



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 10, 2019 7:00PM

Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee R. James Baker
Trustee Benjamin Seward
Trustee Aaron Davis

Attendance

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

- **Sales tax** received for May 2019 was \$10,517.04
- **Approval of Minutes** for the monthly meeting held May 13, 2019

Appointment of **Jennifer Mason as Deputy Clerk-Treasurer** with a term expiring March 31, 2021 at a rate of \$12.00 per hour

Resolution #19-2019 Authorizing the Official M&T Bank signers

WHEREAS, The Village of Baker has designated M&T Bank as the official depository of all money received by the Village Clerk-Treasurer on April 1, 2019 by Resolution #14-2019;

NOW THEREFORE BE IT RESOLVED:

Section 1: That following are authorized signers to all Village accounts at M&T Bank

Mayor- Aaron Nellist
Clerk-Treasurer- Amanda M. Detschner
Deputy Clerk-Treasurer- Jennifer Mason

Section 2: That this resolution shall take effect on June 10, 2019

Lime Energy quote to update the lighting in the Police Station/Village Hall to LED

Total cost \$2,301.46 Village's Share \$979.06 National Grid will pay \$1,030.02
Approximately \$681.35 annual savings if conversion is completed

Clerk-Treasurer's Financial Reports

- Permission for both Clerk-Treasurer & Deputy Clerk-Treasurer to attend NCMCA meeting on June 20, 2019
- Village Tax collection is underway, residents can pay without penalty until July 1, 2019 and then 5% penalty for the month of July, 6% for the month of August, 7% for the month of September, 8% for the month of October. Any unpaid tax amounts as of November 1, 2019 will be turned over to NC treasurer for collection in January on the Town/County tax roll.

Public Works Report

- Acceptance of Robert Verheyn's resignation as Public Works Laborer effective June 1, 2019

Code Enforcement Report: 2 permits (sheds)

8685 Main Street- As per attorney the Village should hire a structural engineer to determine if the damage is cosmetic or structural
CEO Mark Remington should complete an inspection warrant to gain access to the property, as well

Police Report

Correspondence: Blue Cross & Blue Shield of WNY –Proposed rate increase of 7.6%
NC Treasurer- June 2019 Mortgage Tax Distribution
Gallorage Report-May 2019
Charter Communications-upcoming changes-May 20, 2019

Approval of Claims and Bill Payment:

Year End FY 2018/2019

Abstract 013	Voucher #'s 412-438		
General Fund-\$2,161.43	Water Fund-\$10,257.45	T&A Fund-\$1,400.00	TOTAL \$13,908.88
Abstract 013	Voucher #'s 20	H3-Fire Acct. \$1,635.00	TOTAL EXPENDITURES \$15,453.88

FY 2019/2020

Abstract 001	Voucher #'s 1-11	
General Fund-\$5,280.33	Water Fund-\$29,979.25	TOTAL \$35,259.58

Budget Transfers:

A1410.4 Dep. C/T Contractual \$700.00 to A1325.42 Clerk-Treasurer Supplies
A1325.43 Clerk-Treasurer Training \$38.00 to A1325.4 Clerk-Treasurer Contractual
A1325.43 Clerk-Treasurer Training \$1.00 to A1325.44 Code Publishers
A1620.41 Village Hall-Electricity \$80.00 to A1620.42 Village Hall-Heat
A3120.41 Police Insurance \$0.50 to A3120.1 Police Chief PS
A3120.42 Police Gasoline \$257.00 to A3120.12 Police Officer PS
A3120.42 Police Insurance \$0.10 to A3120.46 Police Vehicle Maintenance
A3120.43 Police Uniforms \$42.00 to A3120.45 Police Supplies
A3120.44 Police Training \$100.00 to A3120.47 Police Building Maintenance
A3120.42 Police Gasoline \$76.00 to A3120.47 Police Building Maintenance
A1410.4 Dep. C/T Contractual \$100.00 to A3120.45 Police Supplies
A1410.4 Dep. C/T Contractual \$150.00 to A3120.47 Police Building Maintenance
A1410.4 Dep. C/T Contractual \$25.00.00 to A1325.41 Clerk-Treasurer Telephone
A1640.42 DPW Garage-Electricity \$5.00 to A1640.44 DPW Garage Heat
A1640.45 DPW Garage Misc. \$200.00 to A65182.4 Street Lighting
A5110.4 Street Maintenance Contractual \$40.00 to A3310.4 Traffic Control Contractual
A8560.4 Shade Trees Contractual \$1,216.00 to A8160.4 Refuse Collection Contract
A9040.8 Worker's Compensation \$51.00 to A9055.8 Disability Insurance
A1420.4 Law Contractual \$610.00 to A9060.8 Medial Insurance
A1410.4 Dep. C/T Contractual \$1,300.00 to A9060.8 Medial Insurance
F8340.12 Trans. & Distribution. -PS Laborer \$800.00 to F8340.4 Trans. & Distribution Contractual

Public Comment

Board Comment

Adjournment

Next Work Session will be July 1, 2019 at 6:00pm at the Police Station (usually we cancel this)

Next Monthly Meeting will be July 8, 2019 at 7:00pm at the Barker Fire Hall