



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 8, 2017 7:00PM

Mayor Aaron Nellist
Deputy Mayor Janice M. Rider
Trustee Gregory P. Kerth
Trustee James Baker
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 2017 was \$12,190.70 an increase of \$517.70 from April 2016
- **Approval of Minutes** for the Annual Organizational meeting held April 3, 2017

Tax Warrant for 2017- Authorize the Clerk-Treasurer to collect the taxable levy of \$140,366.12, plus \$7,967.08 in unpaid water rents for a total of \$148,333.20. A notice of the 2016 Taxes Levied shall be published in the Union Sun and Journal once per week for two consecutive weeks.

The **Immanent Expiration of our Refuse Contract** is fast approaching (June 30th), we heard from Modern that they do not want to offer an extension to the Village. Motion to go out to bid and start the process.

Resolution # 14 -2017- Declaring the 1998 Ford Crown Victoria Surplus property to be sold

WHEREAS, The Village of Barker has acquired certain personal property for the purpose of carrying out services in the public interest; and WHEREAS, the item of personal property of the Village have become worn out, obsolete, or are no longer needed by the Village; and WHEREAS, the Village Board of Trustees has deemed it unnecessary to maintain ownership of the surplus personal property of the Village; and WHEREAS, the Village Board, desires to dispose of the following surplus property:

1998 Ford Crown Victoria with the mileage of 104,576 –Valued at \$1,100.00

Known problem of speedometer not working-\$600 part to repair-Selling “AS IS”

NOW THEREFORE BE IT RESOLVED, by the Village of Barker Board of Trustees, as follows:

Section 1: The Village Board finds and declares that the Village no longer has a use for the surplus property listed above.

Section 2: THE Village Board adopts the valuation of the surplus property listed and described above.

Section 3: The Village Clerk-Treasurer is authorized and directed to conduct a sealed bid auction for the purposes of selling the surplus property to the highest bidder for cash as posted.

Set the starting bid price for the 1998 Ford Crown Victoria Police Car

Introduce Local Law #2-2017-- Amending the Zoning Provisions of the Code of the Village of Barker

This Law is to change the majority of the industrially zoned parcels that run along Main Street to Business, allowing for business growth in the Village.

Set a Public Hearing date

Clerks Report

- Would like to attend the NYS Retirement System Employer Education Seminar held May 19th in Batavia-Free to attend, new information about the new online portals for members, employers and retirees
- Water bills are due Wed., May 10th before penalty

Public Works Report

- Water Comparison

Code Enforcement Report

Police Report

Correspondence:

CHIPS Award letter

Spectrum: Legal subsidiaries of Time Warner Cable-April 27, 2017

Rotary Club of Niagara County Central: June 3 is holding Shred Your Sensitive Documents Day \$10/box

NYCOM: Summary of NY Mandate on Counties to Develop “County-wide Shared Services Tax Savings Plan”

NC Gallonage Report-April 2017

Modern Recycling Quarterly Report- January-March 2017

Modern Recycling Stipend- February 1, 2016-January 31, 2017- \$199.50

NYPIRG- Will be going door to door/non-profit so no peddler’s permit required/must send letter back

NC DPW announcing its voucher program to deal with household hazardous waste-Info attached

Personal Letter from Grace Bodine regarding deteriorated drain grate and storm drain on her property

Personal letter from Dale Howard asking permission to allow his contractor to access his property through the bi-centennial park to

do boulder work

Personal email from Bob Brown asking permission to allow his contractor to access his property through the bi-centennial park to

boulder work

Approval of Claims and Bill Payment: Abstracts 012 Voucher #'s 370-416
General Fund-\$15,526.68 Water Fund-\$3,503.70 T&A Fund-\$1,400.00 TOTAL \$20,430.38

Budget Transfer: A9010.8 State Retirement \$800.00 to A1325.42 C/T Supplies
A1640.41 DPW Garage-Gasoline \$150.00 to A1325.43 C/T Training
A9010.8 State Retirement \$20.00 to A1450.4 Election-Contractual
A7750.4 Celebration-Contractual \$177.00 to A8160.4 Refuse Contract
A9010.8 State Retirement \$750.00 to A9060.8 Medical Insurance
F8340.4 Transmission & Distribution \$250.00 to F9060.8 Medical Insurance
F8340.4 Transmission & Distribution \$70.00 to F8310.11 Clerk-Treasurer PS

Public Comment:

Dale Howard would like to address the Board about the letter submitted under correspondence

Bob Brown would like to address the Board about the letter submitted under correspondence

Board Comment

Adjournment

Next Work Session meeting will be June 5, 2017 at 6:00pm.

Next regularly scheduled meeting will be June 12, 2017 at 7:00pm.