



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 15, 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 September 2018 was \$10,430.96 an increase of \$725.44 over September 2017
- **Approval of Minutes** for the monthly board meeting September 10, 2018

Adoption of Updated Sexual Harassment Policy to adhere to the new NYS guidelines regarding sexual harassment prevention policy and training mandate

Health Insurance Coverage Renewal-decision must be made by November 2, 2018

Current Blue Cross & Blue Shield Platinum Align- Cost EE+Spouse \$1,162.65 an increase \$1,044.36

(Only available in Erie & Niagara Counties)

Family \$1,656.78 an increase of \$1,488.24 Total Increase \$2,582.60 (Annual)

Independent Health Standard Platinum –Cost EE+Spouse \$1,345.26 an increase of \$3,235.68

Family \$1,917.00 an increase of \$4,610.88 Total Annual Increase \$7,846.56

MVP Liberty Gold 4- Cost EE+Spouse \$1,597.94 an increase of \$6,267.84

Family \$2,277.06 an increase of \$8,931.60

Total Annual Increase of \$15,199.44

MVP Liberty Gold 6- Cost EE+ Spouse \$1,613.86 an increase of \$6,458.88

Family \$2,299.75 an increase of \$9,203.88

Total Annual Increase of \$15,662.66

MVP Liberty Platinum 3- Cost EE+Spouse \$1,803.82 and increase of \$8,738.40

Family \$2,570.44 an increase of \$12,452.16

Total Annual Increase of \$21,190.56

SAM Grant-Parking Lot Improvements MRB Project # 0206.18001.000

Authorize payment application #1 to Ruston Paving in the amount of \$32,632.50 and payment application #2 in the amount of \$1,717.50 for a total of \$34,350.00

Authorize Clerk-Treasurer Amanda M. Detschner to transfer \$5,000 to the SAM Checking Account from the General fund account A8692.4 SAM Grant #7894 in order to complete the last SAM Grant payout for the parking lot improvements

Clerks Report

- ✓ Clerk-Treasurer Amanda M. Detschner has also earned her RMC (Registered Municipal Clerk) designation, as well as CMFO (Credentialed Municipal Finance Officer) designation at NYCOM Fall Training School
- ✓ Water Bills were mailed on October 9th and are due by November 13, 2018 without penalty
- ✓ Fall 2018 Newsletters were mailed on October 10th
- ✓ Any remaining unpaid property Taxes as October 31, 2018 will be re-levied onto the Town/County Tax Roll for collection in January
- ✓ Village Hall will be CLOSED on Monday, November 12th in Observance of Veteran's Day
- ✓ In addition to Ben auditing the bank reconciliation every month I need someone to be in charge of counting the cash drawer at least once a week at random days, someone to sign off on payrolls and make sure the time sheets match the payroll report as long as Vicky is out of the Office
- ✓ Need someone to cover the Office in the afternoon of October 22nd

Public Works Report

- ✓ Water Comparison-Loss 4%

Code Enforcement Report

2 Permits-Commercial Remodel & a porch

Police Report

Correspondence:

Local Government Innovation Conference, Albany – November 15 & 16, 2018
Blue Cross & Blue Shield Health Insurance Renewal information
AIM funding notice- NYS OSC
NC Connections for Business Directory
United States Senate, Senator Charles Schumer- USDA Farm to School Program
Town of Somerset Court Schedule
Charter Communications-Programming Changes and Updates- October 1, 2018
NYS Dept. of Civil Service-Line of Duty Sick Leave Related to World Trade Center Conditions
NC Gallonage Report
Lighthouse Wind- 4 mailing flyers
NYS DOT CHIPS notification- 2018-2019 CHIPS \$8,649.83, PAVE NY \$1,974.41, EWR \$1,556.51 TOTAL \$12,180.75

Approval of Claims and Bill Payment: Abstract 005 Voucher #'s 138-182
General Fund-\$52,983.39 Water Fund-\$4,851.79 T&A Fund-\$1,400.00 H-2 Fund-\$18,157.50
TOTAL \$77,392.68

Budget Transfers: A1420.4 Law Contractual \$515.00 to A1910.4 Insurance
 A1990.4 Contingency \$2,000.00 to A8020.4 Planning
 A8010.4 Zoning \$25.00 to A6410.4 Publicity

Public Comment
Board Comment
Adjournment

Next Work Session meeting for November is CANCELLED.
Next regularly scheduled meeting will be Monday, November 5, 2018 at 7:00pm
****Note change in date due to Veteran's Day Observance**