



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 13, 2017 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 February 2017 in the amount of \$10,639.68 a \$334.05 decrease from February 2016
- **Approval of Minutes** for the monthly board meeting held February 13, 2017

The **Destruction of Records Schedule**, according to the NYS Archive's MU-1 schedule, is to be presented to the Board for approval mainly consisting of old BFD reports and departmental reports for DPW and Police.

Set a **public hearing date for the FY 2017-2018 Budget**

Set the **Tax Rate for the FY 2017-2018 Budget**

The **Village Election** will take place on **Tuesday, March 21, 2017 from Noon until 9:00pm** in the Village Hall Board Room.

Clerks Report

- ✓ Spring newsletter will be mailed out Mid-April. If anyone has articles they would like to submit they must be done by April 3rd the date of the Annual Organizational meeting. This newsletter will include the Annual Drinking Water Quality Report.
- ✓ In the past 2 months we have taken in over \$1,100 in credit card transactions. This is proving to be a great alternative for residents
- ✓ Water bills will be mailed April 7th and will be due May 10th without penalty
- ✓ Any unpaid water accounts remaining as of March 31st will be placed on the Village Tax roll for collection in June
- ✓ The company Charter that has taken over Time Warner Cable sent a 4th QTR. Franchise payment check, this is usually done annually in April in one lump sum. I have contacted our attorney regarding the legality of this and he feels that Spectrum is trying to get on a QTRly. I received payment today for the remainder of the amount owed for 2016.
- ✓ Clerk-Treasurer will be attending a meeting hosted by NC Treasurer John Shoemaker about a county wide tax collection software shared services initiative on 3/16 at 10:30 followed by a NCMCA meeting at 11:30
- ✓ Clerk-Treasurer will be attending a meeting regarding the LUCA 2020 census at the NC Economic Development Center on March 22, 2017 from 9:00am until Noon

Public Works Report

Code Enforcement Report-No permits issued

Police Report- No report submitted

Resignation of Sergeant Douglas Piskorowski

Provisional appointment of Officer Timothy Braughler as Chief of Police

Correspondence:

Town of Somerset Planning Board Public Hearing-March 2, 2017 @ 7:30pm-Howard
NYS-Western NY Regional Economic Development Counsel-CFA Project Technical Assistance-Round 2
NC Treasurer Office-Sales Tax Distribution Formula for 2016 Report
NC Dept. of Health-RE: Purchased water supplies responsibilities
NYCOM- Annual Dues Statement
NYCOM-Legislative Update-March 1, 2017
NYCOM-Legislative Connection Imitative Information
NC Gallonage report

Approval of Claims and Bill Payment: Abstracts 010 Voucher #'s 317-344
General Fund-\$8,253.09 Water Fund-\$902.09 T&A Fund-\$1,400.00 TOTAL \$10,555.18

Budget Transfer: A1325.42 Clerk-Treasurer Supplies \$1,298.00 to A1325.2 Clerk-Treasurer Equipment

Public Comment

Board Comment

Adjournment

Next regularly scheduled meeting will be April 3, 2017 (The Annual Organizational Meeting) @7:00PM.