

VILLAGE OF BARKER BOARD OF TRUSTEES

DAILY BRIEFING MINUTES

January 24, 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, Jesse Boring, Aaron Davis, Peyton Bradley, Sara Meza & Sara E. Meza

Mayor Nellist opened the meeting by administering the pledge of allegiance at 7:00pm.

The Clerk-Treasurer stated that she met with the building specialist this morning, as well as the content specialist from NFA. I went through each item inside the Village Hall piece by piece, as I could remember. Things that I forgot I will email to Chris at NFA. Don O'Connor the building specialist stated he is recommending a complete demo of foundation and debris to be backfilled with stone.

The Clerk-Treasurer went through the items accomplished today (1/24/2019):

- Met with the building specialist from NFA

- Met with the content specialist from NFA

- Met with Michael Young of Empire Building Diagnostics Inc. about a demo quote

- Called dig safely about forwarding our tickets via email while the fax is down

- Updated the Village website, which had over 800 hits the day after the fire

- Called Brosman Furniture Company, Monroe Extinguisher and General Code for the content specialist

- Called Dan Graff from NFA about several things, including neighbor complaints

- NC was unable to provide us with a printer/copier-so I am going to look at the links that Joe Flegal has sent me on the equipment he thinks we should purchase (not being able to print is hindering my efficiency)

- Verizon installed the fax line at the Police Station

- Mike Pavlock stopped to look at repairing the Police Station basement stairs

Mayor Nellist stated that he updated the Union Sun & Journal reporter, Connor Hoffman, on the recent developments and progress since the fire. Mayor Nellist also called an electrician to see if we could put lights up on the pole by the fire debris. Pete Bignoit stated he could put lighting up at the site for less than \$500.00.

A motion to approve the placement of lighting on the debris by Trustee Baker and was seconded by Deputy Mayor Kerth.

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

Mayor Nellist will call Adam Sassone from Cuomo's administration about the \$20,000 Disaster Recovery Grant.

Trustee Seward called Sue Patterson from United Insurance (Selective) to see if she can get the panel box report from when it was routinely checked when we were selective.

Mayor Nellist stated that the axle broke on the dump truck- the other front passenger one- Bad Monkeys was able to repair it ASAP.

Trustee Baker purchased programmable thermostats to install in the Police Department and stated a new faucet needs to be installed in the bathroom because the cold water is non-functional.

Trustee Corwin-Bradley said she reached out to Art Harris to see if we can meet at the Lion's Club tomorrow night, but after discussion a meeting will not be held on Friday, January 25, 2019.

A Library update was given by Trustee Corwin-Bradley. She stated they received an asset list from NIOGA and are unsure if they are going to hire NFA. They are also looking for a temporary space.

DPW Superintendent Mark Remington stated he met with the building specialist from NFA. Fred Holley from Rural Water Association stopped by to see Mark and offer assistance.

No Public Comment was offered.

Mayor Nellist stated that he spoke to NYCOM & our attorney about an emergency declaration, nothing has been declared as of now.

Deputy Mayor Kerth once again commended the Board, but also Clerk-Treasurer Amanda Detschner on her knowledge of the Village.

It was decided to meet on Monday, January 28, 2019 at 7:00pm at the Police Station.

Mayor Nellist will call the BFD about holding the meeting there on February 4th & February 11th, 2019.

The Clerk-Treasurer inquired about budget and when we are going to being the process. The consensus was as soon as possible, but probably not on February 4th. More time is needed to get the necessary numbers.

Trustee Seward stated that before the demo can take place the sewer needs to be disconnected. Site excavation can't be done until the Library makes a decision, also cause and origin investigates on behalf of the insurance agency.

Trustee Corwin-Bradley stated that the Library did approve Julie Obermiller's Go Fund Me page.

A motion for adjournment was made at 7:50pm by Trustee Baker and was seconded by Trustee Corwin-Bradley. 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