



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

May 11, 2015 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 April 2015 was \$11,539.02 a decrease of \$1,051.97 from April 2014.
- Approval of Minutes for the Annual Organizational Board Meeting held April 6, 2015

### Designation of Official Depository - Resolution #18-2015

WHEREAS the Board of Trustees of the Village of Barker has determined that Village Law 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1: That the Board of Trustees of the Village of Barker does hereby designate M & T Bank. as the depository of all money received by the Village Clerk-Treasurer.

Section 2: That this resolution shall take effect June 1<sup>st</sup>, 2015.

Section 3. That the Clerk-Treasurer shall have the authority to begin the process of switching over all KeyBank N.A. accounts to M & T Bank, effective immediately.

Section 4: That the Clerk-Treasurer shall have the authority to close the accounts at KeyBank N.A. when the transfer to M & T Bank is complete.

### Investment Policy - Resolution #19-2015

Whereas the Investment Policy was adopted by the Village Board in April 2015, and

Whereas, the KeyBank N.A. is restructuring its governmental accounts to include fees, and

THEREFORE BE IT RESOLVED that the Depository for Village funds will be M & T Bank effective June 1, 2015 and that change will be included in the Investment Policy of the Village of Barker.

### Authorizing the Official M&T Bank Signers-Resolution #20-2015

WHEREAS, The Village of Baker has designated M & T Bank as the official depository of all money received by the Village Clerk-Treasurer,

NOW THEREFORE BE IT RESOLVED:

Section 1: That following are authorized signers to all Village accounts at M & T Bank

Mayor- Aaron Nellist

Clerk-Treasurer- Amanda M. Detschner

Deputy Clerk-Treasurer- Victoria A. Baker

Section 2: That this resolution shall take effect on June 1, 2015

### Approve Depository Collateral Agreement with M & T Bank

### Online Payment Agreement-Hamer Enterprises - Resolution #21-2015

WHEREAS, the Board of Trustees of the Village of Barker has determined that the Village shall begin to incorporate online and in office credit card payments;

NOW THEREFORE BE IT RESOLVED:

Section 1: That no cost shall be paid by the Village for such use, a convenience fee based on their dollar amount of the transaction will be paid by the customer if they choose to use the credit card method of payment.

Section 2: That the funds shall be cleared by M & T Bank and deposited into the Village of Barker's account.

## Tax Warrant for 2015

- Clerk-Treasurer to collect tax levy of \$138,603.53, plus \$8,899.75 in unpaid water rents For at total of \$147,503.28
- Notice of the 2015 tax roll shall be published in the Union Sun and Journal once per week for two consecutive weeks

**Town of Somerset Water /Sewer Department Contract Approval** for the work performed in the Village by the Town at a rate of \$70.00/hour for backhoe services, \$40.00/hour for Dump Truck Services and labor shall be charged at the Town rate for hourly employees used.

## Purchasing additional Insurance coverage for the Farmer's Market

- A rider on our policy would cost \$500 for one year
- NYS Farmer's Market Federation for same coverage \$275.00 for one year

## Clerks Report

- ✍ OSC Reviewed our Tax Cap Forms and 2015/2016 Budget and had no findings
- ✍ Water Bill penalty will be added on May 12, 2015.
- ✍ Tax Bills will be mailed on May 29<sup>th</sup> for Collection beginning June 1, 2015. Beginning July 1<sup>st</sup> 5% penalty will be added, August 1<sup>st</sup> a 6% penalty will be added, September 1<sup>st</sup> a 7% penalty will be added and the last month for collection of taxes by the Village will be October, with a deadline of October 31, 2015 with an 8% penalty added. As of November 1<sup>st</sup>, 2015 all remaining taxes will be turned over to Niagara County for Collection on the Counties January Tax bill.

## Public Works Report

- ✍ Resignation of Franklin Rider III as a per diem Laborer
- ✍ Applications received for the Part Time/As Needed Public Works Laborer
- ✍ Intersections to be completed May 14 & 15<sup>th</sup>, additional intersections maybe completed with permission, which would include Main Street & Quaker Road, Main Street and East Avenue, top coat a section of High Street and repair the shoulder of the road on Quaker in front of PWT Restaurant  
Original Quote \$7,645.00 (Quaker & High, Pallister & Church, High & East, Pallister & Main)  
New Quote \$8,170.00  
TOTAL \$15,815.00
- ✍ 2015 Kubota Tractor Model B2601 is now available for purchase through National Joint Powers Alliance:  
New 2015 Kubota Tractor- Model B2601 \$17,852.00 (Without State Bid) \$22,135.00  
Trade in on 2011 Kubota Tractor-Model SN56450 \$9,500.00 Savings of \$4,463.00  
Dealer Assembly \$450.00  
Freight Cost \$370.00  
PDI \$250.00  
**TOTAL PRICE \$9,388.25**
- ✍ Niagara County work Crew will be cleaning the Creek on Wednesday, May 13<sup>th</sup>.
- ✍ Water Comparison

## Police Report

- ✍ Equipment purchase for NC switch over of computer systems

## Correspondence:

NYS Empire Development Workshop- Consolidated Funding Applications  
N/O Counties Training for Boards, Code Enforcement Etc. Wed., June 17, 2015 @5-9:30pm  
NYS office of information Technology Services Information  
APEX Lighthouse Wind News  
Time Warner Cable Programming Changes-April 15, 2015  
Time Warner Cable-Comcast Merger-April 29, 2015  
Time Warner Cable Programming Changes-May 6, 2015  
NFAVO Minutes from the Meeting April 15, 2015  
NC Center For Economic Development Letter about new Zoning Maps  
NC Gallonage Report

## Approval of Claims and Bill Payment: Abstracts 012 Voucher #'s 5-382

General Fund-\$26,027.23 Water Fund-\$2,503.62 T&A-\$1,000.00 Capital-\$22,315.43  
TOTAL \$51,846.28

**Budget Transfers:**

A1620.42 Village Hall Heat \$100.00 FROM A1325.43 C/T Training  
A1620.45 Village Hall Contractual \$290.00 FROM A1410.4 Mayor Contractual  
A1620.45 Village Hall Contractual \$500.00 FROM A1410.4 Dep. C/T PS  
A1640.44 DPW Garage-Misc. \$481.18 FROM A1010.4 Board of Trustees Contractual  
A1325.42 Clerk's Supplies \$200.00 FROM A9010.8 State Retirement  
A1325.42 Clerk's Supplies \$215.00 FROM A3620.4 Building Inspector Contractual  
A1325.42 Clerk's Supplies \$800.00 FROM A9015.8 Police Retirement  
A3120.2 Police Equipment/Capital Outlay \$9,020.00 FROM A9010.8 State Retirement  
A3310.4 Traffic Control/Signage \$1,000.00 FROM A5010.4 Street Admin. Contractual  
A5110.4 Street Maint. Contractual \$1,000.00 FROM A5110.1 Street Maint. Laborer PS  
A5142.4 Snow Removal \$376.00 FROM A5110.1 Street Maint. Laborer PS  
A5182.4 Street Lighting \$400.00 FROM A9040.8 Workers Compensation Insurance  
F9030.8 Social Security \$500.00 FROM F9010.8 State Retirement

**Public Comment****Board Comment****Adjournment**

**Next regularly scheduled work session will be June 1<sup>st</sup>, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be June 8<sup>th</sup>, 2015 @ 7:00pm.**