



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 6, 2017 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Kimberly Ruffini

Attendance

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

PUBLIC HEARING -CDBG Grant: 2017 Imminent Threat Program/Lake Ontario Flood Relief Program
RE: Bi-Centennial Park Shoreline Erosion Break Wall Installation Project

- **Sales tax** received for August 2017 in the amount of \$10,556.08 a \$374.13 decrease from August 2016
- **Approval of Minutes** for the monthly board meeting held August 14, 2017

Clerks Report

- ✓ Bi-Centennial Park Shoreline Erosion Break Wall Installation Project grant application has been completed. After holding the Public Hearing and signatures from the Mayor I will be able to submit it this week.
- ✓ Fall newsletter input would be greatly appreciated by September 30th.
- ✓ The Village Hall will be closed Monday, September 11th through Thursday, September 14th and will re-open Friday, September 15th normal business hours due to the Clerk-Treasurer and Deputy Clerk-Treasurer attending NYCOM Fall Training School. The new flooring will be installed in the hallway and Board Room while the Office is closed.
- ✓ Unpaid tax letters were mailed out September 1st. Any Village taxes not paid by October 31, 2017 will be sent to Niagara County for collection on the Town/County tax bill in January.
- ✓ NCCC is hosting the NYS Dept. of State Division of Local Governments Services Training for Local Boards on Thursday, October 12, 2017 from 5:00-9:30pm with two sessions being offered. If attendees attend both sessions they will have fulfilled the mandatory 4.0 hours of training required for Planning Board and Zoning Board of Appeals members. Deadline to RSVP is October 6th to the Clerk-Treasurer.

Public Works Report

Code Enforcement Report: 3 permits issued- one addition, two sheds

Police Report

- ✓ Appointment of Sean Hotnich to Sergeant rank in the Village Police Department at the rate of \$ ___ per hour
- ✓ Appointment of Jacob Januchowski as Part Time Police Officer at a wage of \$13.50 per hour

Discussion about parcel **Dollar General** is considering for building a new store.

Correspondence:

Selective Insurance-Notice of Extended Reporting Period
Charter Communications-Programming Changes-August 31, 2017
Chatfield Engineers-Letter about Bi-Centennial Park Lake Shore Erosion
NYS Urban Development Corporation "New Farmers Grant Fund Project/Public Hearing"
NC Gallonage Report-August 2017
NCCC Training for Planning & Zoning Board members- Thurs., October 12th from 5:00-9:30pm
RPEA-Retired Public Employees Association, Inc.-Future Retirement seminar-Oct. 17, 2017
M&T Bank Dispute Management Changes notification

Approval of Claims and Bill Payment: Abstract 004 Voucher #'s 110-131
General Fund-\$2,426.60 Water Fund-\$84.52 T&A Fund-\$1,400.00 TOTAL \$3,911.12

Public Comment

Board Comment

Adjournment

Next regularly scheduled meeting will be October 2, 2017 @ 7:00pm** Note change in date due to Columbus Day Holiday