



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 7, 2016 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 July 2016 in the amount of \$10,930.21 a decrease of \$125.62 from 2015
An overall decrease of \$3,248.67 for 2016
- **Approval of Minutes** for the monthly board meeting held August 8, 2016

Two quotes were received to replace the flooring in the Village Hall Office:

P. Hagen Flooring: \$2,150.00
M. Carter Décor \$2,400.00

The old carpets will be ripped out, the contractor will supply and install commercial carpet that will be glued down, remove and replace the toilet, emboss the bathroom and foyer floors, supply and install linoleum in the bathroom and foyer and supply and install base and trim as needed. The work will be performed while the Office is Closed September 12-15th. A dark carpet of charcoal will be put down in the Office and neutral linoleum will be in the bathroom and foyer.

The Books, Ledgers and Records of the Clerk-Treasurer for Fiscal Year June 1, 2015-May 31, 2016 have been audited by Mayor Nellist, Deputy Mayor Rider and Trustee Ruffini on August 17th, 2016. The records/books for February 2016 were chosen for the audit and found to be in order, except for several check numbers that were reversed between the bank statement and the abstract.

Clerks Report

- Fall Newsletter input would be greatly appreciated by September 30th
- The Village Hall will be Closed Monday, September 12th through Thursday, September 15th and will re-open Friday, September 16th normal business hours due to the Clerk-Treasurer and Deputy Clerk-Treasurer attending Fall Training School
- Unpaid tax letters were mailed out September 1st. Any taxes not paid by October 31, 2016 will be sent to Niagara County for collection on the Town/County tax bill in January.
- The annual mandatory 4 hours of training for the planning and zoning board members is being held at Niagara County Community College on October 20, 2016 from 5:00-9:30pm. Two sessions will be offered Farmland Protection & Agricultural Viability and Historic Preservation. I have had several planning and zoning board members RSVP. RSVP's must be in by October 7th to the Clerk-Treasurer.
- A NYS Citizen Preparedness Corp presentation on Preparing for a Disaster/Emergency will be held Tuesday, December 6th at 6:00pm at the Town of Somerset Court Room

Public Works Report

- Mr. Hawley came into the Office to complain about water leaking into his basement and showed the Clerk-Treasurer pictures of the damage being done to his foundation. DPW Superintendent Mark Remington followed up with Mr. Hawley and has called out two different leak specialists to investigate the problem. If a problem is detected it could be by the Main or the resident's personal service, in which if it's from the curb box to the house would be the resident's responsibility to repair.

Code Enforcement Report

- One permit was issued for a remodel

Police Report

Correspondence: Paychex Insurance regarding Blue Cross and Blue Shield's cyber security breach
Training for Local Planning and Zoning Board members- NCCC Oct. 20th 5:00pm-9:30pm
Mercy Flight EMS of Western New York asking for a letter of support
Selective Insurance
NYS DOT letter explaining TAP (Transportation Alternatives Program)
Charter Communications general info and programming changes-August 17, 2016
NYS Retirement System 2018 Projections – ERS \$12,705 PFRS- \$457.00

Approval of Claims and Bill Payment: Abstract 004 Voucher #'s 100-126
General Fund-\$8,797.53 Water Fund-\$265.94 T&A-\$1,400.00 TOTAL \$10,463.47

Budget Transfer: A3120.41 Police-Gasoline \$28.00 to A3120.41 Police-Insurance

Public Comment

Board Comment

Adjournment

Next regularly scheduled work session will be October 3, 2016 @ 6:00pm.

Next regularly scheduled meeting will be October __, 2016 @ 7:00pm

- Note that October 10th is Columbus Day