



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

November 9, 2015 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Janice M. Rider  
Trustee Gregory P. Kerth  
Trustee Scott Matheis  
Trustee Kimberly Ruffini

### Attendance

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

### Presentation of Health Insurance options from Cathie Shaw, Paychex

Due to the cancellation of our policy through Health Republic effective November 30, 2015, it is imperative that we learn our options and what is available for us to sign up with for December 1, 2015

- **Sales tax** received for October 2015 was \$13,027.11 a decrease of \$888.63 from October 2014
- **Approval of Minutes** for the monthly board meeting held October 12, 2015
- **Approval of Minutes** for the Special Meeting held October 19, 2015

### Resolution #25-2015 Approval of Change Order #1- East Avenue Water Main Extension Project

WHEREAS, the Village of Barker developed a budget for the East Avenue Water Main Extension Project based on estimates for the costs for various budget items, and

WHEREAS, the actual costs for the items were more or less than the budgeted amounts, as follows:

Change order #1- decrease of \$1,593.21 due less material needed than anticipated

BE IT RESOLVED, that the Village of Barker Board of Trustees hereby authorizes the adjustments to the budget.

### Resolution #26-2015 Acceptance of Construction and Final Payment

WHEREAS, the construction improvements for the Village of Barker East Avenue Water Main Extension Project have been completed and approved by the NYS Department of Health; and

NOW, THEREFORE BE IT RESOLVED, that the Village of Barker's Board of Trustees accepts the project as constructed and hereby authorizes final payment to the contractor, V&B Underground Utilities.

**Authorization of the final payment to V&B Underground Utilities in the amount of \$1,000.00**

### Resolution #27-2015 Authorization to close and transfer remaining funds of the East Avenue Water Main Extension Capital Checking Account back to the Water Reserve Account F230

WHEREAS, the Village of Barker transferred \$40,000 from a Water Reserve F230 to a capital checking account H200 to repair approximately 400 linear feet of water main extending eastward from East Avenue between Church Street and Main Street; and

WHEREAS, after the final payment of \$1,000.00 to V&B Underground Utilities a balance of \$691.92 will be transferred back to the Water Reserve account from which it was removed (F230)

NOW, THEREFORE BE IT RESOLVED that the Village of Barker Board of Trustees authorizes the closing of the Capital Checking account with the remaining balance to be placed back into the Water Reserve F230 by the Clerk-Treasurer.

**Resolution #28-2015 Designation of Offices to be filled in the next General Election**

WHEREAS, the next general Village election will be held on March 15, 2016 and

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

NOW, THEREFORE BE IT RESOLVED,

Section 1: That the Board of Trustees designated the following offices as vacant on March 31, 2016, to be filled at the Village Election to be held March 15, 2016 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.

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

10 parcels unpaid in the amount of \$7,317.95 plus \$219.53 in penalty for a TOTAL of \$7,537.48

**Clerks Report**

- ✓ Revenues/Expenditure Detail Report, Receipts Journal & Treasurer's Report
- ✓ Water Bills due November 10<sup>th</sup>, penalty will be added accordingly after Nov. 10<sup>th</sup>
- ✓ Office will be closed Wednesday, November 11<sup>th</sup> in observance of Veteran's Day

**Public Works Report**

- ✓ National Grid has removed several trees around the Village and will continue to work to remove several more within the next few weeks. Also crews trimming trees in the Village have been present.
- ✓ Boiler at Police Station may need a part replaced-see estimate

**Code Enforcement Report**

**Police Report**

**Correspondence:**

Time Warner Cable Programming changes and updates-October 2015  
Time Warner Cable Programming Changes and updates-November 2015  
NYS DOT CHIPS award letter  
Health Republic letter stating as of November 30<sup>th</sup> our coverage will end  
NC Gallonage Report  
NC Civil Service Public Hearing- December 7<sup>th</sup>, 2015 @ 4:00pm  
OSC-Justice Court Fund \$100.00 to Village from Town of Somerset

**Approval of Claims and Bill Payment:** Abstracts 006 Voucher #'s 168-203 Capitol Voucher #8  
General Fund-\$21,720.10 Water Fund-\$4,392.58 T&A Fund-\$1,000.00 Capitol Fund-\$ 1,000.00 TOTAL \$28,112.68

**Budget Transfer:** A1010.4 Board of Trustees Contractual \$613.00 from A1990.4 Contingency  
A7110.42 Parks-Portable Toilet \$71.00 from A7110.43 Parks-Miscellaneous

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be December 7, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be December 14, 2015 @ 7:00pm.**