



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 13, 2019 7:00PM

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

Attendance

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

PUBLIC HEARING ON LOCAL LAW #1-2019

A Local Law Modifying the Residency Requirement for Deputy Village Clerk/Treasurer in the Village of Barker

Be it enacted by the Board of Trustees of the Village of Barker as follows:

Article III of Chapter 65 of the Code of the Village of Barker is hereby adopted as follows:

ARTICLE III

Deputy Village Clerk/Treasurer

§ 65-3. Residency in Niagara or Orleans County required.

The Deputy Village Clerk/Treasurer of the Village of Barker need not reside within the Village of Barker but must reside within the County of Niagara, State of New York, or County of Orleans, State of New York.

§ 65-4. Supersession of State laws.

This Article supersedes Village Law § 3-300, subdivision 2 and Public Officers Law § 3, subdivision 1 and § 30, subdivision (1)(d).

§ 65-5. Statutory authority.

This Article is enacted pursuant to the New York State Constitution, Article IX, Section 2(c)(1) and Municipal Home Rule Law § 10, subdivisions 1(ii)(a)(1) and 1(ii)(e)(3).

Marc Gschwend of National Grid to talk about the LED street lighting conversion through National Grid

- **Sales tax** received for April 2019 was **\$12,273.92**
- **Approval of Minutes** for the briefings/work sessions/budget session and monthly meetings held:
 - April 1, 2019 Annual Organizational Meeting
 - April 23, 2019 Special Meeting
 - May 6, 2019 Work Session

Tax Warrant 2019- Authorize the Clerk-Treasurer to collect the taxable levy of \$146,625.27, plus \$8,939.17 in unpaid water rents for a total of \$155,564.44. A notice of the 2019 Taxes Levied shall be published in the Union Sun & Journal one per week for two consecutive weeks.

Clerk-Treasurer's Financial Reports

- ✓ We are accepting applications until May 27th for the Deputy Clerk-Treasurer position, it has been put on the NC Civil Service Employment website, Posted on Facebook, posted around the Village, sent to all NC municipal clerks to hang on their community bulletin board and on the Village website
- ✓ Tax Bills will be mailed on May 31, 2019 and are due between June 1st-July 1st, 2019 without penalty
- ✓ Authorize the Clerk-Treasurer to make budget transfers necessary to close out FY 2018-2019 books, that will be presented at the following board meeting for approval

Public Works Report

Code Enforcement Report:

6 building permits issued: 1-demolition of garage, 1-remodel, 2-roofs, 1-shed & 1-fence

Police Report

Correspondence: NYS Public Dept. of Public Service Letter responding to our complaint against National Grid Electrical Infrastructure
National Grid response to the Village's letter of concern of the electrical infrastructure in our area
NC Gallonage Report-March 29-April 30, 2019
Tour de Cure cycling routes/information
Spectrum refund from settlement case
Charter Communications-programming changes & updates-March 29, 2019
Charter Communications-programming changes & updates-April 1, 2019
Charter Communications-programming changes & updates-April 13, 2019
Charter Communications-programming changes & updates-April 23, 2019

Approval of Claims and Bill Payment: Abstract 012 Voucher #'s 362-411
General Fund-\$17,759.75 Water Fund-\$2,202.15 T&A Fund-\$2,100.00 TOTAL \$22,061.90

Abstract 012 Voucher #'s 17-19 H3-Fire Acct. \$9,271.08 TOTAL EXPENDITURES \$31,332.98

Budget Transfers: A1325.44 Code Publishers \$268.00 to A1325.42 Clerks Supplies
A1325.43 Clerks Training \$500.00 to A1325.42 Clerks Supplies
A1420.4 Law Contractual \$700.00 to A1325.42 Clerks Supplies
A1420.4 Law Contractual \$720.00 to A1620.44 Village Hall Contractual
A1640.45 Building-Garage-Misc. \$40.00 to A1640.43 Vehicle Maintenance
A3120.46 Police-Vehicle Maintenance \$530.00 to A3120.47 Police Building Maintenance
A3120.46 Police-Vehicle Maintenance \$200.00 to A3120.45 Police Supplies
A7110.43 Parks Misc. \$160.00 to A5142.4 Snow Removal Contractual
A9010.8 State Retirement \$242.00 to A9055.8 Disability Insurance
F9030.8 Social Security \$700.00 to F8320.4 Source of Supply

Public Comment
Board Comment
Adjournment

Next Work Session will be June 3, 2019 at 6:00pm at the Police Station
Next Monthly Meeting will be June 10, 2019 at 7:00pm at the Barker Fire Hall