

# VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

November 5, 2018 7:00PM

Mayor Aaron Nellist Deputy Mayor Gregory P. Kerth Trustee James Baker Trustee Benjamin Seward 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 2018 was \$15,405.25 an increase of \$2,303.96 from October 2017
- > Approval of Minutes for the monthly board meeting held October 15, 2018

## Lisa Thompson from the Barker Public Library

Regarding building addition

## Resolution #24-2018 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on March 19, 2019

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, 2019, to be filed at the Village Election to be held March 19, 2019 for the following terms:

Mayor- Two year term

Trustee-Two year term

Trustee-Two year term

Trustee-One year term

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

#### **Unpaid Village Taxes to the Niagara County Treasurer**

12 Parcels remain unpaid in the amount of \$7,056.46 plus \$211.70 in penalty for a TOTAL of \$7,268.16

## **Clerks Report**

- ✓ Water bills are due by November 13<sup>th</sup> without penalty
- ✓ Town of Somerset Public Hearing on the 2019 Budget on Thursday, November 8, 2018 @ 4:30pm

## **Public Works Report**

## **Code Enforcement Report**

### **Police Report**

**Correspondence:** NC Civil Service- Online portal information

NC Gallonage Report

Charter Communications- Programming Changes & Updates- October 25, 2018 Charter Communications- Programming Changes & Updates- November 1, 2018 Niagara Nature News- Fall 2018 Newsletter-NC Soil & Water Conservation District

MRB Engineering group – Open House 5-8pm, November 8, 2018

Health Association of Niagara County-Celebrating Community November 14, 2018 @ Noon

Niagara County Industrial Development Agency Presentation on Commercial Real Estate, November 14, 2018 @ 9:00am

**Approval of Claims and Bill Payment:** Abstract 006

Voucher #'s 183-201

General Fund-\$9,663.98 Water Fund-\$84.52 T&A Fund-\$700.00 TOTAL \$10,448.50

**Budget Transfers:** A7110.43 Parks-Misc. \$24.00 to A7110.42 Parks-Portable toilet

Public Comment Board Comment Adjournment

Next Work Session meeting will be December 3, 2018 at 6:00pm Next regularly scheduled meeting will be December 10, 2018 at 7:00pm