



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 11, 2018 7:00PM

Mayor Aaron Nellist
 Deputy Mayor Gregory P. Kerth
 Trustee James Baker
 Trustee Kimberly Ruffini
 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 May 2018 was \$10,071.55 an increase of \$249.16 from May 2017
- **Approval of Minutes** for the monthly board meeting

On May 23, 2018 the Planning Board voted to grant approval of the site plan of parcel 18.14-1-27.1 (1895 Quaker Road)

Authorize the Village of Barker SAM Grant Municipal Parking Lot and DPW Garage Lot improvements as part of the Main Street Rehabilitation Project to go out to bid. The bid date will be established once the plans and specifications have been prepared by Chatfield Engineers, P.C. and the bids will be publicly opened at the Village Hall

Authorization to allow the transfer of projects currently under Chatfield Engineers, P.C to MRB group, also allowing Deputy Mayor Kerth to execute the paperwork.

Clerks Report

- ✓ Tax collection has begun as of June 1st. Taxes can be paid without penalty until July 2, 2018 after which a 5% penalty is added for July and increases one percent each month until taxes are turned over to Niagara County November 1st, 2018
- ✓ Authorize the Clerk-Treasurer to make any necessary budget transfers to close out the FY 2017-2018 that will be presented at the July 2018 meeting for approval

Public Works Report

- ✓ Work has begun on the Bi-Centennial Park Break wall installation project, they are ready to start placing boulders as of June 6th

Code Enforcement Report

4 permits issued- 2 shed, a fence & a deck

Police Report

- ✓ Letter of resignation from Officer Joseph Laudico
- ✓ Appointment of Officer John Dowd

Correspondence:

Chatfield Engineers, P.C letter regarding merger with MRB Group
 NC Gallonage Report
 NC Treasurer's Office-Mortgage Tax Distribution- June 15, 2018
 NYS DOT Transportation Alternatives Program (TAP) & Congestion Mitigation and Air Quality Improvement Program (CMAQ) letter
 Charter Communications-Programming Changes-June 8, 2018
 BC & BS notice of rate change

Approval of Claims and Bill Payment: (End of FY 2017/2018) Abstract 013			Voucher #'s 438-458
General Fund-\$3,078.11	Water Fund-\$305.52	T&A Fund-\$1,400.00	TOTAL \$4,783.63

FY 2018-2019 Abstract 001			Voucher #'s 1-20
General Fund-\$11,768.10	Water Fund-\$29,871.09	TOTAL \$41,639.19	

Budget Transfer:

A1325.1 C/T PS \$25.00 to A1325.42 C/T Training
A1620.41 Village Hall-Electricity \$150.00 to A1325.42 C/T Supplies
A3310.4 Traffic Control \$400.00 to A1325.42 C/T Supplies
A1640.41 DPW Garage-Gasoline \$287.00 to A1620.44 Village Hall Contractual
A3120.12 Police-Officer PS \$.16 to A3120.1 Police-Chief PS
A3120.42 Police-Gasoline \$153.00 to A3120.47 Police-Building Maintenance
A5010.4 Street Admin PS \$20.00 to A4020.4 Registrar of Vital Statistics
A5110.4 Street Maintenance \$250.00 to A9060.8 Medical Insurance
A9010.8 State Retirement \$368.00 to A9060.8 Medical Insurance
A9015.8 State Retirement-Police \$500.00 to A9060.8 Medical Insurance
A9040.8 Workers Compensation \$30.00 to A9060.8 Medical Insurance
A9015.8 State Retirement \$355.00 to A9030.8 Social Security
F9030.8 Social Security \$131.00 to F9060.8 Medical Insurance
F8310.4 Water Admin-Contractual \$100.00 to F9060.8 Medical Insurance

Public Comment**Board Comment****Adjournment****Next Work Session meeting is CANCELLED for July 2, 2018****Next regularly scheduled meeting will be July 9, 2018 at 7:00pm**