



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 14, 2019 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
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 2018 in the amount of \$10,376.54 an increase of \$250.68
- **Approval of Minutes** for the monthly board meeting held December 10, 2018

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.

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

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.

Renew the Water Contract with the Town of Somerset
Renew the Highway Contract with the Town of Somerset

Accept and waive the 30 day waiting period for the NYS Liquor Authority "In the Mix Brewing & Creamery"

Clerks Report

- ✓ Set a budget session for end of January or early February 2019
- ✓ 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

Public Works Report

3rd QTR 2018-Water Loss 10.81%

Code Enforcement Report

Must complete 1203 Annual Report by April 1, 2019-received email notification from NYS Dept. of State-Building Standards and Codes
No permits issued

Police Report

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

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

Budget Transfer: 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

Public Comment
Board Comment
Adjournment

Next Work Session meeting will be Monday, February 4th, 2019 @ 6:00pm
Next regularly scheduled meeting will be Monday, February 11, 2019 @ 7:00pm.