

# VILLAGE OF BARKER BOARD OF TRUSTEES

## DAILY BRIEFING MINUTES

January 23, 2019 7:00pm



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

**Meeting Location:** Barker Lions Club, 8737 Main Street, Barker

**Meeting notified** to the official paper by media notice

**Reason:** Keep communication open and progression of the services provided positive momentum

In **Attendance:** DPW Superintendent Mark Remington, Katelyn Moxham, Jessica Demmer, Kaitlyn Carmer, Holly Wosnock, Pam & Wayne Rider, Pat Fuller, Herb Lesch, Steve, Nicole & Brayden James, John Keith Jr., Hal Hawely & all 5 Board members

Mayor Nellist stated that we are holding daily meetings to ensure continual communication and positive progression of necessary tasks. He also thanked those in attendance.

Items that were accomplished today (Wednesday, January 23, 2019) were as follows:

- Recovered documents with the help of documents Preprocessors from the fire scene
- NC IT Dept. set up a computer for the Clerk-Treasurer
- Provided Fire Investigators with a floor plan of the Village Hall and Library
- Met with insurance adjustors from Argo and NFA at the fire scene
- Checked in with Linda at M&T Bank
- Was able to get through to Verizon, found out I had to send an email requesting the move of the fax line and installation at the Police Station

A gracious thank you was extended to former Clerk-Treasurer Kathie Smith for securing the records management grant that allowed the Village to have a fire proof room and fire king filing cabinets. A phone call was made to her by the Clerk-Treasurer expressing the Village's gratitude.

M&T Bank is now offering their own credit cards, instead of the ones we currently have that are M&T Bank, but are administered through Elan Financial Services.

A motion to approve and apply for the new M&T Bank credit cards was made by Trustee Corwin-Bradley and was seconded by Trustee Seward.

The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motion Carried.

Mayor Nellist had the following people reach out to him:

- Christopher Bauer- NYS Dept. of State
- Adam Sassone- Governor Cuomo's Office

Paul Chatfield, MRB Group about the \$20,000 disaster Recovery grant available (must apply within first 30 days)

- Frank Burhart an architect offering services
- Channel 8 news called for an interview

Trustee Corwin-Bradley stated she received an email from Ms. Wing at BCS to see if it was ok for Participation in Government Students to attend our meetings, yes they are open meetings. She did an interview on WBFO radio, which the CEO of Cornerstone Community Credit Union offered support to the Library and Village. Also, MDP architecture in Newfane offered services.

DPW Superintendent Mark Remington thanked NC for the orange snow fence & installation. Mike Flint, Highway Superintendent from the Town of Somerset allowed us to borrow orange barrels.

The site was secured last night by the Town of Somerset constables, as well as the NC Sheriff deputy.

Deputy Mayor Kerth stated he reached out to the county Board of Elections or a ballot lock box, voting stands/patricsians and distance markers. They are being stored in Newfane and can be picked up March 11, 2019. We are all set to hold the Village Election at the Barker Fire Department.

Nearby Municipalities are offering help, so if we need something don't be afraid to ask. We need to thank the NC Board of Elections, the Town of Hartland and the Town of Royalton for their offers of assistance.

**Public Comment** was offered by:

Herb Lesch: Stated that he had donated a framed Indian head arrow collection to the Library, so the Library can claim it on their contents. Mayor Nellist thanked him for his donation.

John Keith Jr.: Stated he has an issue with the aftermath from the fire on his property and his neighbors

Steve James: Stated not a priority now, but please look at the damage that's been done

Nicki James: Stated that she opened her hair salon to the fire fighters for the entire evening of the fire, so they could use the bathroom and get a hot coffee

Wayne Rider: stated this was a good strong Board and it's great to see you pulling together

Pam Rider: Offered notary services until we receive our supplies

The list of things to accomplish tomorrow (Thursday, January 24, 2019):

- Call dig safely to have notices forwarded to email not faxed
- Update the Village website
- Call united insurance for panel box report for Fire Investigators
- Meet with NFA building specialist, Don O'Connor 9:00am
- Meet with Empire Diagnostics at 12:30pm about demo quote
- Call NFA about complaints from neighbors
- Joe Flegal to get my computer up and running with Microsoft word etc.

A discussion ensued about getting Mahar Septic and Denis Weeks to give quotes on demo, the Clerk-Treasurer warned of very specific guidelines that need to be followed. Reach out to NFA and let them discuss with the contractors interested.

No meetings will be held on Friday (1/25/19), Saturday (1/26/2019) or Sunday (1/27/2019)

Trustee Corwin-Bradley stated she would write thank yous to all the people/governments that have helped us thus far. The Clerk-Treasurer stated she had a list started already and will continue to keep track.

Mayor Nellist stated the Board and Employees needs to split up the duties evenly.

Applause ensued to honor the fire fighters and Village Officials.

A motion for adjournment was made at 7:52pm by Deputy Mayor Kerth and was seconded by Trustee Seward. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motion Carried.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO  
Clerk-Treasurer