



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

June 13, 2016 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Janice M. Rider  
Trustee Gregory P. Kerth  
Trustee Scott Matheis  
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 2016 in the amount of \$10,125.36 a decrease of \$1,094.76 from 2015  
To date the 2016 decrease is \$2,949.99
- **Approval of Minutes** for the monthly board meeting from May 9, 2016

### Appointment of Planning Board Member

James Baker - 5year term

### Clerks Report

- Recycle Coach introduction
- Tax Collection continues-Penalty begins July 2<sup>nd</sup> and increases a percentage a month through October
- Clerk-Treasurer has received a partial scholarship from the International Institute of Municipal Clerks Education foundation in the amount of \$400.00 for the Cornell Municipal Clerks Institute being held July 10-14<sup>th</sup>. Notification of the second scholarship will be awarded by the end of the week. Therefore she will be out of the office July 10-14<sup>th</sup>, 2016.
- A sign needs to be placed by the ramp of the Village Hall/Library that bikes, roller blades/skateboard etc. shall not be used on the access ramp or on the stairs. It's become an increasing problem since we've had an influx of children move into the Village
- Closing of the FY 2015/2016 will wrap up this week, so the accountant can begin working on the Annual Update Document for the Comptroller
- Last week I reached out to Untied Insurance Company about beginning our insurance renewal process though Selective
- The Pre-K attended a walking field trip to the Library/Village Hall on Thursday, June 9<sup>th</sup>. They are learning about community helpers.

### Public Works Report

- New 2016 L series Loader Tractor should be delivered on Tuesday
- Appointment of DPW P/T Laborer

### Code Enforcement Report

4 Permits- Roof, Deck, Garage and Accessory Building to be made a Hair Salon  
6 Violations sent to residents

### Police Report

### Correspondence:

May 2016Police Schedule  
Code Violations sent May 17<sup>th</sup>, 2016-6 Violators  
North Shores Niagara insurance brochure  
Bank of Green County-letter of services offered  
Selective Insurance Company Schedule of Coverage  
Niagara Hospice Thank You-Mary Weld donation  
ISO letter regarding changes in the Village's score  
NYCOM legislative update  
Erosion and Sediment Control Workshop-8:00-12:30pm June 28, 2016  
Insurance Proposal for NC Mutual Self Insurance Plan  
NC Energy Aggregation Programs-Performance Summary 2015  
Modern- rate increase in refuse contract of 1%  
NC Mortgage Tax Distribution  
NC Gallonage Report  
NYS Department of State- Gateway program  
Selective Notice of Change in Policy Terms  
BCBS rate increase proposal- comment period until June 3, 2016  
Time Warner Cable Programming Changes-May 18, 2016  
Charter-formerly Time Warner Cable explain changes to company  
Invitation from BCS Class of 2016 to attend a Baccalaureate Service on June 23, 2016 @ 7:00pm  
Thank you from Mark & Debbie Weld

**Approval of Claims and Bill Payment: Abstracts 014** Voucher #'s 400-424  
General Fund-\$11,754.51 T&A-\$1,000.0 TOTAL \$12,754.51

General Fund-\$1,959.58 Abstracts 015 Voucher #'s 425-434  
Water Fund-\$142.10 TOTAL \$2,101.68

General Fund-\$19,005.94 Abstracts 001 Voucher #'s 1-19  
Water Fund-\$3,743.61 TOTAL \$23,449.55

**Budget Transfer:** A1420.4 Law Contractual \$1,733.00 to A1620.44 Village Hall Contractual  
A1640.41 Garage Gasoline \$1,180.00 to A1640.45 Garage Misc.  
A3120.12 Police Officer PS \$1,436.00 to A3120.45 Police Supplies  
A3120.42 Police Gasoline \$899.00 to A3120.2 Police Equipment  
A3120.42 Police Gasoline \$780.00 to A3120.45 Police Supplies  
A3120.42 Police Gasoline \$100.00 to A3120.43 Police Uniforms  
A5110.1 P/S Laborer \$1,474.00 to A7110.43 Parks Misc.  
A9010.8 State Retirement \$325.00 to A9060.8 Medical Insurance  
A1410.4 Deputy C/T PS \$20.00 to A1620.44 Village Hall Misc.  
  
F8310.12 PS Deputy C/T \$68.00 to F8310.11 C/T PS  
F8340.12 PS Laborer \$41.00 to F9060.8 Medical Insurance

Authorize the Clerk-Treasurer to make necessary Budget Transfers, as needed to close out the FY 2015/2016. Said transfers will be presented and approved at the July Board meeting.

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be July 4<sup>th</sup>, 2016 @ 6:00pm.**

**Next regularly scheduled meeting will be July 11<sup>th</sup>, 2016 @ 7:00pm.**