



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 11, 2019 7:00PM

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

Attendance

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

- **Sales tax** received for February 2019 was **\$10,361.58**
- **Approval of Minutes** for the briefings/work sessions/budget session and monthly meetings held:
 - February 11, 2019-Montly Board Meeting
 - February 14, 2019-Fire Briefing
 - February 21, 2019-Fire Briefing/Budget
 - February 28, 2019-Fire Briefing/Budget
 - March 4, 2019-Work Session/Budget
 - March 7, 2019-Fire Briefing

Appointment of Jordan Gow to the Planning Board for a term of 5 years term ending March 2024

Acceptance of the proposal by MRB Group, Paul Chatfield for the programming portion of the future Village Hall and Library building

Village Election will take place on Tuesday, March 19th, 2019 from Noon until 9:00pm at the Barker Fire Hall, 1660 Quaker Road.

Set a public hearing for the FY 2019/2020 Budget at the annual organizational meeting being held April 1, 2019

Motion to authorize the Clerk-Treasurer to close the SAM Grant #7894 checking account and the Bicentennial Park Shoreline Erosion Break Wall installation project Grant #7717203-17 checking account, transferring the money back to the savings account

Clerks Report

- ✓ Acceptance of Victoria Baker's resignation letter as Deputy Clerk-Treasurer
- ✓ Requesting permission to begin advertisement for new Deputy Clerk-Treasurer
- ✓ Requesting the Village Board considers changing the employee handbook regarding vacation and comp time carry over limits
- ✓ Unpaid water accounts that are not paid by March 31, 2019 will be placed on the village tax roll for collection in June, notification to each unpaid account was mailed on February 27th, 2019

Public Works Report

Code Enforcement Report

Police Report

Correspondence:

NC Sales Tax Formula 2019
Charter Communications-Programming Changes-February 20, 2019
Charter Communications-Programming Changes-February 28, 2019
Ditech Holding Corporation Bankruptcy filing deadline
NC Gallonage Report
NYCOM dues notice-no change for eight consecutive year
NC Dept of Health purchased water supplier responsibilities
NC Center for Economic Development-Planning & Zoning Board training opportunity-March 19, 2019

Approval of Claims and Bill Payment: Abstract 010 Voucher #'s 304-340
General Fund-\$15,983.89 Water Fund-\$934.37 T&A Fund-\$700.00 TOTAL \$17,618.26

Abstract 010 Voucher #'s 1-15 H3-Fire Acct. \$70,965.04 TOTAL EXPENDITURES \$88,583.30

Budget Transfer: A1325.44 Code Publishers \$450.00 to A1325.41 Telephone
A1640.41 Building-Garage-Gasoline \$600.00 to A1640.43 Vehicle Maintenance

Public Comment
Board Comment
Adjournment

The ***work session for April is cancelled*** due to the Board meeting being held on the 1st Monday.

Next regularly scheduled meeting will be ***Monday, April 1st, 2019 at 7:00pm*** which will be the annual organizational meeting and swearing in the winners of the village election.