



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 12, 2019 7:00PM
@ Barker Fire Hall

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

Attendance

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

- **Sales tax** received for July 2019 was \$14,253.15
- **Approval of Minutes** for the:
 - Monthly Board Meeting July 8, 2019
 - Emergency Meeting July 26, 2019
 - Special Meeting August 1, 2019

Acceptance of full release of property damage claim from Progressive claim #18-3237983 in the amount of \$92.81

Dollar General Sidewalk quotes

Superior Concrete- \$12,600
Hy-Tec Concrete- \$10,800.00
Juliana Brothers-\$13,250.00

An audit of the Clerk-Treasurer's Financial Records for the FY 2018-2019 took place on Monday, August 5, 2019 immediately following the work session. Mayor Nellist, Deputy Mayor Corwin-Bradley, Trustee Baker and Trustee Davis were present to audit the books. The month of April 2019 was chosen at random from a cup and all financial records were found to be in order.

Clerk-Treasurer's Report

- ✓ The Clerk-Treasurer, Deputy Clerk-Treasurer and Trustee Aaron Davis are attending NYCOM Fall Training School September 16-20, 2019. The Village Hall office will be closed Tuesday 9/17, Thursday 9/19 and Friday 9/20, Kathie will be working Monday 9/16 and Wednesday 9/18.
- ✓ Annual Update Document (AUD) 2019 has been submitted to the Office of the NYS Comptroller and the legal notice has been published in the Union Sun & Journal, as of August 2, 2019
- ✓ Tax collection remains open. Penalty is now 6% and unpaid tax notices will be mailed August 30, 2019. Any unpaid Village taxes outstanding as of October 31, 2019 will be turned over to Niagara County to be placed on the Town/County taxes for collection in January
- ✓ Cancelling the Work Session to be held on Monday, September 2, 2019 due to the Labor Day Holiday
- ✓ For the October meeting, which falls on Columbus Day, are we moving it up to the original work session date of October 7, 2019 or moving it back a week to October 21, 2019

Public Works Report

Mowing Tractor Quotes-both are State Bid

John Deere 1025R

Option #1 Tractor w/blade & 60" mowing deck	\$9,898.87	Trade In \$11,325.00	Total Price \$21,220.87
Option #2 Tractor w/ 47" snow blower & 60" mowing deck	\$11,750.71	Trade In \$11,325.00	Total Price \$23,075.71
Option #3 Tractor w/ 54" snow blower & 60" mowing deck	\$12,085.37	Trade In \$11,325.00	Total Price \$23,410.37

Kubota B2601HHSD-1

Tractor & 60" mower deck \$9,027.54 Trade In \$6,000.00 Total Price \$15,027.54

**This option we would keep the cab and snow blower unit

Code Enforcement Report

3 permits issued- 1 fence, 1 pool & 1 renewal of a remodeling permit

Police Report

- ✓ Appointment of Police Officer Anthony Bartucca at the rate of \$13.50 per hour

Correspondence:

Trident Insurance letter summarizing claim payouts to date
Collar City Auctions introduction letter
La Bella Associates grant funding available letter
NYS Dot CHIPS funding balance letter-CHIPS-\$17,305.56 PAVE NY-\$3,950.17
Wal-Mart Community Credit Card account information
Charter Communications-Upcoming changes in pricing for unreturned equipment
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 003 Voucher #'s 45-88
General Fund-\$29,999.93 Water Fund-\$1,494.22 T&A Fund-\$1,400.00 TOTAL \$32,894.15

Budget Transfers: A1910.4 Insurance \$975.00 to A5410.4 Sidewalk contractual
A1910.4 Insurance \$950.00 to A1620.44 Village Hall Contractual
A1910.4 Insurance \$400.00 to A8540.4 Drainage Contractual

Public Comment
Board Comment
Adjournment

Next work session scheduled for Monday, September 2, 2019 is CANCELLED due to Labor Day.
Next regularly scheduled meeting will be Monday, September 9, 2019 at 7:00pm @ Barker Fire Hall