



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
August 10, 2020 7:00PM
@ Barker Fire Hall Parking Lot/Pavilion

Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee R. James Baker
Trustee Aaron Davis

Attendance

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

- **Sales tax** received for July 2020 was \$14,603.72 an increase of \$350.57 from July 2019
- **Approval of Minutes** for the monthly board meeting held July 13, 2020

Resolution #17-2020 Water Rates Increase

The minimum charge shall be _____ charged per three month period and shall cover the cost of providing the first 5,000 gallons of water.

The next 30,000 gallons per three month period shall be charged at \$3.00 per 1,000 gallons of water consumed.

The next 65,000 gallons per three month period shall be charged at \$2.25 per 1,000 gallons of water consumed.

All water consumed over 100,000 gallons per three month period shall be charged at a rate of \$1.80 per 1,000 water consumed.

THEREFORE BE IT RESOLVED, that the Village Board of Trustees hereby sets forth these rates.

Resolution #18-2020 Adoption of the NYS Archives new LG-1 Retention Schedule

RESOLVED, By the Board of Trustees of the Village of Barker that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

An audit of the Clerk-Treasurer's Financial Records for the FY 2019-2020 took place on Thursday, July 23, 2020 at 2:05pm in the Village Hall/Police Station. Deputy Mayor Seanna Corwin-Bradley and Aaron Davis were present to audit the books. The month of January 2020 was chosen at random. The audit concluded at 2:45pm with all financial records found to be in order.

Clerks Report

- ✓ Annual Update Document (AUD) 2020 has been submitted to the Office of the NYS Comptroller and the legal notice was published August 7, 2020
- ✓ Tax Collection remains open. Penalty is now 6% and unpaid tax notices will be mailed August 31, 2020. Any unpaid taxes outstanding as of October 31, 2020 will be turned over to Niagara County to be placed on the Town/County taxes for collection in January
- ✓ Will there be a work session on Sept. 7th? Labor Day
- ✓ For the October meeting, which falls on Columbus Day, are we moving it up to October 5th or moving it back to 19th?

Public Works Report

Code Enforcement Report

Police Report

Correspondence: Brown & Company, LLP – Village’s Annual Report Update, year ended May 31, 2020
Charter Communications- Upcoming changes- August 11, 2020
Charter Communications- Upcoming changes- July 27, 2020
Charter Communications- Upcoming changes- September 1, 2020
ARGO Insurance notification about status update
Linde – Informational Packet
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 003 Voucher #'s 57-85
General Fund-\$28,559.72 Water Fund-\$3,228.18 T&A Fund-\$700.00 TOTAL \$32,487.90

Public Comment

Board Comment

Adjournment

Next work session will be Monday, September 7th, 2020 at 6:00pm at the Village Hall/Police Station
Next regularly scheduled meeting will be Monday, September 14th, 2020 at 7:00pm at the Barker Fire Hall Pavilion