



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 7, 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 August 2019 was \$11,987.21
- **Approval of Minutes** for the monthly board meeting held September 9, 2019

Health Insurance Renewal-December 1, 2019

Blue Cross & Blue Shield of WNY- Platinum Align Tiered-Optimum Choice

	<u>2018 Costs:</u>	<u>2019 Costs:</u>	
Employee	\$581.32	\$566.77	
Employee + Children	\$988.25	\$963.51	
Employee + Spouse	\$1,162.65	\$1,133.52	
Family	<u>\$1,656.78</u>	<u>\$1,615.28</u>	
TOTAL Monthly	\$2,819.43	\$2,748.80	decrease of \$70.63 monthly

Clerk-Treasurer's Financial Reports

- ✓ Set the date of the November Board meeting because 2nd Monday falls on Veteran's Day- 11/11
- ✓ Fall 2019 newsletter has been completed and will be mailed by the 9th
- ✓ Water bills 3rd Quarter 2019 will be mailed on October 10th and will be due by November 12th without penalty
- ✓ Any remaining unpaid property taxes as of October 31, 2019 will be re-levied onto the Town/County Tax Roll for collection in January 2020
- ✓ Village Hall will be CLOSED Monday, October 14th in observance of Columbus Day
- ✓ Sexual Harassment training must be completed by Wed., October 9th, 2019 become compliant with the Law
An email was sent from Trident Local Gov University with an invitation to complete the course
- ✓ The water meter reader that imports the reads into the water software wouldn't work when we went to use it, they overnighted us another handheld reader so we could get reads done
- ✓ It's confirmed that I will be presenting at the NYALGRO conference on Monday, June 8th in Corning, NY

Public Works Report

Code Enforcement Report

Two permits issued- 1 roof & 1 fence

Police Report

- ✓ If the Village would like to propose a contact to the Barker Central School District for a School Resource Officer (SRO) then we need to move forward through our outside counsel due to the Town and Village having the same attorney. These negotiations need to begin ASAP if interested
- ✓ Officer Bartucca has obtained permission from the Barker Fire Hall to use the Fire hall on Halloween, October 31 to conduct a candy check/inspection station using K-9 Rocco from 6:00-9:00pm

Correspondence:

Grand Opening of Water Ways-Museum on Main-October 10, 2019 4:00-7:00pm
Blue Cross & Blue Shield of WNY health insurance renewal information
NYS Senate-Senator James F. Gaughran town hall roundtable discussions being held throughout NY
www.opioidsNegotiationClass.info public notice-sent to attorney Seaman
Barker Central School-homecoming parade informational letter-September 27, 2019
Trident Insurance Letter-regarding Village Hall/Library fire-September 9, 2019
NC MUSIP 2020 plan assessment and notification of premium
Charter Communications-Upcoming price changes & programming changes-Sept 15, 2019
Charter Communications-Upcoming price changes & programming changes-Sept. 16, 2019
Charter Communications-Upcoming price changes & programming changes-Sept. 30, 2019
NC Gallonage report
NYCOM -2019 summary of enacted & pending legislation
NYS DEC Grant opportunities-urban & community forestry projects
United States Census 2020 information
Banckrupcy filing deadlines for Ditech Holding Corporation

Approval of Claims and Bill Payment: Abstract 005 Voucher #'s 125-164 H3-Voucher #26
General Fund-\$19,098.00 Water Fund-\$5,166.42 T&A Fund-\$1,400.00 H3-\$23,300.00
TOTAL \$48,964.42

Public Comment
Board Comment
Adjournment

Next work session will be ?
Next regularly scheduled meeting will be ?