



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 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 June 2016 in the amount of \$9,930.06 a decrease of \$504.66 from 2015
An overall 2016 decrease of \$3,454.65
- **Approval of Minutes** for the monthly board meeting held June 13, 2016

Clerks Report

- ✍ Water Bills were mailed July 8th and are due August 10th without penalty
- ✍ Village Tax collection is now under 5% penalty until July 31st
- ✍ Accountant is working on completing the 2015/2016 AUD (Annual Update Document) that is to be filed by August 1st.
- ✍ Clerk-Treasurer, Amanda Detschner will be out of the office July 11-15th due to her attendance at the Cornell Municipal Clerk's Institute (CMCI) on Scholarship from IIMC of \$400.00 and the NYS Association of City and Village Clerks of \$425.00 for a total of \$825.00 out of the \$850.00 cost.
- ✍ Clerk-Treasurer, Amanda Detschner will be on vacation from July 25-29th.
- ✍ The East Avenue dormitory parcel has officially closed as of June 30th, updates have been made to our insurance policy to reflect the changes, as well as the fixed asset records

Public Works Report

- ✍ Water Comparison for 2nd QTR 2016
- ✍ Appointment of a Part Time DPW Laborer, Jeremy Allen

Code Enforcement Report

Police Report

Correspondence: NYCOM Legislative Update-June 30, 2016
Charter Communications/TWC-Cable Franchise Agreement updates information
Charter Communications/TWC- programming changes- June 1, 2016
Charter Communication/TWC-programming changes- June 15, 2016
Charter Communication/TWC-Government Affairs Liaison- July 5, 2016
NYS Comptroller-Town fines to be sent to the Village
NYS Dept. of State- Gateway Program Information
NC Gallonage Report
National Grid- 10,000 Trees and Growing! Program

Approval of Claims and Bill Payment: Abstracts 001 Voucher #'s 20-57
General Fund-\$4,057.66 Water Fund-\$30,212.73 T&A Fund-\$1,400.00 TOTAL \$35,670.39

Budget Transfer: To Close Year End 2015/2016 Fiscal Year

A1410.1 Deputy Clerk-Treasurer P/S \$319.00 to A1325.42 C/T Supplies
A7110.41 Parks Electricity \$60.00 to A7110.43 Parks Misc.

Public Comment

Board Comment

Adjournment

Next regularly scheduled work session will be August 1, 2016 @ 6:00pm.
Next regularly scheduled meeting will be August 8, 2016 @ 7:00pm.