



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 10, 2015 7:00PM

Mayor Aaron Nellist
Deputy Mayor Janice M. Rider
Trustee Gregory P. Kerth
Trustee Scott Matheis
Trustee Kimberly Ruffini

Attendance

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

- **Sales tax** received for July 2015 was \$13,310.38 a decrease of \$1,010.18 from July 2014.
- **Approval of Minutes** for the monthly board meeting July 13, 2015

The **Books and Records of the Clerk-Treasurer for Fiscal year June 1, 2014-May 31, 2015 have been audited** by Mayor Nellist, Deputy Mayor Rider, Trustee Kerth and Trustee Trustee Ruffini on August 3, 2015. The records/books for March 2015 were chosen for the audit and found to be in order.

Selective Insurance quote for 2015-2016 FY. The renewal cost will be \$12,814.45 an increase of \$1,057.10 from last 2014-2015 FY. Comparisons have been provided, as well as a detailed proposal.

Resolution # 22 -2015

WHEREAS, the Village of Barker has a surplus of property of which consists of a 2007 Ford Crown Victoria that had been used as a Police patrol vehicle, and

THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker hereby authorizes the sale of the 2007 Ford Crown Victoria.

Clerks Report

- ✍ AUD "Annual Update Document" has been completed and filed with the NY Office of the State Comptroller, by the accountant Brown and Company LLP and the Clerk-Treasurer, which published the legal notice on August 7, 2015 in the Lockport Union Sun and Journal.
- ✍ It's time for NYCOM's Fall Training School, which will be September 28th – October 2nd, 2015 in Lake Placid, NY.
- ✍ Had inquires about Homemade wares at the Farmer's Market. Would this be acceptable to open it up?
- ✍ PCI Compliance through SecurityMetrix regarding Card Payments. This service will cost \$140.00. We will discontinue this service if it is brought back that we must do this by M&T Bank.

Public Works Report

- ✍ 2015 Chevy Silverado 4x4 will be picked up this week

Code Enforcement Report

Police Report

Correspondence:

A copy of the 2015 AUD submitted to the State Comptroller
Amato, Fox and Company, PC offering assistance on GASB 68
Thank you from Kathie Smith regarding Memorial of Earlendine Huntington
Thank you from the Barker Public Library for Memorial of Earlendine Huntington
Copy of the Resolution passed by Town of Somerset regarding Lighthouse Wind Project
2015 Notice of NYS Homes and Community Renewal Housing Trust Fund
Public Service Commission approval of Time Warner Franchise Renewal
Time Warner Cable programming changes- August 5, 2015
Wildlife Oral Rabies Vaccination Program-Western New York
NYS Dept. of Transportation CHIPS balance letter
NC Gallonage Report
Emerald Ash Borer Map of Contamination and Risk
M&T Bank- Credit Card PCI- Payment Industry Compliance

Approval of Claims and Bill Payment: Abstracts 003 Voucher #'s 61-95
General Fund-\$31,613.69 Water Fund-\$608.46 T&A Fund-\$1,000.00 TOTAL \$33,222.15

Public Comment

Board Comment

Adjournment

**Next regularly scheduled work session will be CANCELLED due to the Labor Day Holiday, Sept. 7, 2015.
Next regularly scheduled meeting will be September 14, 2015 @ 7:00pm.**