



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

August 14, 2017 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
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 2017 was \$12,678.44 a decrease of \$954.54 from July 2016
- **Approval of Minutes** for the monthly board meeting held July 17, 2017

Quotes to replace the carpeting in the Office Hallway and Board Room. The work will be performed while the Office is closed September 11-14.

Paul Hagen \$2,450.00
M. Carter Décor \$3,000.00

Proposal to update the Capitol Plan from Chatfield Engineers at a cost of \$1,350.00. The original plan was done in 2011 and should be updated to help with budgeting, prioritizing and applying for grants.

The Books, Ledgers and Records of the Clerk-Treasurer for Fiscal Year June 1, 2016 through May 31, 2017 have been audited by Deputy Mayor Kerth and Trustee Baker on August 9, 2017 at 6:00pm. The records/books for January 2017 were chosen for the audit and found to be in order.

The **Destruction of Records Schedule**, according to the NYS Archive's MU-1 Schedule, to be presented to the Board for approval.

Reschedule the September meeting due to the first Monday being Labor Day and the Office staff being away the following Monday for Fall Training School. How about Wednesday, September 6th at 7:00pm?

Schedule a **Public Hearing** to comply with the CDBG Grant for the 2017 Imminent Threat Program Lake Ontario Flood Relief Program for the Bi-Centennial Park Shoreline Erosion Break wall Installation Project (Lake Park)

Clerks Financial Reports

- ✓ The NC Industrial Development Agency will hold a small business workshop in our Board room on Wednesday, August 16th from 9:30 to 10:30am.
- ✓ The Village Hall will be CLOSED Monday, September 11 through Thursday, September 14th, 2017. The Office will re-open on Friday, September 15th normal business hours.
- ✓ The Annual Update Document "AUD" has been completed and filed with the NY Office of the State Comptroller, by the accountant Brown & Company LLP and the Clerk-Treasurer.
- ✓ Unpaid Tax notices will be mailed September 1st, stating collection will remain until October 31, 2017. November 1st any remaining unpaid taxes will be sent to the County for collection on the Town/County Tax Bill in January.

Public Works Report

Code Enforcement Report: 1 roofing permit issued

Police Report

- ✓ Police interviews will be conducted on Saturday, August 19th at 1:00pm with Mayor Nellist, Police Chief Braugher and Trustee Baker

Correspondence:

Alzheimer's Association Materials-Alzheimer's Walk Dates
A copy of the Annual Update Document 2017 "AUD"
NYSEG/RG&E Information for First Responders about Natural Gas Safety
Memorial Medical Center: The Heart Center of Niagara flyer
Charter Communications: Programming Changes & Information- July 20, 2017
Charter Communications: Programming Changes & Information- July 28, 2017
Charter Communications: Programming Changes & Information- August 4, 2017

Approval of Claims and Bill Payment: Abstract 003 Voucher #'s 72-109
General Fund-\$21,527.40 Water Fund-\$721.76 T&A Fund-\$1,400.00 TOTAL \$23,649.16

Public Comment

Board Comment

Adjournment

Next regularly scheduled meeting will be September, __, 2017 @ 7:00pm.