



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

August 8, 2016 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 June 2016 was \$13,632.98 an increase of \$322.60 from June 2015  
An overall decrease in Sales Tax for 2016 in the amount of \$3,132.05
- **Approval of Minutes** for the monthly board meeting July 11, 2016 as submitted by Deputy Clerk-Treasurer Victoria Baker

**Selective Insurance Quote** for 2016-2017 FY \$11,042.80 a decrease of \$755.26 from last year

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

**Woodward Avenue-** Gordon Access through Easement Update

### Clerks Financial Reports

- ✎ Schedule an audit of the FY 2015/2016 books by the Board of Trustees
- ✎ The Annual Update Document "AUD" 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 5, 2016 in the Lockport Union, Sun and Journal.
- ✎ NYCOM Fall Training School will be held September 12-16<sup>th</sup> in Saratoga Springs, The Clerk-Treasurer and Deputy Clerk-Treasurer will be attending. The September meeting will have to be moved to September 6<sup>th</sup>. The Office will be closed Monday, September 12 through Thursday, September 16<sup>th</sup>. The Office will re-open on Friday, September 17<sup>th</sup> normal business hours.
- ✎ Unpaid Tax notices will be mailed September 1<sup>st</sup>, stating collection will remain until October 31, 2016. November 1<sup>st</sup> any remaining unpaid taxes will be sent to the County for collection on the Town/County Tax Bill in January.

### Public Works Report

- ✎ Milling of Main Street was completed on July 28, 2016
- ✎ A message on the answering machine was received Thursday, August 4<sup>th</sup> about two people getting stung at the Park. Mark Remington was informed of the situation and walked the park for over an hour, in turn could not find any signs of bees. Sunday, August 7<sup>th</sup> a problem with bees was reported to the NC Sherriff's department and Deputy Mayor Janice Rider was called to investigate and take further action regarding bees at the Bi-Centennial Park, located on the lake. Upon arrival Janice and Frank found bees coming through the floor of the Gazebo. The Park was immediately closed off with tape and barrels and signs were posted that the Park was closed due to bees. This morning after attempting to get several exterminators to come out to our area, I did find a company (Al's Insect and Pest Control) that would come out this afternoon and take care of the problem in two steps. Treat the nest now and come back in 3 weeks to follow up and any bees that were not in the nest at the time of the treatment and if they start to build a new nest. The total cost will be \$630.00 for the two treatments, two installments of \$315.00.

### Code Enforcement Report

- ✎ 5 Permits Issued

### Police Report

- ✎ Board has decided that at least 3 people must be put up for the Police Officer position before a hiring decision will be made
- ✎ Advertise for a Police Officer in the Union Sun and Journal

**Correspondence:** Selective Insurance Deletions of East Avenue Property and Addition of Driver  
NY Selection of Supplementary uninsured/underinsured Motorist Coverage  
Modern Origin/Material Report 4/1/2016-6/30/2016  
NYS Dept. of Transportation-GIS initiative and local inventory of streets  
NYS Dept. of Transportation-CHIPS balance \$\$14,825.07  
NYS Dept. of Transportation- CHIPS Pave NY balance \$1,978.39  
WorkWell Niagara Flyer  
NYCOM Service recognition awards for public officials with 25+ years of Service  
NYCOM-Zombie Property and Foreclosure Prevention Law analysis  
NYS OSC-Town of Somerset Fines to the Village \$400.00  
NC Gallonage Report  
Charter-Municipal Official Update- July 1, 2016  
Charter- Programming changes- July 20, 2016  
Annual Update Document- FY 2015/2016

**Approval of Claims and Bill Payment:** Abstract 003 Voucher #'s 58-98  
General Fund-\$25,799.19 Water Fund-\$1584.52 T&A Fund-\$1,400.00 TOTAL \$28,783.71

**Budget Transfer:** A1990.4 Contingency \$1,460.00 to A5130.2 Machinery

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled meeting will be Tuesday, September 6<sup>th</sup> at 7:00pm.**

\*Note change and no work session due to Labor Day Holiday