



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

January 12, 2015 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Mark Wilson  
Trustee Gregory P. Kerth  
Trustee Janice M. Rider  
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 2014 was \$10,625.66 an increase of \$1,073.28 from December 2013
- Approval of Minutes for the monthly board meeting December 8, 2014

### Resolution #1-2015

WHEREAS, the Village of Barker has uncovered the need to repair the water main supply line on East Avenue, and

WHEREAS, to better serve the Residents and Businesses that exist along this section of East Avenue and who depend on an adequate water supply, and

NOW THEREFORE BE IT RESOLVED, The Village of Barker Board of Trustees authorizes the East Avenue Water Main Extension Project for Bid, with a Bid date and appropriate paperwork to be established by Chatfield Engineers.

The Barker Fire Department has submitted the 2014 Annual Report and the 2015 Budget, which are on file with the Clerk-Treasurer.

Deputy Clerk-Treasurer has completed one year of service, which per hiring agreement increases the pay by \$1.00 per hour

### Election Resolution #2-2015

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 18, 2015 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 Wednesday, March 18, 2015

Lois Niethe-Chairman  
Grace Bodine-Inspector  
Sarah Broecker-Alternate Inspector

The offices of Mayor and two Trustee seats are open. Petitions began being released on December 30, 2014. The signed petitions must be filed with the Clerk-Treasurer's Office between February 3<sup>rd</sup> and February 10<sup>th</sup>, 2015 in order to be on the ballot.

### Clerks Report

- Minimum wage increased 12/31/2014, therefore DPW laborer Frank Rider III's wages must be raised by 75 cents in order to comply
- Set a budget session for late January
- Election signs?
- Deputy C/T would like to attend OSC Basic Accounting School in East Aurora, April 21-23

### Public Works Report

- Water comparison
- NC Soil and Water-Tree Order Form

Code Enforcement: No Activity

### Police Report

Correspondence: NC Gallonage Report

Time Warner Cable December Programming Changes  
Time Warner Cable January Programming Changes  
E-mail Design Decorations explaining services offered  
Office of the State Comptroller-Court Fees from the Town of Somerset  
E-mail USDA Rural Development  
Nation Grid Letter  
E-mail from NYCOM regarding property tax cap  
NIMS/ICS compliance classes chart  
E-mail Notice of availability funding from the Office of Community Renewal  
OEM training handouts from December 10, 2014

**Approval of Claims and Bill Payment:** Abstract 008 Voucher #'s 225-260  
General Fund-\$12,373.02 Water Fund-\$4,198.06 T&A-\$1,500.00 TOTAL-\$18,071.08

**Budget Transfer:** A1620.44 Village Hall-Misc. \$600.00 from A9010.8 State Retirement  
A1410.4 Dep. C/T \$200.00 from A9010.8 State Retirement

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be February 2, 2015 @ 6:00pm.**  
**Next regularly scheduled meeting will be February 9, 2015 @ 7:00pm.**