



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 13, 2018 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
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 July 2018 was \$14,500.68 an increase of \$1,822.44 from July 2017
- **Approval of Minutes** for the monthly board meeting held July 9, 2018

Appointment of Benjamin Seward as Trustee by Mayor Nellist

MRB Engineer Jon Hinman to discuss SAM Bid Results

FY 2018-2019 Insurance renewal approval \$10,334.00 -\$75,000 Bonding
\$10,447.00 -\$150,000 Bonding
w/o Terrorism coverage & Cyber/Data Breach coverage

Destruction of Records schedule, according to NYS Archive's MU-1 schedule, to be present to the Board of Trustees for approval.

National Grid Street Light Inventory results were received, notifying us that we were being undercharged for a street light on East Avenue. In the process of Mark double checking the list, he discovered that two street lights on Pallister Avenue were on the inventory but aren't actually present on the pole listed. After a phone call on Friday, August 10, 2018, I was assured that our phone call served as notice of a discrepancy and Tracy Sutherland from National Grid will be coming out this week to do a visual inspection of the discrepancies found.

Clerks Report

- Authorization to purchase a new hand held water meter reader for \$475-\$100 (trade in)=\$375.00
- Annual Update Document has been completed and submitted to the Office of the State Comptroller and the legal notice published in the Union Sun & Journal.
- Changing October meeting to Monday, October 15, 2018 @ 7:00pm and cancelling the work session for October 1, 2018
- The Clerk-Treasurer and Deputy Clerk-Treasurer will be attending NYCOM Fall Training School Sept. 24-27, 2018, the Office will be closed these days and will re-open on Friday, September 28th. Notice will be published in the Union Sun and Journal, on the website, as well as stated in the unpaid tax letters that will be mailed in mid-September.
- FY 2017-2018 Audit will take place on Wednesday, August 15, 2018 at 4:30pm with Mayor Nellist and Trustee Corwin-Bradley attending

Public Works Report

Code Enforcement Report

Police Report

- Appointment of Paul Beakman as Sergeant rank in the Village Police Department at a rate of \$14.50 per hour

Correspondence:

Letter sent to the Town of Somerset regarding incident at Golden Hill State Park-July 3
NYS DOT CHIPS balance notification – Total \$12,180.75 (CHIPS, PAVENY, EWR)
NYS Dept. of State Local Government Innovation Conference- November 15-16, 2018-Albany, NY
NYS Dept. of Civil-Policy Advisory Report-World Trade Center Sick Leave Reimbursement Program
NC Soil & Water District-Nature News- Summer 2018
NC Sherriff's 2017 Annual Report
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 003
General Fund-\$18,353.71
TOTAL \$46,262.41

Voucher #'s 58-104
Water Fund-\$1,388.70
T&A Fund-25,120.00
H2 Fund-\$25,120.00

Public Comment

Board Comment

Adjournment

**Next Work Session meeting will be September 3, 2018 @ 6:00pm.
Next regularly scheduled meeting will be September 10, 2018 @ 7:00pm.**

October Meeting changed to Monday, October 15, 2018 @ 7:00pm and the October work session is cancelled.