



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

January 11, 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 December was \$10,939.73 an increase of \$314.07 from December 2014
- **Approval of Minutes** for the monthly board meeting December 9, 2015

### Resolution #1-2016 Election Resolution

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 15, 2016 and the polls shall be open between the hours of Noon and 9:00pm of such day.

FURTHER BE IT RESOLVED, that the rate of pay for the inspectors shall be \$9.00 per hour, \$90.00 per day.

### Appointment of Election Inspectors for the Village Election on Tuesday, March 15, 2016

Chairman-Lois Niethé  
Inspector- Janet Kerth  
Alternate- Grace Bodine

**The Offices of 2 (two) Trustee seats are open for the Election.** Petitions began being released on December 29, 2015. The signed petitions must be filed with the Clerk-Treasurer's Office between February 2<sup>nd</sup> and February 9<sup>th</sup>, 2016 in order to be on the ballot.

### Woodward Avenue Right of Way Issue discussion

### Clerks Report

- ✓ Permission to purchase desktop document scanner
- ✓ Permission to purchase computer monitor
- ✓ Water Bills were mailed on January 8<sup>th</sup> and are due by February 10
- ✓ Training began today on new Water billing software and will be fully functional shortly
- ✓ Set a date to begin budget FY 2016/2017

### Public Works Report

**Code Enforcement Report-** No Activity

### Police Report

### Correspondence:

Time Warner Cable Programming Changes- December 18, 2015  
Time Warner Cable Programming Changes- January 6, 2016  
NYS Department of State letter awarding the Health Care Consortium \$225,000 from the Local Government Efficiency Program  
NYSEG regarding Natural Gas Safety  
NC Gallonage Report

### Approval of Claims and Bill Payment: Abstracts 008 Voucher #'s 247-276

General Fund-\$6,669.74 Water Fund-\$3,423.81 T&A Fund-\$1,000.00 TOTAL \$11,093.55

**Budget Transfer:** F8320.4 Source of Supply \$321.00 to F8310.4 Water Administration Contractual

### Public Comment

**Board Comment**

**Adjournment**

**Next regularly scheduled work session/budget session will be February 1<sup>st</sup>, 2016 @ 6:00pm.  
Next regularly scheduled meeting will be February 8, 2016 @ 7:00pm.**