



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

May 11, 2020 7:00PM  
@ Barker Fire Hall Parking Lot/Pavilion

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

COVID-19 precautions taken: Meeting outside, social distancing, masks worn, gloves provided and sanitized pen provided

### Attendance

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

- **Sales tax** received for April 2020 was \$12,915.98 an increase of \$642.06 from April 2019
- **Approval of Minutes** from the Annual Organizational Meeting held April 6, 2020

**Village Tax Warrant 2020-** Authorize the Clerk-Treasurer to collect taxable levy of \$150,426.51, plus \$9,682.46 in unpaid water rents for a total of \$160,108.97. A notice of the 2020 taxes levied shall be published in the Union Sun & Journal once per week for two consecutive weeks.

**Modern Disposal Contract Extension Agreement-** A motion to accept the 6 month extension of our refuse contract which will be in effect from July 1, 2020 to December 31, 2020.

### Clerks Report

- Tax Bills will be mailed on May 29, 2020 and are due between June 1<sup>st</sup> and July 1<sup>st</sup> without penalty
- Authorize the Clerk-Treasurer to make necessary budget transfers to close out the FY 2019-2020 books; the budget transfers made will be presented at the following board meeting for approval.
- The NY Municipal Clerks Institute that I was going to attend in July to present a masters level course on Record Preservation, has been postponed until next year, as well as the NYALGRO conference I was going to attend to give a presentation on the Village Hall fire and our journey through records retention was postponed until September 20-22. This will be immediately following the NYCOM Fall Training School scheduled for September 14-18, 2020. That is if these events are still able to happen due to the current circumstances.

### Public Works Report

### Code Enforcement Report

### Police Report

### Correspondence:

NC MUSIP- Volunteer Fire Companies-Liability using fire apparatus with parades  
Bankruptcy Court notice  
NY Rural Water Association- 20 year member  
ARGO Insurance Group- April 3, 2020-Village Hall Fire  
ARGO Insurance Group- April 15, 2020- Village Hall Fire  
Blue Cross & Blue Shield COVID-19 letter regarding health insurance coverage  
Time for Homes- Inviting Mayor Nellist to sit on advisory board  
Charter Communications- Upcoming Changes- April 15, 2020  
Charter Communications- Upcoming Changes- May 1, 2020

**Approval of Claims and Bill Payment:** Abstract 012 Voucher #'s 374-409  
General Fund-\$14,947.87 Water Fund-\$1,528.92 T&A Fund-\$2,100.00 TOTAL \$18,576.79

### Budget Transfers:

A1420.4 Law Contractual \$712.00 to A1325.1 Clerk-Treasurer PS  
A1420.4 Law Contractual \$971.00 to A5010.1 Supt. Public Works PS  
A1325.43 Clerk-Training \$150.00 to A1325.41 Clerk-Telephone  
A1620.42 Village Hall- Heat \$50.00 to A1620.44 Village Hall- Contractual  
A3120.43 Police-Uniforms \$40.00 to A3120.46 Police Vehicle Maintenance

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

**Next work session will be Monday, June 1, 2020 @ 6:00pm at the Village Hall/ Police Station Next regularly scheduled meeting will be Monday, June 8, 2020 @ 7:00pm at the Barker Fire Hall**