

This meeting was called on Tuesday, June 23rd by Mayor Nellist. The meeting notice was posted on the Village's website, posted in the Post Office & Village Hall, as well as the Union Sun & Journal being notified.

VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA



June 26, 2020 5:30PM
@ Village Hall/Police Station

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

COVID-19 precautions in place: social distancing, masks worn & hand sanitizer available

In Attendance: DPW Superintendent Mark Remington and all members of the Board of Trustees

At 5:30 pm meeting was called to order by Mayor Nellist by administering the Pledge of Allegiance.

Resolution #16-2020 **Authorization to Bid Refuse**

WHEREAS, the Village of Barker needs to go out to bid for refuse services for the current contract that expires December 21, 2020; and

WHEREAS, the Village of Barker wishes to join other municipalities in consolidating refuse bid requests in the form of the Niagara County Waste Consortium bid; and

WHEREAS, the Village attorney has compiled completed bid specs to be released July 1, 2020.

NOW THEREFORE BE IT RESOLVED, that the Village of Barker hereby approves the release of the bid specifications for refuse services.

A **motion to ADOPT Resolution #16-2020** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Davis.

The pervious was ADOPTED. AYES-5-Nellist, Corwin-Bradley, Baker, Davis, Seward NAYS-0/None Motion Carried. Resolution Adopted.

A **discussion on Barton & Loguidice Draft Municipal Building Facility Replacement Concept Plan Memorandum and the cost analysis** ensued by all members of the Board of Trustees. Mayor Nellist stated that as the floor plan stands right now the Village Hall portion is approx 66% including the basement and the Library portion is approx 33%. He suggested that a joint meeting be held with the Library to discuss these figures and come up with a funding plan. Trustee Seward stated based on how much the Library contributes the Village could renegotiate the lease terms or enter into a co-ownership with the Library. Trustee Davis, Trustee Baker and Deputy Mayor Corwin-Bradley was in agreement and that was a fair percentage based on the information provided by Barton & Loguidice. Deputy Mayor Corwin-Bradley will set up a meeting with the Library Board so this can be discussed further. After the two parties come to an agreement, another joint meeting with Barton & Loguidice, Village of Barker and Barker Library will be scheduled.

A brief **discussion regarding the raising of water rates for the 3rd QTR 2020 (July-September)** ensued. A resolution to increase the water rates will be placed on the July 13, 2020 agenda and is necessary based on the FY 2019-2020 final balances.

No **Public Comment** was offered.

No **Board Comment** was offered.

A **motion for Adjournment was made at 5:46pm** by Trustee Seward and was seconded by Deputy Mayor Corwin-Bradley.

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

Next regularly scheduled meeting will be Monday, July 13, 2020 at 7:00pm at the Barker Fire Hall.

Respectfully Submitted,

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