



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 8, 2019 7:00PM

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 June 2019 was \$11,604.71
- **Approval of Minutes** for the monthly board meeting held June 10, 2019

Trident Insurance renewal presentation given by Joe Niezgoda of WNY Insurance agency

Resolution # 20-2019

BE IT RESOLVED, that the Village of Barker hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	Standard Work Day (hrs/day)	Term begins & Ends	Participating in Employer's Time keeping system (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
MAYOR	Aaron S. Nellist	6.00	4/19-3/31/2021	N	11.92
TRUSTEE	Ronald James Baker	6.00	4/19-3/31/2021	N	1.08
TRUSTEE	Aaron Davis	6.00	4/19-3/31/2021	N	3.46
TRUSTEE	Benjamin Seward	6.00	4/19-3/31/2020	N	2.84
Appointed Officials					
CODE ENFORCEMENT OFFICER	Mark D. Remington	6.00	4/19-3/31/2021	N	2.17

Clerks Report

- ✓ Tax Collection continues with penalty added as of July 2, 2019 at 5%, August 6%, September 7% and October 8%. Any taxes remaining unpaid as of November 1st will be re-levied onto the Town/County taxes in January
- ✓ The New York State Association of City and Village Clerks (NYSACVC) reached out to Clerk-Treasurer Amanda Detschner to see if she would be interested on serving on the executive board of the association. This would require attendance at Fall Training School (annual meeting) annually and 4 other meetings through the year, November in Albany, February in Albany, April in Albany and August location varies. Expenses are paid through the association as far as hotel or lodging, mileage and meals.
- ✓ Water bills for 2nd quarter 2019 (April-June) will be mailed out on July 10 and are due August 12, 2019 without penalty
- ✓ Schedule a Board Audit of the financial records of the Clerk-Treasurer, for late July or early August
- ✓ Permission to attend NYCOM Fall Training School September 16-20, 2019 for both Clerk-Treasurer and Deputy Clerk-Treasurer, registration will open in a couple of weeks
- ✓ Clerk-Treasurer will be on vacation from July 12-July 19, 2019

Public Works Report

- ✓ Water loss 12.28% down from 20.38% last quarter
- ✓ Appoint Jacob Laskey as part time Laborer for the Department of Public Works at a rate of \$12.00
- ✓ Appoint April Roessler as part time Laborer for the Department of Public Works at a rate of \$12.00

Code Enforcement Report

- 3 permits issued: a porch, a fence and a shed
- 7 property violations were mailed on Monday, July 1, 2019
- ✓ 1695 East Avenue property owner-should we send notice to the property owner that he needs to go in front of the planning board before he proceeds any further

Police Report

Correspondence:

AIM Funding Letter from NYS Office of the Comptroller-How AIM related payments will be made
Thank you for Mayor Nellist from Herbert W. Carr Post 425 of the American Legion
Fusion Connect, Inc. Bankruptcy court paperwork
Barker Public Library –acceptance of Village offer to rebuild together
NFA “undisputed” settlement check of \$169,651.72 correspondence
Office of the New York State Comptroller-Town of Somerset Court fines to the Village-May 2019
NYS DOT ERW (Extreme Winter Recovery) balance \$3,113.02
Charter Communications-upcoming programming changes-June 25, 2019
Charter Communications-upcoming programming changes-July 3, 2019
Charter Communications-upcoming programming changes-July 3, 2019
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 002 Voucher #'s 12-44

General Fund-\$16,823.95 Water Fund-\$3,894.49 T&A Fund-\$1,400.00 TOTAL \$22,118.44

H3-Fund-Village Hall Fire Fund

Voucher #: 21-22 TOTAL \$13,735.64 GRAND TOTAL \$35,854.08

Budget Transfers:

FY 2018-2019

A1010.4 Board Contractual \$1,000.00 to A1410.4 Dep. C/T Contractual

New FY 2019-2020

A1990.4 Contingency \$920.00 to A1620.44 Village Hall Contractual

Public Comment

Board Comment

Adjournment

Next work session will be Monday, August 5, 2019 @ 6:00pm at the Police Station

Next regularly scheduled meeting will be Monday, August 12, 2019 @ 7:00pm at the Barker Fire Department