



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

June 12, 2017 7:00PM

Mayor Aaron Nellist
Deputy Mayor Janice M. Rider
Trustee Gregory P. Kerth
Trustee James Baker
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 May 2017 was \$9,822.39 a \$302.97 decrease from May 2016
- **Approval of Minutes** for the monthly board meeting May 8, 2016
- **Approval of Minutes** for the special meeting held May 15, 2016

Public Hearing for LL#2-2017- Amending the Zoning provisions of the code of the Village of Barker

Sealed Bid proposals for Refuse were opened on June 6th, 2017 at 9:32am in the Village Hall Office. Present for the opening was Chris Balbierz of Waste Management, Joe Hickman of Modern Disposal, Brian Seaman the Village Attorney, David Haylett Jr. of Seaman & Norris, Gene Cavanaugh, Mark Remington and Clerk-Treasurer Amanda M. Detschner
The arrival of the sealed bids, as well as the opening the bids were as follows:

Waste Management- Letter stating that they were not participating in our bid process

Modern Disposal- Unit Price \$215.41 Annual contract of \$43,728.23

This is a \$10,031.23 increase from what we are currently paying for refuse, which equates to a 30% increase.

The Bid was reviewed by the attorney and found to be in order. The refuse and recycling collection contract is therefore awarded to the lowest responsible bidder, Modern Disposal, for a 3 year contract.

Authorize the Lake Park Access Agreement for Mr. Howard and Mr. Brown

Resolution #15-2017- Standard Work Day Resolution for Employees-RS 2418

BE IT RESOLVED, the Village of Barker, Location Code 40341, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD WORK DAY (HRS/DAY)
Mayor and Board of Trustees	6.00
Clerk-Treasurer/Dep. Clerk-Treasurer	6.00
Police Chief and Police Officers	6.00
Dept. of Public Works Superintendent	8.00
Dept. of Public Works Laborer	8.00

A **discussion of moving the water billing to tri-annual basis** instead of the current quarterly basis, as proposed by the Town of Somerset.

Clerks Report

- **Authorization to increase the cash drawer in the Office to \$100 from the \$50.00 we currently keep on hand.** Without having a bank nearby it's impossible to make change during water and tax collection due to the limited amount. We used to keep \$50.00 on hand when there was a bank across the street, but now we either get wiped out when someone uses a \$100 dollar bill to pay a minimum water bill and could be without change for a couple of days until we can get to the bank.
- **Clerk-Treasurer will be attending the New York Municipal Clerks Institute from July 9-12th,** as this is her final year to complete her Certified Municipal Clerk designation. This will make her miss the July Board Meeting.
- Tax collection has begun as of June 1st. Taxes can be paid without penalty until June 30, 2017 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, 2017
- **Authorize the Clerk-Treasurer** to make any necessary budget transfers to close out the FY 2016/2017 that will be presented at the July 2017 meeting for approval

Public Works Report

- Niagara County will be raising their water rates in for January 2018, from 75 cents to 90 cents per 1,000 gallons. We need to start thinking about this now in order to make sure we have enough to cover costs and the bond
- CDBG Grant for repairs for Municipally owned land that sustained damage due to high Lake Ontario Levels, we wish to proceed with this we need to set a public hearing date, as this is part of the grant form

Code Enforcement Report

3 permits issued: a shed, an above ground pool and a remodel

Police Report

- Resignation of Officer Kenneth Moore
- Removal of the equipment from the 1998 Crown Victoria by Ray Wendling. It will take 4-6 hours at \$25.00 per hour. Once all the equipment is removed the car can be placed out for bid.

Correspondence:

United Way-Buffalo Bison's Day- August 18th
Modern Disposal-Declination of Refuse Contract
Benetech Advertisement
Letter Michael Norris, Assemblymen wrote to Governor Cuomo about Lake Ontario Shoreline erosion
Thank you from Roswell Park from the donation in Mary Petrus name (Kathie Smith's daughter) made by the employees
Healthy Minds of Niagara newsletter
Municipal Workshop held Thurs., June 15th in Batavia
National Grid 10,000 tress and growing program
NC Gallonage Report
NC Center for Economic Development newsletter
Blue Cross and Blue Shield-proposed increase in Health Insurance
Selective-Notice of Change in Policy Terms
Town of Somerset Letter/Form to Lake Shore landowners
Emerling Insurance Agency-Request for Insurance quote for renewal in August
NC Office of the County Manager-next County-wide Shared Services Initiative Panel Meeting- June 28, 2017 at Vantage Center (NC Center for Economic Development) at 2:00pm

Approval of Claims and Bill Payment:	Abstracts 013 (End of FY 2016/2017)	Voucher #'s 417-444	
General Fund-\$9,175.69	Water Fund-\$493.72	T&A Fund-\$1,400.00	TOTAL \$11,069.41

	Abstracts 001	Voucher #'s 1-27	
General Fund-\$6,937.28	Water Fund-\$30,108.23	T&A Fund-\$700.00	TOTAL \$37,745.51

Budget Transfers:

A1420.4 Law Contractual \$419.00 to A1325.42 Clerk-Treasurer Supplies
A1420.4 Law Contractual \$9.00 to A1325.42 Clerk-Treasurer Training
A1640.41 DPW Gasoline \$232.00 to A1640.45 DPW Misc. Supplies
A1910.4 Insurance \$72.00 to A1920.4 Municipal Association Dues
A3120.42 Police Gasoline \$994.00 to A3120.45 Police Supplies
A3120.12 Police Officers PS \$1,128.00 to A3120.45 Police Supplies
A5110.1 PS Laborer \$548.00 to A5182.4 Street Lighting
A9010.8 State Retirement \$2700.00 to A8160.4 Refuse Collection Contract
A9015.8 Police Retirement \$100.00 to A8160.4 Refuse Collection Contract
A9030.8 Social Security \$236.00 to A9060.8 Medical Insurance

Public Comment

Board Comment

Adjournment

Next Work Session meeting will be July 3rd, 2017 at 6:00pm. (Just before 4th Holiday-Still Having???)
Next regularly scheduled meeting will be July 10th, 2017 at 7:00pm.