



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 9, 2018 7:00PM

Mayor Aaron Nellist
 Deputy Mayor Gregory P. Kerth
 Trustee James Baker
 Trustee Seanna Corwin-Bradley

Attendance

At 7:00pm meeting is called to order by Mayor Nellist by administering the Pledge of Allegiance

- **Sales tax** received for June 2018 was \$10,269.57 an increase of \$318.46 from June 2017
- **Approval of Minutes** for the monthly board meeting held June 11, 2018

Letter of Resignation from Trustee Kimberly Ruffini effective June 30, 2018

Clerks Report

- ✓ Must hold a special meeting last week in July to award the bid for the remaining SAM grant projects-July 26th
- ✓ Tax Collection remains with penalty added as of July 3rd, 2018 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
- ✓ Water bills were mailed today and are due August 10th without penalty
- ✓ 1st SAM grant reimbursement will be received the week of July 16th in the amount of \$26,573.64 for the Playground and Main Street paving

Public Works Report

- ✓ Water Comparison- 9.10% loss

Code Enforcement Report

Police Report

Correspondence:

DEC Grant 9-MWRR-267 reimbursement by the end of July \$5,742.50
 NYCOM End of Session Legislative Update
 NYCOM Legislative Update
 NYCOM Supreme Court Internet Sales Tax Ruling
 26th Annual NYS ReLeaf Conference- July 26-28, 2018
 Rob Ortt Flyer- July 10th, 2018 5:30pm
 NYSEG Natural Gas Informational Packet
 FEMA Region II Continuity of Operations Power Grid Failure Workshop Series- July 26 9-3pm
 Family & Children's Service of Niagara-Annual Report 2017
 Charter Communications- Programming Updates and Changes- June 28, 2018
 Charter Communications- Programming Updates and Changes- June 29, 2018
 MRG Group-merger correspondence
 NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 002 Voucher #'s 21-57
 General Fund-\$11,527.54 Water Fund-\$3,908.95 T&A Fund-\$1,400.00 TOTAL \$16,836.49

Budget Transfer: *End of FY 2017-2018*

A1620.43 Village Hall-Sewer \$6.00 to A1620.42 Village Hall-Heat
 A3310.4 Traffic Control \$47.00 to A3120.45 Police Supplies
 A3310.4 Traffic Control \$49.00 to Police Building Maintenance
A9040.8 Workers Compensation \$4.00 to A9060.8 Medical Insurance

New FY 2018-2019

A1990.4 Contingency \$7,000.00 to A8020.4 Planning/Engineer Services

Public Comment
 Board Comment
 Adjournment

Next Work Session meeting will be August 6th, 2018 @ 6:00pm.
 Next regularly scheduled meeting will be August 13, 2018 @ 7:00pm.