

The Work Session for September was CANCELLED due to the Labor Day Holiday.



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

September 10, 2018 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
Trustee Seanna Corwin-Bradley

On **Attendance**: Mark Remington Superintendent of Public Works, Phyllis Hildebrant and two Participation in Government Students: Jessica Haseley and Andrew Callaghan

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

The **Sales tax** received for August 2018 was \$10,922.86 an increase of \$366.78 from August 2017.

The **Approval of Minutes** for the monthly board meeting held August 13, 2018 was motioned for approval by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

A brief discussion ensued about appropriate hours for Trick or Treating.

A motion to **Set Trick or Treat hours for Halloween, Wednesday, October 31, 2018 from 5:00pm-7:30pm** was motioned for approval by Trustee Seward and was second by Trustee Baker.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried. Resolution ADOPTED.

Quotes to install sidewalk to Dollar General Parcel from High Street- 335' x 5'

Solid Ground Concrete, Inc. \$12,475.00

Hy-Tech Concrete \$17,575.00

Juliana Brothers Concrete Construction Inc. \$21,500.00

A motion to **Award the Dollar General Sidewalk job to be completed by November 16, 2018** was made by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried. Resolution ADOPTED.

Authorization for Mark Remington to obtain a Niagara County roadside work permit so the sidewalk maybe installed was motioned for approval by Trustee Baker and was seconded by Deputy Mayor Kerth.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Resolution #23-2018 SAM Grant Parking Lot Improvements-Change Order #1

WHEREAS, The Village of Barker entered into a contract with Ruston Paving Company on September 10, 2018 for the remainder of the SAM grant for the Main Street Rehabilitation Project-Municipal parking lot improvements portion; and

WHEREAS, during the bid phase it was apparent that the only bid submitted was over the remaining total Grant funds available; and

WHEREAS, the proposed change order has been reviewed and negotiated by MRB Group, the Village of Barker and Ruston Paving Company and the contractor has agreed to change in writing the lump sum bid of \$53,018.00 changed to \$34,350.00 for just the paving and milling of the Village Hall parking lot and 5' access walk to the new playground.

NOW THEREFORE BE IT RESOLVED, that the Village of Barker Mayor is hereby authorized to execute changes to the September 10, 2018 contract between Ruston Paving Company and the Village of Barker.

A **motion to ADOPT Resolution #23-2018** was made by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth. The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried. Resolution ADOPTED.

A brief discussion ensued about traffic into the Village Hall, it was decided that the Village Hall would close to the public the day of the paving work.

National Grid's Streetlight Inventory has been reviewed and deemed correct, therefore authorizing Mayor Nellist to complete the necessary paperwork including the general release, Application for Service and schedule SL2 agreement. A motion to authorize Mayor Nellist to complete the necessary paperwork for National Grid was made by Trustee Baker and seconded by Trustee Seward.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

The Books, ledgers and records of the Clerk-Treasurer for Fiscal Year June 1, 2017 –May 31, 2018 have been audited by Mayor Nellist and Trustee Seward on August 15th, 2018. The records/books for February 2018 were chosen for the audit and found to be in order, except for a 25 cent mistake copied over onto a deposit slip.

The **Clerk-Treasurer’s Financial Reports** were reviewed and accepted by the Board of Trustees.

- ✓ Bi-Centennial Park Break Wall Installation Project is nearly complete
- ✓ Was able to get approval from Senator Ortt to remove the DPW garage work from the SAM grant due to lack of funds. Once the change order is approved we can complete the work, therefore completing the scope of the grant
- ✓ The signage has been placed on the new playground “The Village of Barker Main Street Rehabilitation Project Playground Equipment Courtesy of Senator Robert Ortt, 62 district-State and Municipal Facilities (SAM) Grant-April 2018”
- ✓ Fall Newsletter input would be greatly appreciated by September 30th, the target mailing date is October 17th
- ✓ Unpaid tax letters were mailed on September 6, 2018. Any unpaid tax bills as of October 31, 2018 will be sent to Niagara County for collection on the Town/County Tax bill in January 2019
- ✓ The Village Hall will be CLOSED Monday, September 24 through Thursday, September 27th and will re-open on Friday, September 28, 2018 normal business hours.
- ✓ Mandatory CWSSIP (County Wide Shared Services Initiative Panel) meeting on September 14, 2018 at 9:30am for a vote on the proposed plan by the Mayor. The three public hearings will be held on September 13th at 10:00am, Noon and 2:00pm at the Niagara County Legislative Chambers

Clerk-Treasurer Detschner was asked to make phone calls to the Offices of Governor Andrew Cuomo, Assemblyman Norris and Senator Robert Ortt in order to set up a date for the Grand Opening of the Lake Park after the new break wall has been installed.

The **Public Works Report** was reviewed and accepted by the Board of Trustees.

Mayor Nellist inquired about LNR doing the work of repairing the Village’s water service instead of the Town of Somerset. Mr. Remington commented on the new screws that were placed in the metal roof building are much longer than what was originally installed and the installation of the ridge cap, no more roof leaks. Deputy Mayor Kerth commented on the Street Light that has been out on Pallister Avenue.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.

1 permit issued-Remodel at 8687 Coleman Road

Police Report

- ✓ Stop DWI funds have been reinstated from the NC Sherriff’s Department to the Village Police Department in the amount of \$1,000 for 2019

The Appointment of Paul Beakman as Sergeant Rank in the Village Police Department at a rate of \$14.50 per hour was motioned for approval by Deputy Mayor Kerth and was seconded by Trustee Corwin-Bradley.

The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

The Board expressed that Mr. Beakman’s employment is contingent upon him finishing his job at the Town of Somerset.

Correspondence:

Charter Communications-Programming notices & deletions-August 15, 2018
Charter Communications-Programming notices & deletions-August 31, 2018
NC Civil Service-Notice of Public Hearing-Sept. 27 at 4:00pm
NYSLRS-2019 Retirement Contribution Estimate
NC Sherriff’s Traffic Safety & Stop DWI- Reinstatement of DWI funds in the amount of \$1,000.00
Lighthouse Wind flyer

Approval of Claims and Bill Payment: Abstract 004 Voucher #’s 105-137

General Fund-\$16,221.44 Water Fund-\$2,133.25 T&A Fund-\$2,100.00 H2 Fund-\$112.50 TOTAL \$20,567.19

A motion to approve the above claims and bill payment was made by Deputy Mayor Kerth and was seconded by Trustee Baker. The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Budget Transfers: A8140.4 Storm Sewers \$150.00 to A3310.4 Traffic Control

A5110.4 Street Maintenance Contractual \$8,000.00 to A8020.4 Planning

A9040.8 Worker’s Compensation \$3.00 to A9055.8 Disability Insurance

A1325.44 Code Publishers \$200.00 to A4020.4 Registrar of Vital Statistics

A motion to approve the above budget transfers was made by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth. The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Public Comment was offered by:

Phyllis Hildebrant: Stated that she did have a question about why the Village would have to pay \$1,400 toward the Dollar General sidewalk, it’s because the Village has to pay prevailing wage for the work to be completed. If Dollar General had contracted to install it, they would not have had to pay prevailing wage.

Board Comment was offered by:

Trustee Corwin-Bradley: Remember primaries are Thursday, September 13, 2018 for local, state and federal positions, make sure you vote. Also, Veteran’s Day is being observed on Monday, November 12th, therefore the November meeting will be held the first Monday, November 5th, 2018.

A motion for **Adjournment was made at 7:44pm** by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth. The previous was ADOPTED. AYES-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

Work Session for October has been CANCELLED.

Next regularly scheduled meeting will be Monday, October 15, 2018 @ 7:00pm.*

*note change in date due to the Columbus Day

Respectfully Submitted, Amanda M. Detschner, Clerk-Treasurer