



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 11, 2019 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory Kerth
Trustee R. James Baker
Trustee Seanna Corwin-Bradley
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 January 2019 was \$17,068.19
- **Approval of Minutes** for the meetings held:
 - January 21, 2019 at 9:30am
 - January 21, 2019 at 6:00pm
 - January 22, 2019
 - January 23, 2019
 - January 24, 2019
 - January 28, 2019
 - January 31, 2019
 - February 5, 2019
 - February 7, 2019

Resolution #2-2019 Waiving Penalty on Water Bills due to the Village Hall Fire

WHEREAS, the Village of Barker experienced a devastating fire to the Village Hall on January 20, 2019: and
WHEREAS, most certainly water payments were lost in the fire; and

WHEREAS, it would be unfair to inflict penalty on payments made but not recorded by residents;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker is hereby waiving the penalty for the 4th quarter water bills mailed on January 10th, 2019.

Resolution #3-2019 Election Resolution –Change in Polling Place

Please take notice that on the forthcoming Village Election to be held Tuesday, March 19, 2019

- 1) The polling place shall be the Barker Fire Hall, 1660 Quaker Road, Barker, New York
- 2) The hours during which the polls shall be open will be from Noon until Nine o'clock in the evening
- 3) The open seats that will voted on are as follows:
 - Mayor-two year term
 - Trustee-two year term
 - Trustee-two year term
 - Trustee-one year term

Appointment of Election Inspectors

Due to the Fire that occurred on January 20, 2019 the oaths of office were not administered in the appropriate time frame, the following residents have volunteered to serve as Election Inspectors:

Chairperson: Grace Bodine
Inspector: Karen Demorest
Alternate: Michelle Burley
Alternate: Denise Flagler

Clerks Report

- ✓ Should be ready to being budget on Feb. 21, 2019
- ✓ Any unpaid water account balances after March 31, 2019 will be added to the Village Tax Roll for collection, final notices will be mailed by February 28, 2019
- ✓ Election petitions are due on Wednesday, February 13, 2019 by 5:00pm in order to be on the ballot

Public Works Report

Code Enforcement Report: 1 permit issued-roof

Police Report

- Appointment of part time Police Officer Elizabeth Taibi at a rate of \$13.50 per hour pending Civil Service approval

Correspondence: NYCOM Legislative Program 2019 brochure
NYS DEC Arbor Day Community Grant
NC Treasurer’s Office- In-Rem Foreclosure
NC Treasurer’s Office-2018 payments
Assemblyman Norris letter to Governor Cuomo about AIM funding
NYSEG Natural Gas safety Notice

Approval of Claims and Bill Payment: Abstract 009 Voucher #'s 273-303
General Fund-\$8,423.52 Water Fund-\$669.02 T&A Fund-\$2,100.00 TOTAL \$11,192.54

Budget Transfer: A7110.43 Parks-Misc. \$20.00 to A7550.4 Celebrations

Public Comment
Board Comment
Adjournment

Next work session will be Monday, March 4, 2019 @ 6:00pm

Fire Briefing Meetings will take place on

2/14/2019 @ 7:00pm

2/21/2019 @ 7:00pm

2/26/2019 @ 7:00pm ?

2/28/2019 @ 7:00pm

Next regularly scheduled meeting will be Monday, March 11, 2019 @ 7:00pm

Fire Briefing meeting to immediately follow the Board meeting this evening.