



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

January 13, 2020 7:00PM
@ Barker Fire Hall

Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee R. James Baker
Trustee Aaron Davis
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 December 2019 was \$10, 378.94 an increase of \$2.40 from December 2018
- **Approval of Minutes** for the monthly board meeting December 9, 2019

Election Resolution #1-2020

RESOLVED, that the Village Election shall be held at the Barker Fire Hall, 1660 Quaker Road, Barker, NY on March 18, 2020 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 Election Inspectors shall be \$12.00 per hour, \$120.00 per day

Appointment of Election Inspectors for the Village Election being held March 18, 2020

Chairwoman- Grace Bodine
Inspector- Karen Demorest
Alternate- Denise Flagler
Alternate- Kathie Smith

The Offices of:

Trustee- Two (2) year term
Trustee- Two (2) year term

are open for the upcoming Village election. Petitions began being released on December 31, 2019. The signed petitions must be filed with the Clerk-Treasurer's Office between February 4, 2020 and February 11, 2020 in order to be on the ballot.

Mayor's update on the Lake Ontario Preparedness Group meeting January 9, 2020 @ 7:00pm & REDI Commission

Renew the Highway Shared Services Agreement with the Town of Somerset
Renew the Water Shared Services Agreement with the Town of Somerset

Award geotechnical quote to Terracon for the sum of \$4,900 obtain core samples in order to assist with the development of the future Village Hall/Library building

Quotes received:

Terracon \$4,900
CME Associates Inc. \$10,279.50

Clerks Report

- Set a budget session for late January or early February
- Friday, March 6, 2020 is the last day to register with the County board of election in order to be able to vote in the Village Election
- Independent nominating petitions are due between Tuesday, February 4, 2020 and Tuesday, February 11, 2020 by 5:00pm
- Water bills were mailed on Jan. 10th and are due February 10th without penalty, after this billing quarter any unpaid water balances will be re-leveled onto the Village tax roll for collection in June
- The Clerk-Treasurer will be in Albany February 9 & 10th for the NYCOM Winter Legislative meeting, as well attend the NYSACVC executive board meeting
- On Thursday, March 19th the Village of Barker will be hosting the NCMCA association at the Barker Fire Hall. At this time I will be presenting lessons learned from the Village Hall fire. The invitation will be opened up to any municipal official that would like to attend from any county for the price of what their meal would cost

Mayor Nellist has been informed that the Library board would like a meeting with the Village board in the near future- date TBD

Public Works Report

- Water loss 4th QTR 2019= 11.61% YR END TOTAL=13%

Code Enforcement Report

- An inspection of 8685 Main Street will take place with representatives of the NORLIC Land Bank corporation on Friday, January 17th
- Annual Report of Code Enforcement Activities must be submitted to the NYS Secretary of State by April 1, 2020

Police Report

Justice Reform- please reach out to your Senators and Assemblyman to voice your concerns regarding the Justice Reform bill passed this past year and the impacts the unfunded mandates will have on our community

- Police Officer interviews being held Saturday, January 18, 2020 at 9:30am at the Police Station

Correspondence:

NYCOM legislative program 2020 brochure
Niagara County Treasurer's office-Annual Breakdown of Sales Tax, Mortgage Tax & Snow and Ice removal payments
Williamson Law Book Company- Annual support increase 2020/2021- 2%
Argo Insurance Group- December 31, 2019
Charter Communications- Programming changes- December 9, 2019
Charter Communications- Programming changes- December 23, 2019
Charter Communications- Programming changes- January 10, 2020
Charter Communications- Programming changes- January 13, 2020
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 008 Voucher #'s 240-271
General Fund-\$12,143.37 Water Fund-\$2,898.30 T&A Fund-\$1,400.00 TOTAL \$16,441.67

Budget Transfer: A1210.4 Mayor Contractual \$75.00 to A1010.4 Board of Trustees Contractual
F8340.4 Transmission & Distribution Contractual \$249.00 to F8310.4 Water Administration Contractual

Public Comment

Board Comment

Adjournment

Next work session will be Monday, February 3, 2020 @ 6:00pm- Village Hall/Police Station
Next regularly scheduled meeting will be Monday, February 10, 2020 @ 7:00pm- Barker Fire Hall