)The next 30,000 gallons per three-month period shall be charged at \$2.70 per 1,000 gallons of water consumed.

(3)The next 65,000 gallons per three-month period shall be charged at \$1.95 per 1,000 gallons of water consumed.

(4)All water consumed over 100,000 gallons per three-month period shall be charged at a rate of \$1.50 per 1,000 gallons consumed.

2. Subsection 201-5(C) is hereby enacted as follows:

C. The Board of Trustees may hereafter amend the water rates from time to time by resolution.

**Introduction of Local Law #2-2018 Amending the Zoning Provisions of the Code of the Village of Barker**

Be it enacted by the Board of Trustees of the Village of Barker as follows:

The Zoning Map of the Village of Barker, as adopted at §210-4(B) of the Code of the Village of Barker, and amended from time to time, is hereby amended to incorporate the following changes, and the amended Zoning Map, as certified by the Village Clerk, is incorporated herein:

The parcel located on the east side of Quaker Road at the southern boundary of the Village of Barker and identified on the Niagara County tax map by # 18.14-1-27.1 is changed from the "R-2: More Than Two Family Residence" district to the "B-1: Business District."

Section 210-8(A) (3) is abolished and replaced with the following:

(3) Retail stores and personal service shops, including hand laundries.

**Set a Public Hearing date for Local Law #2-2018 Amending the Zoning Provisions of the Code of the Village of Barker**

**Resolution #1-2018 Election Resolution**

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 20<sup>th</sup>, 2018 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 \$10.00 per hour, \$100.00 per day.

**Appointment of Election Inspectors for the Village Election on Tuesday, March 20<sup>th</sup>, 2018**

- Chairman- Grace Bodine
- Inspector- Janet Kerth
- Alternate- Victoria Baker
- Alternate- Kathie Smith

The **Offices of 2 (two) Trustee seats are open for the Election.** Petitions began being released on January 3<sup>rd</sup>, 2018. The signed petitions must be filed with the Clerk-Treasurer’s office between February 6<sup>th</sup> and February 13<sup>th</sup>, 2018 in order to be on the Ballot.

**Clerks Report**

- Schedule a budget session for late January or early February

**Public Works Report**

- Water Comparison 8.85% loss

**Code Enforcement Report:** 1 permit issued- a roof

**Police Report**

**Correspondence:**

- NYCOM Legislative Update
- NYCOM Legislative Meeting 2018- February 11-13<sup>th</sup>, Albany
- NC Soil & Water Conservation District-Winter 2018 Newsletter
- NYCOM Allowable Levy Growth Factor for Local Governments with a June 1<sup>st</sup> Fiscal Year
- Charter Communications- Programming Changes- December 13, 2017
- Charter Communications- Programming Changes- December 21, 2017
- Town of Somerset- Public Hearing Notice- A local law amending the regulations applicable to Industrial Districts and Planned Unit Development Districts
- Town of Somerset- Public Hearing Notice- A local law amending the supplemental regulation of the Somerset zoning
- Town of Somerset- Public Hearing Notice- A local law amending the supplemental zoning regulations related to Commercial/ industrial wind energy conversion systems
- NYS Worker’s Compensation Board Letter-Paid Family Leave Opt-out notification received
- NC Treasurer- 2017 Sales Tax, Mortgage Tax and Snow and Ice Removal disbursements
- NC Gallonage Report

<b>Approval of Claims and Bill Payment:</b> Abstract 008		Voucher #'s 250-281	
General Fund-\$22,647.37	Water Fund-\$2,501.81	T&A Fund-\$1,400.00	TOTAL \$26,549.18

**Budget Transfer:** Requested by Chief Braughler:

- A3120.42 Police Gasoline \$400.00 to A3120.12 Personal Services-Officers
- A3120.44 Police Training \$150.00 to A3120.12 Personal Services-Officers
- A3120.46 Police Vehicle Maintenance \$500.00 to A3120.12 Personal Services-Officers
  
- A1325.42 Clerk-Treasurer Supplies \$400.00 to A1325.43 Clerk-Treasurer Training

**Public Comment  
Board Comment  
Adjournment**

**Next Work Session meeting will be Monday, February 5, 2018 @ 6:00pm.  
Next regularly scheduled meeting will be Monday, February 12, 2018 @ 7:00pm.**