



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

May 14, 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 April 2018 was \$11,903.85 a decrease of \$286.85 from April 2017
- **Approval of Minutes** for the Annual Organizational meeting held April 2, 2018

**Tax Warrant 2018-** Authorize the Clerk-Treasurer to collect the taxable levy of \$142,773.65, plus \$7760.69 in unpaid water rents for a total of \$150,534.34. A notice of the 2018 taxes shall be published in the Union Sun & Journal once per week for two consecutive weeks.

**Authorization to approve the proposal by Chatfield Engineers (CE#18-604)** to begin the Bidding process for the remainder of the work to be performed to complete the SAM Grant. The remainder of the work to be completed is the milling and paving the Village Hall parking lot and installing drainage or paving the DPW garage lot.

Design Phase- \$7,040.00  
Bidding Phase- \$1,484.00  
Construction Phase- \$2,512.00  
Resident Project Representation- \$2,800.00  
TOTAL \$13,836.00

### Clerks Report

- ✓ Final Site plan approval meeting in front of the Planning Board will take place Wed., May 23 at 6:00pm, the County Planning Board will discuss the matter on Monday, May 21<sup>st</sup> at 2:00pm. They have requested Bohler Engineering to attend due to the technical nature of their questions. Grace Bodine and myself will also attend to take notes and see if new questions are asked of Bohler that maybe helpful in our final meeting
- ✓ The Countywide Shared Services Initiative panel will meet on Tuesday, May 22 at 2:00pm at the Vantage Center
- ✓ Trustee Corwin-Bradley and myself will attend the NYPA smart street lighting seminar on Thursday, May 24 at the Millennium Hotel in Cheektowaga
- ✓ USDA bond compliance visit will be July 9<sup>th</sup> at 9:30am, Board and Employee questionnaires must be completed, as well as community users

### Public Works Report

- ✓ Water comparison for 1<sup>st</sup> QTR 2018 was 10.36% loss

### Code Enforcement Report

1 permit issued- roof over a garage

### Police Report

**Correspondence:**

Modern Disposal 2% price increase for refuse collection  
Greater Niagara Healthcare Consortium Inter-Municipal Cooperation Agreement  
New York ReLeaf Tree Safety literature  
LaBella materials on NYS 2018 Consolidated Funding Application  
NYCOM Summary of Key Initiatives in the 2018-2019 Adopted State Budget  
NYCOM Legislative Update-April 27, 2018  
NYCOM –Charitable gifts reserve fund and property tax credit program information  
Notice of Changes to Eligible area maps for USDA Rural Development Housing Programs  
General Code-Code review information  
NYS Dept. of Environmental Conservation- Public Hearing Notice  
NYS Dept. of Transportation DOT – CHIPS \$8,649.83 PAVE NY \$1,974.41 EWR \$1,556.51 TOTAL \$12,180.75  
NC Gallonage Report  
Charter Communications- Programming Changes- April 19, 2018  
Wind Energy Flyer

**Approval of Claims and Bill Payment:** Abstract 012                      Voucher #'s 382-437  
General Fund-\$41,289.97      Water Fund-\$4,220.75      T&A Fund-\$2,100.00      TOTAL \$47,610.72

**Budget Transfer:** A1010.1 Board P/S \$13.00 to A1010.4 Board Contractual  
A1620.41 Building-Village Hall-Electricity \$50.00 to A1410.4 Dep. C/T Contractual  
A1640.41 DPW Garage Gasoline \$300.00 to A1640.44 DPW Garage Heat  
A1640.41 DPW Garage-Gasoline \$300.00 to A1640.43 DPW Vehicle Maintenance  
A1410.1 Dep. C/T PS \$100.00 to A1325.42 C/T Training  
A3120.46 Police –Vehicle Maintenance \$200.00 to A3120.47 Police Building Maintenance  
A3120.41 Police-Insurance \$54.00 to A3120.12 Police Officers PS  
A3120.44 Police-Training \$60.00 to A3120.12 Police Officers PS  
A3120.42 Police-Gasoline \$95.00 to A3120.45 Police Supplies  
A5110.1 Street Maintenance PS \$400.00 to A8020.4 Planning Contractual  
A5110.4 Street Maintenance Contractual \$3,611.00 to A5112.2 CHIPS-Permanent Improvements  
A1420.4 Law Contractual \$1,000.00 to A5110.4 Street Maintenance Contractual  
A5110.1 Street Maintenance PS \$1,000.00 to A5110.4 Street Maintenance Contractual  
A5142.4 Snow Removal \$1,100.00 to A5110.4 Street Maintenance Contractual  
A5410.4 Sidewalks \$2,600.00 to A5110.4 Street Maintenance Contractual  
A5410.4 Sidewalks \$1,500.00 to A7110.43 Parks Contractual  
A7550.4 Celebrations \$300.00 to A1325.42 C/T Supplies  
A8560.4 Shade Trees Contractual \$1,200.00 to A7110.43 Parks Contractual  
A8160.4 Refuse Contract \$1,000.00 to A5182.4 Street Lighting

**Public Comment**  
**Board Comment**  
**Adjournment**

**Next Work Session meeting will be June 4, 2018 @ 6:00pm.**  
**Next regularly scheduled meeting will be June 11, 2018 @ 7:00pm.**