

# VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 8, 2020 7:00PM @ Barker Fire Hall Parking Lot/Pavilion

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

COVID-19 precautions taken: Meeting outside, social distancing, masks worn, gloves provided and sanitized pen provided

### Attendance

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

- Sales tax received for May 2020 was \$7,147.80 a decrease of \$3,369.24 from May 2019
- > Approval of Minutes for the monthly board meeting May 11, 2020

#### Clerks Report

- 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, 2020 will
  be turned over to NC treasurer for collection in January on the Town/County tax roll
- Because of a resignation on the NYSACVC Executive Board, I will be responsible for administering the NYS RMC program/accreditation for City and Village Clerks across the State effective June 1, 2020
- Approval to update Microsoft Office 2007 to Office 365, our current software is outdated. Our 2007 outlook for email has been corrupted and I've been unable to access it for over a week, Joe has spent many hours trying to find a fix. I've been having problems since mid April. The annual cost of Office 365 is \$99.00, which includes all the programs I currently have, Word, Excel, Outlook, Publisher & Powerpoint

## **Public Works Report**

#### **Code Enforcement Report**

#### Police Report

Acceptance of letter of resignation from Paul Beakman on his decision to retire from the BPD, effective June 8, 2020

# **Proclamation Honoring Paul Beakman**

WHEREAS, Paul Beakman, Sergeant of the Village of Barker Police Department officially retired on June 8, 2020, after 21 months of outstanding and meritorious service to the residents of Barker; and

WHEREAS, throughout his thirty-five years of service as a Police professional first serving the City of Lockport and then onto various local departments, Paul advanced through the ranks as a result of diligent work and demonstrated ability to become the Sergeant of the Village of Barker; and

WHEREAS, Paul has served as an example to his peers, and the residents of this community and this State, both in his personal achievements and employment achievements, with fairness and dedication;

WHEREAS, on behalf of the Village Board of Trustees, we want to express our sincere appreciation to Paul for his dedication to the Village of Barker, in which he retires as a member in excellent standing.

NOW, THEREFORE, BE IT RESOLVED, that we, the Board of Trustees of the Village of Barker, take this opportunity to express our sincere and grateful appreciation, and hereby extend to Paul Beakman, our congratulations on this well-earned retirement and our best wishes to him for continued success, happiness, and good health in the years to come.

Correspondence: Charter Communications- Programming Changes & Updates- May 15, 2020

ARGO Insurance- Letter regarding fire claim- May 18, 2020

NC Water- Gallonage Report

# **Approval of Claims and Bill Payment:**

FY END 2019/2020

Abstract 013 Voucher #'s 410-442 H3-FUND Voucher #34-36

General Fund-\$8,423.59 Water Fund-\$145.00 T&A Fund-\$1,550.33 H3-Fund- \$11,111.62 TOTAL \$21,230.54

FY BEGIN 2020/2021

Abstract 001 Voucher #'s 001-16

General Fund-\$27,670.50 Water Fund-\$30,559.72 T&A Fund-\$700.00 TOTAL \$58,930.22

**Budget Transfers**: FY END 2019/2020

A1420.4 Law Contractual \$655.00 to A1325.42 C/T Supplies
A1325.43 C/T Training \$261.00 to A1410.4 Dep.C/T Contractual
A1640.41 DPW Gasoline \$50.00 to A1640.44 DPW Heat
A3120.41 Police Insurance \$.20 to A3120.1 Police PS Chief
A3120.41 Police Insurance \$104.00 to A3120.12 Police PS Officers
A3120.42 Police Gasoline \$30.00 to A3120.45 Police Supplies

A3120.47 Police Building Maintenance \$200.00 to A3120.46 Police Vehicle Maintenance A3620.4 Building Inspector Contractual \$370.00 to A5110.4 Street Maintenance Contractual A5142.4 Snow Removal-Contractual \$100.00 to A5182.4 Street Lighting Contractual

A9010.8 State Retirement \$312.00 to A7110.43 Parks-Misc.
A7110.43 Parks Portable Toilet \$120.00 to A7110.43 Parks Misc.
A9060.8 Medical Insurance \$2,751.00 to A9030.8 Social Security
A1640.41 DPW Gasoline \$1,000.00 to A8160.4 Refuse Contract

A1640.43 DPW Vehicle Maintenance \$1,000.00 to A8160.4 Refuse Contract

Public Comment Board Comment Adjournment

Next work session will be Monday, July 6<sup>th</sup>, 2020 @ Village Hall/Police Station (usually we cancel this one) Next regularly scheduled meeting will be Monday, July 13, 2020 @ 7:00pm at the Barker Fire Hall