



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

March 14, 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 February 2016 in the amount of \$10,973.73 a decrease of \$250.33 from 2015
- **Approval of Minutes** for the monthly board meeting February 8, 2016
- **Approval of Minutes** for the Work Session/Budget Session February 22, 2016
- **Approval of Minutes** for the Budget Session March 2, 2016

Approval for moving ahead with the Niagara County Healthcare Consortium

Discussion of proposed revised **Peddling, Hawking and Soliciting Law**

Set the **Public Hearing date for the FY 2016-2017 Budget** for April 4th at 7:00pm (Organizational Meeting).

Set the **Tax Rate for FY 2016-2017** at \$7.30/thousand.

Village Election will held tomorrow, Tuesday, March 15, 2016 from Noon until 9:00pm in the Village Hall Board Room.

Town of Somerset has a new assessor, Brian Hess. His office hours are on Wednesdays from 9:00am until 1:00pm.

Clerks Report

- Letters explaining new water program and options will be mailed out to all residents March 28th
- April water bills will be mailed April 8th and due May 10th
- Lawyer interpretation that the 15 cent fee for ACH payments must be paid by the resident and not the Village
- Spring newsletter will be mailed out mid-April and will include the Annual Drinking water Quality Report-2015
- Cornell Local Roads Program is offering a training on legal responsibilities of the operations and management of highway departments in NYS the cost is \$50/person and will include topics of determining ROW of a highway or street, difference between discontinuing and abandoning a highway, how a T/V/C/C may establish a highway, process of removing dedicated obstructions from highways and the authority to establish, alter, widen or discontinue Village street resides. Mark and myself would like to attend March 29, 2016 8:30 am to 3:00pm in Warsaw.

Public Works Report

Code Enforcement Report: 1 Permit-shed

Police Report

Correspondence: Floral sales and Classes-Niagara Floral Center & Opportunities Unlimited Brochure
Tree Worker Safety Brochure
Time Warner Cable Franchise Payment Breakdown
NYCOM Annual Membership dues letter
Amato, Fox & Company Stating they can assist in GASB 68 implementation
USDA Rural Development newsletter
Selective Insurance letter regarding walk through and recommendations
2015 Fiscal Stress Report from NYS Comptroller-16.3% No Designation
NC Sales Tax Distribution Formula
Lighthouse Wind News mailer
League of Women Voters newsletter
NC Department of Health-March 11, 2016 @ 8:30am Smoke Free Housing Conference
NC Dept of Health, Environmental Health Division Letter explaining Public Water requirements
M&T Bank updated terms letter
Seaman & Norris LLP-Local Law amending Code of the Town of Somerset Chapter 205 Zoning

Notice of adoption of Local Law Town of Somerset- Chapter 205-2
Notice of Lead Agency-Town of Somerset Planning Board-MET Towers-Lighthouse Wind
NC Gallonage Report-February 2016
Williamson Law a 10% increase in support fees for FY 2016/2017
Time Warner Cable-Programming Changes-February 17, 2016
Time Warner Cable-Programming Changes-March 2, 2016

Approval of Claims and Bill Payment: Abstracts 010 Voucher #'s 311-346
General Fund-\$9,962.71 Water Fund-\$858.51 T&A-\$ 1,000.00 TOTAL \$11,785.22

Public Comment

Board Comment

Adjournment

Next regularly scheduled meeting will be the Organizational Meeting on Monday, April 4th, 2016 at 7:00pm.