



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

December 12, 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

**Public Hearing** on "A Local Law to amending the weight limit for East Avenue and Main Street in the Village of Barker"  
LL #2-2016

- **Sales tax** received for November 2016 in the amount of \$9,997.24 a decrease of \$774.25 from 2015  
An overall decrease for 2016 of \$3,937.81
- **Approval of Minutes** for the monthly board meeting November 14, 2016
- **Approval of Minutes** for the informational meeting (Police) held on December 5, 2016

**Approval of the Language Access Plan (LAP)** in order to be compliant with the Civil Rights portion of the RD USDA Water Bond

### Resolution # 17-2016 State and Municipal Facilities Program (SAM) Grantee Certification

Project ID #7894

WE HEREBY WARRANT, REPRESENT AND CERTIFY TO DASNY (the "Authority") that:

- A) The Village of Barker has applied for a State and Municipal Facilities Program ("SAM") Grant in the amount of \$51,370.00. This Grant will be used for the rehabilitation of Main Street. We understand that the Grant funds may be used for certain community improvement purposes as set forth in the enabling legislation and that the Grant Disbursement Agreement to be executed in connection with this Grant contains a provision that states that Grant funds may not be used to finance a program or project that will in any way promote or facilitate religious worship, instruction, or proselytizing. We have been informed that this provision exists to ensure compliance with Federal and State Law. Therefore, as Authorized Officers of the Village of Barker, we hereby certify the following in connection with the project to be financed by the Grant:
- i.) No religious purpose shall be advanced or promoted by the project or program funded by the Grant;
  - ii.) The project or program will provide no religious instruction or counseling, conduct no religious worship or services, engage in no religious proselytizing, and exert no other religious influence in the provision of services or the use of facilities or furnishings assisted in any way by public funds;
  - iii.) The project or program shall be open to all without regard to religion; and
  - iv.) The Grantee shall take affirmative steps to ensure that information is widely disseminated with respect to the following aspects of the project or program:
    - a.) The project or program is publicly funded;
    - b.) The project or program is open to all, regardless of religious affiliation; and
    - c.) The project or program beneficiaries are not limited to any particular sect or group.
- B.) We understand that the State of New York, DASNY, and other entities that may be involved in the Grant process are relying on the above information in making the determination whether to award a SAM Grant to the Village of Barker.
- C.) We have the authority to submit this certification on behalf of the Village of Barker, Mayor Aaron Nellist and Clerk-Treasurer Amanda M. Detschner.

### Clerks Report

- ✍ The Office will be closed Friday, December 23<sup>rd</sup> and Monday, December 26<sup>th</sup> in observance of the Christmas holiday & Friday, December 30<sup>th</sup> and Monday, January 2<sup>nd</sup> in observance of the New Year's holiday
- ✍ Election petitions can be released starting Tuesday, January 3<sup>rd</sup>, 2017 and are due between Tuesday, February 7<sup>th</sup>, 2017 and Tuesday, February 14<sup>th</sup>, 2017 by 5:00pm in order to be on the Ballot
- ✍ Friday, March 10<sup>th</sup>, 2017 is the last day individuals may register with the county board of elections to be eligible to vote in the Village election on Tuesday, March 21<sup>st</sup>, 2017

**Public Works Report**

**Code Enforcement Report-** No permits issued

**Police Report**

**Correspondence:** NC Treasurer's Office-Mortgage Tax Distribution 12/15/2016  
NYS Dept. of Public Service pamphlets requested for the Office-English and Spanish versions  
Ambulance WNY, Inc. letter  
Seaman & Norris LLP-Public Hearing on Amendments to Comprehensive Plan Town of Somerset-Nov. 30, 2016  
Seaman & Norris LLP- Public Hearing on Amendments to the Comprehensive Plan Town of Somerset-Dec. 21, 2016  
Buffalo Niagara Partnership Advocacy Agenda Roll Out Event-January 12, 2017  
SEQR: Lead Agency Notice Town of Somerset revised Comprehensive Plan  
NC Gallonage Report  
Charter Communications-Changes to programming-November 16, 2016  
Charter Communications-Changes to programming-December 7, 2016  
Selective Insurance-Driver Added Policy Notification

**Approval of Claims and Bill Payment:** Abstracts 007      Voucher #'s 213-249  
General Fund-\$8,969.49      Water Fund-\$721.76      T&A Fund-\$1,400.00      TOTAL \$11,091.25

**Budget Transfer:** A5110.1 Laborer PS \$69.00 to A5112.2 Permanent Equipment/Capital Outlay (CHIPS)

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled meeting will be January 9, 2017 at 7:00pm.**