



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 12, 2019 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 October 2019 was \$15,223.07
- **Approval of Minutes** for the monthly board meeting October 7, 2019

Resolution #22-2019 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on Wednesday, March 18, 2020

WHEREAS, the Board of Trustees must designate by resolution and to the public the offices which are to be filled in such election and the term thereof,

NOW THEREFORE BE IT RESOLVED,

Section 1: That the Board of Trustees designated the following offices as vacant on March 31, 2020, to be filled at the Village Election to be held March 18, 2020 for the following terms:

Trustee- Two year term

Trustee-Two year term

Section 2: The Village is hereby directed to publish this resolution in the Lockport Union Sun & Journal as official public notice.

Unpaid Village Taxes to the Niagara County Treasurer

12 parcels remain unpaid in the amount of \$8,223.11 plus \$246.68 in penalty for a total amount of \$8,469.79

Clerks Report

- Water bills were due today without penalty
- Village Hall will be Closed on Thursday, November 27 and Friday, November 28th in observance of the Thanksgiving Holiday
- Attending the NYSACVC meeting on Sunday, November 17th in Albany and the NYCOM Legislative priorities meeting on Monday, November 18th
- Permission for the C/T to replace her computer lost in the fire with a laptop computer

Public Works Report

Code Enforcement Report

2 permits- 1- roof over garage, 1-roof house and barn

Police Report

- Discussion on the proposed SRO contract with BCS
- Discussion about hiring another part time officer

Correspondence:

Argo Insurance Group-Village Hall Fire claim update on claims paid
Fusion Connect, Inc. bankruptcy filing supplement
Fusion Connect, Inc. approval of disclosure statement
Fusion Connect, Inc. notice of extended dates & deadlines
Modern Disposal CPI increase and mailing list request
Pizza, Wings & Things alcohol license renewal letter
NYS DOT CHIPS funding- CHIPS \$17,305.56, PAVE NY \$3,950.17, EWR \$3,113.02 Total\$24,368.75
Charter Communications-Upcoming changes- October 11, 2019
NC Gallonage Report
North Shore Solutions brochure
Public Pipeline awareness brochure

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 165-206 H-3 Voucher # 27
General Fund-\$60,737.43 Water Fund-\$3,789.37 T&A Fund-\$12,300.00 H-3 Fund\$4,350.74 TOTAL \$81,177.54

Budget Transfer: A5110.4 Street Maintenance Contractual \$5,369.00 to A5112.4 Permanent Improvements-CHIPS

Public Comment

Board Comment

Adjournment

Next work session will be Monday, December 2, 2019 @ 6:00pm at the Village Hall/Police Station
Next regularly scheduled meeting will be Monday, December 9, 2019 @ 7:00pm at the Barker Fire Hall