



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

June 8, 2015 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 2015 was \$11,220.12 an increase of \$973.92 from May of 2014
- Approval of Minutes for the monthly board meeting on May 11, 2015

Appointment of Planning Board Members with term ending in March 31, 2020.

Phyllis Hildebrant- 5 Year Term  
Mark Wilson -5 Year Term

Town of Somerset Highway Department Contract Approval for the work performed in the Village by the Town at a rate of \$93.09/hour for Dump Truck services (Plus the cost of salt at state bid price (if needed)), \$50.26/hour for John Deere Loader, \$48.40/hour for Truck #9 with plow and wing, \$33.09/hour for the Case Roller and labor shall be charged at the Town rate for hourly employees used.

M&T Bank has asked if they would be able to set up a table in the next couple of weeks to give residents information about how to switch banks, not necessarily to M&T, but in general. They would answer questions, as well.

### Clerks Report

- ✍ Financial Report is unavailable until books have been closed through Williamson Law, I need to process Abstract 013 before I can officially close the books for FY 2014/2015 and give final numbers. I will email the detail of expenditures and Revenues when the report becomes available.
- ✍ Bank Switch is about 99% complete. Online payments have been instituted as of June 1<sup>st</sup>. Check Reader has arrived, not functional yet, should be within the week. Once Credit Cards have been paid, they will be closed, which is the last tie we have to KeyBank.

### Public Works Report

### Code Enforcement Report

### Police Report

### Correspondence:

Thank you card from Dan & Becky Connolly  
Selective Notice of Policy Terms  
Health Republic Premium Increase  
Time Warner Cable Programming Changes-May 2015  
Time Warner Cable Programming Changes-June 3, 2015  
Public Hearing-Town of Somerset- May 27, 2015  
KeyBank closing Barker Branch, moving accounts to Medina Branch  
Niagara County Health Department-West Nile and Arthropod Disease Information  
NYCOM letter regarding Tax Freeze  
OSC 5 year Comparison  
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract- 013 (Fiscal Year 2014/2015 End) Voucher #'s 389-422  
General Fund-\$168,287.82 Water Fund-\$29,153.89 T&A-\$1,000.00 TOTAL \$198,441.71

\*Large amounts due to writing checks to transfer money to M&T Bank

Approval of Claims and Bill Payment: Abstract- 001 Voucher #'s 1-17  
General Fund-\$5,865.93 Water Fund-\$28,775.64 T&A-\$0.00 TOTAL \$34,775.64

**Budget Transfers:** A5110.4 Street Maintenance Contractual \$150.00 from A1325.43 C/T Training  
A5110.4 Street Maintenance Contractual \$800.00 from A1410.1 Dep/ C/T PS  
A5110.4 Street Maintenance Contractual \$200.00 from A1410.4 Dep. C/T Contractual  
A5110.4 Street Maintenance Contractual \$3,375.00 from A1420.4 Law Contractual  
A5110.4 Street Maintenance Contractual \$275.00 from A1910.4 Insurance  
A5110.4 Street Maintenance Contractual \$107.00 from A1950.4 Taxes on Property  
A5110.4 Street Maintenance Contractual \$102.00 from A5110.1 Laborer PS  
A5110.4 Street Maintenance Contractual \$2,880.00 from A7110.43 Parks Misc.  
A5110.4 Street Maintenance Contractual \$375.00 from A8540.4 Drainage  
A5130.2 Machinery \$7,700.00 from A1990.4 Contingency  
A5130.2 Machinery \$1700.00 from A5110.1 Laborer PS  
A9060.8 Medical Insurance \$500.00 from A8140.4 Storm Sewers  
A9060.8 Medical Insurance \$300.00 from A9040.8 Workers Comp.  
A9060.8 Medical Insurance \$425.00 from A9030.8 Social Security  
A1620.42 Village Hall-Heat \$100.00 from A1325.4 C/T Contractual  
F8340.4 Transmission & Distribution Contractual \$250.00 from F8340.12 T/D Laborer PS  
F9060.8 Medical Insurance \$400.00 from F8340.12 T/D Laborer PS

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be July 6, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be July 13, 2015 @ 7:00pm.**