



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

September 14, 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

- **Sales tax** received for August 2015 was \$11,055.83 a decrease of \$116.01 from August 2014
- **Approval of Minutes** for the monthly board meeting August 10, 2015
- **Approval of Minutes** for the special meeting held September 5, 2015

**The Bids received on the 2007 Ford Crown Victoria Police Interceptor from August 24-September 11<sup>th</sup>, are as follows:**

Matt Reynolds- \$1,060.00

Lee Horn Jr.- \$1,616.16

These sealed bids were opened by Clerk-Treasurer Amanda Detschner on Friday, September 11<sup>th</sup> at 1:15pm in the Village Hall Office with Sergeant Piskorowski present.

**Destruction of Records Schedule, According to the NYS Archive's MU-1 Schedule, being presented to the Board for approval**

### Clerks Report

- ✍ Clerk-Treasurer, Trustee Kerth and Trustee Ruffini will be attending NYCOM Fall Training School September 28-October 1<sup>st</sup>, 2015. The Office will be Closed those days.
- ✍ PCI compliance for accepting Credit Cards-update
- ✍ Training for Planning and Zoning Board members, Thurs., October 29, 2015 from 5:00pm-9:30pm at NCCC  
Need to submit all registrations together so please RSVP to the Clerk-Treasurer before October 23, 2015
- ✍ NYS & Local Retirement System-2016 Estimate  
ERS- \$14,742.00, PFRS-\$0.00  
Budgeted \$13,000, 2014-2015 Actual Payment was \$3,291.75 and \$0 for Police

### Public Works Report

### Code Enforcement Report

### Police Report

### Correspondence:

NC Gallonage Report- Great Improvement!  
Letter from Selective Insurance regarding the renewal  
Time Warner Cable programming changes-August 2015  
Time Warner Cable programming changes-September 2015  
Freedom from Work Place Bullies Week Flyer-October 18-24, 2015  
NC Center for Economic Development Agency Update  
NYS & Local Retirement System Estimates for 2017  
BCS Academy of Finance Fundraiser-Brookside Inn, Thurs., October 29 from 6-8:00pm \$20/person  
Niagara Community Action Flyers to Hang in Office of available programs  
Niagara USA Legislative Round Table-Opposing Lake Ontario-St. Lawrence Plan 2014  
Save Ontario Shores Flyer  
National Grid Tree Maintenance Letter/Flyer

**Approval of Claims and Bill Payment:** Abstracts 004      Voucher #'s 96-135  
General Fund-\$26,413.45      Water Fund-\$3,353.46      T&A-\$1,000.00      TOTAL \$30,766.91

**Budget Transfers:** A1620.44-Village Hall Contractual \$509.00 from A1990.4 Contingency  
A1460.4-Records Management \$175.00 from A1990.4 Contingency  
A1010.4 Village Board Contractual \$1,000.00 from A1410.4 Deputy Clerk-Treasurer Training

**Public Comment**

**Board Comment**

**Adjournment**

**Next regularly scheduled work session will be Monday, October 5<sup>th</sup>, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be (??) Monday, October 12<sup>th</sup> is Columbus Day**