

VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA March 9, 2020 7:00PM @ Barker Fire Hall

Mayor Aaron Nellist Deputy Mayor Seanna Corwin-Bradley Trustee R. James Baker Trustee Aaron Davis 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 2020 was \$11,763.23 an increase of \$1,401.65 from February 2019
- > Approval of Minutes for the monthly board meeting February 10, 2020

Set a Public Hearing for the FY 2020-2021 Budget - April 6, 2020 at 7:00pm

Village Election will take place on Wednesday, March 18, 2020 from Noon until 9:00pm at the Barker Fire Hall, 1660 Quaker Road

Discuss Barton & Logiduice engineering proposal for new Village Hall & Library building

Clerks Report

- Any unpaid water accounts as of April 1, 2020 will be re-levied onto the Village tax roll for collection in March. Final notices were mailed to each unpaid account on February 28, 2020
- ✓ Survey information requested by NYPA regarding the LED Smart Street lighting program was sent on March 5, 2020

Public Works Report Code Enforcement Report

Police Report

Correspondence:	NYCOM GRT Update regarding RG&E/NYSEG NYSEG- Natural Gas Safety Notice AAR Auctions information Auctions International information Barker Public Library Letter- geotechnical testing of future VH/Library site Argo Insurance Company-Update Letter regarding the Fire claim-Feb. 10, 2020 Mintzer, Sarowitz, Zeris, Ledva & Meyers LLP- VH Fire Investigation NC Treasurer's Office- 2020 Sales Tax distribution formula NC Gallonage Report Charter Communications- Upcoming Programming changes- March 9, 2020
Approval of Claims and Bill Payment: Abstract 010 Voucher #'s 301-342 H3 Voucher #'s 31-33 General Fund-\$22,403.36 Water Fund-\$1,603.92 T&A Fund-\$2,100.00 H3 Fund-\$12,730.79 TOTAL \$38,838.07	
Rudget Transfers	A1420 4 Law Contractual \$200 00 to A1325 41 Clerk-Telephone

Budget Transfers:A1420.4 Law Contractual \$200.00 to A1325.41 Clerk-TelephoneA1910.4 Insurance \$2.00 to A1920.4 Municipal Association DuesA1620.41 Village Hall Electric \$150.00 to A1620.46 VH Misc.A5182.4 Snow Removal \$150.00 to A5110.4 Street Maintenance Contractual

Public Comment Board Comment Adjournment

The Work session for April is cancelled due to the Board meeting being held on the 1st Monday The next scheduled board meeting will be the Annual Organizational Meeting on Monday, April 6, 2020 @ 7:00pm at the Barker Fire Hall

**Budget Session to immediately follow this Board meeting