



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 13, 2017 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Kimberly Ruffini
Trustee Seanna Corwin-Bradley

Attendance

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

- **Sales tax** received for October 2017 was \$13,101.29 a decrease of \$471.82 from October 2016 and an overall decrease in 2017 in the amount of \$1,916.00
- **Approval of Minutes** for the special meeting held October 26, 2017

Resolution #18-2017 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on March 20, 2018

WHEREAS, the Board of Trustees must designate by resolution and 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, 2018, to be filed at the Village Election to be held March 20, 2018 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.

Resolution #19-2017 Proclamation Commemorating the 200th Anniversary of the Town of Amherst, New York

WHEREAS, the Town of Amherst, New York celebrates its Bicentennial in the year 2018 and it is fitting to recognize the Town of Amherst on the occasion of this special milestone and to applaud its distinguished history; and

WHEREAS, the Town of Amherst was officially created on April 10, 1819 from part of the Town of Buffalo (later known as the City of Buffalo), has a total area of 53.28 square miles, is the largest Town in Erie County, New York and includes the Village of Williamsville, as well as the hamlets of Eggertsville, Getzville, Snyder, Swormville and East Amherst; and

WHEREAS, in the nineteenth century Amherst was a prosperous farming community with seven grist mills, several saw mills, a tannery and boot and shoe factory and two forges with commercial activity centered in Williamsville; and

WHEREAS, the Town grew from being primarily a farming community to an urban community in the twentieth century with the creation of new subdivisions, the building of the University of Buffalo Campus in Amherst and the location of the Millard Fillmore Suburban Hospital within the Town; and

WHEREAS, the Town body is comprised of 125,000 residents and provides many facilities and attractions including: a four rink recreational facility that attracts national and international ice tournaments, a state of the art senior center, three libraries, and a State Park; and

WHEREAS, The Town of Amherst will proudly mark its 200th Anniversary with a series of celebrations throughout its Bicentennial Year, beginning on January 1, 2018 with a 200th Birthday Party and continuing with a gigantic Parade, historic walking tours, slogan contest, Interclub Service Club Luncheon and a gala Bicentennial Ball; and

WHEREAS, In recognition of the Town of Amherst's rich history and enduring contributions, it is indeed an honor to pay tribute to this Town upon the occasion of its Bicentennial;

NOW THEREFORE BE IT RESOLVED, That Congratulations are sent to the Town of Amherst on their Bicentennial and the Town and its residents are to be enthusiastically recognized as they celebrate this auspicious occasion; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, suitably engrossed, be transmitted to the Town of Amherst Bicentennial Commission.

Authorization of Mayor Nellist and Clerk-Treasurer Amanda Detschner to execute the CDBG Grant Agreement and any other related forms in reference to the Break Wall Installation Project at Bicentennial Park, Project CDBG 77IT203-17

Unpaid Village Taxes to the Niagara County Treasurer

4 parcels unpaid in the amount of \$1,611.70 plus \$48.35 in penalty for at TOTAL of \$1,660.05

Clerks Report

- ✓ Thursday, November 16th I will be attending a LUCA (2020 Census) meeting at the Center for Economic Development from 10am until 1:00pm
- ✓ Emergency Response Plan regarding our water system needs to be updated (every 5 years) a meeting is being held on Wednesday, November 29th at 10:00am-Noon at the NC Training Facility, Mark and I need to attend
- ✓ The Village Hall will be CLOSED Thursday, November 23rd and Friday, November 25th for the Thanksgiving Holiday

Public Works Report

- ✓ Wooden playground has been removed as of today

Code Enforcement Report

Police Report

Correspondence: Charter Communications Programming Changes/Updates-November 9, 2017
M&T Bank Annual Account Disclosure
Amherst Bicentennial Commission request for Proclamation

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 161-216
General Fund-\$27,990.83 Water Fund-\$7,126.96 T&A Fund-\$2,100.00 TOTAL \$37,217.79

Budget Transfer: A1420.4 Law Contractual \$100.00 to A1620.44 Village Hall Contractual
A1990.4 Contingency \$1,350.00 to A8020.4 Planning-Contractual (Capital Improvement Plan Update)

Public Comment

Board Comment

Adjournment

Next Work Session meeting will be December 4th, 2017 @ 6:00pm.
Next regularly scheduled meeting will be December 11, 2017 @ 7:00pm.