



## VILLAGE OF BARKER WORK SESSION MINUTES

December 5, 2022  
6:00pm @Barker Fire Department

Mayor Aaron Nellist  
Deputy Mayor Seanna Corwin-Bradley  
Trustee Aaron Davis  
Trustee Melanie Hirschman  
Trustee David Quiett

In attendance: DPW Superintendent Mark Remington and BCS student Ashton Cain

The meeting was opened at 6:00pm by Mayor Nellist administering the Pledge of Allegiance.

A discussion ensued about the Phase II Village Hall/Library bid revisions needed to cut cost before it goes back out to bid. A zoom meeting was held the afternoon of 12/5/2022 and Mayor Nellist was frustrated shortly into the meeting because Barton & Loguidice was adamant that the HVAC system proposed is necessary and needed to meet NYS building code. Attorney Dan Seaman was present at the meeting and was advocating for the changes we discussed last week. Mayor Nellist stated he feels the proposed system is larger than what is needed and would like to get outside opinion on the HVAC system. The building is categorized as an A-3 classification which is determined by use, the use dictates what is needed to be compliant with the NYS building code standards. Square footage and use determines occupancy requirements such as number of plumbing fixtures and HVAC system. B&L representatives will not budge on that HVAC system requirement. B&L stated that no residential units can bring in the outside air needed to circulate in the building without voiding the warranty of the unit. The redundant boiler system is a must per the B&L representatives but could be changed to one boiler if that is what the Village wants. B&L representatives advised against that option but would design it that way if we pursued it. The concern is that the redundant boiler system proposed is very expensive to repair or replace in the future, close to 60% of the general budget expenditures. Next the discussion moved onto the placement of a 2" water supply line for the new building. B&L representatives stated that it is necessary due to the NYS building code standards. Mayor Nellist reminded everyone that the water supply line was replaced in 2018 is 3/4" line with a 5/8" meter. The existing line was brought into the slab of the new building, but B&L representatives feel it's not sufficient enough to supply all the necessary plumbing fixtures. According to the occupancy of 99 persons a total of 3 fixtures would be needed. The existing water line would like to be kept if possible, especially since their isn't any showers, dishwashers or washer machines and it was capable to feed the entire building before the fire. A discussion about changing the bathrooms to gender neutral was also had with B&L representatives, but they are unsure about that change due to the occupancy requirements. The next topic of discussion was the electric service designed, the designed service is 3 phase. Mayor Nellist pursued a discussion about changing it to 1 phase electric to save on cost and eliminate the need for the expensive 3 phase generator in the plans. According to B&L representatives it is not possible to change the electric service to a 1 phase, 3 phase is NYS building code. This led to a discussion about reclassifying rooms to reduce the occupancy requirement to help save on HVAC, plumbing and electric code standards. After the work session the list of proposed changes and the budget the Village has to work with will be sent to Barton & Loguidice for review.

### EXTERIOR CHANGES:

- Eliminate the small sidewalk on the East side that connects to Pallister Avenue sidewalk, there will be pavement that is sufficient to walk on and the sidewalk along the flagpole to the street of Pallister Ave.
- Eliminate all curbing as designed and have integral sidewalks that look like a separate curb (similar to the post office sidewalk) \$10,000 savings
- Remove all 6ft landscaping beds around the north, east and south of the building and bring the sidewalk up to the building. Flowers can be placed in the summer by placing barrels or a planter. Making the parking lot 6ft larger.
- Eliminate temporary building barriers from the bid specs, 80% of the completion is done outside and unnecessary.
- Keep the existing 5/8" waterline for supply (\$22,000 savings) and use power assisted toilets (\$2,500 savings)
- Remove the flagpole from the bid package and install on our own later \$3,500 savings

### INTERIOR CHANGES:

- Shift bathrooms to two separate family/unisex bathrooms instead of two stall bathrooms to reduce the footprint and reduce fixtures.

- Two options for the Generator- it could be eliminated from the bid package and done later but have the disconnect installed so it's easier installation OR bid it with a reduced Generator that is smaller and 1phase electric- Savings from \$30,000 (1phase reduced size) to \$49,000 eliminating it
- Reduced the Lighting package to a more economical choice- Saving \$15,000
- HVAC- Eliminate the BOILER system, change to either 2 pad mounted forced air systems OR 2 residential forced air units in the mechanical room- Savings of \$200,000

OTHER PROPOSED CHANGES:

Make mechanical room smaller if not doing the boiler systems

By eliminating the HVAC boiler system, a 3phase electric should not be needed

Don't need oak shoe molding- could be plastic or PVC

Appliances will be bought on our own

Ask for lower end specs on all bathroom fixtures

Barton & Loguidice wants to know what our budget is so they can give us a cost estimate to see if we'll be okay. Further discussion ensued about nixing the generator and air conditioning if we can.

Reclassification of the building use could help, but we're unsure if that is possible. We must find work arounds for these issues.

Trustee Davis stated he attended the Town of Somerset Bicentennial committee meeting last week and he brought a proposed schedule of events. The Town will be selling T-shirts to help raise money. A letter will be sent out shortly to all Town residents outlining the events for the Bicentennial. A kick off banquet will be held in February at the Barker Fire Department, 200 tickets will be sold for the event.

Light Up Barker will be Saturday, December 17<sup>th</sup> in David Barker Park.

Mark Remington stated a quote for the tree removal on Main Street came in at \$700.00 from Lakeshore Tree Service.

A **motion for adjournment was made at 6:50pm** by Trustee Davis and was seconded by Deputy Mayor Corwin-Bradley.

The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Hirschman,Quiett NAYS-0/None  
Motion carried.

Next regularly scheduled board meeting will be Monday, December 12, 2022 at 7:00pm at the Barker Fire Hall.

Respectfully Submitted,

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

## VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES DECEMBER 12, 2022 @ Barker Fire Hall



Mayor Aaron Nellist-*Absent*  
Deputy Mayor Seanna Corwin-Bradley  
Trustee Aaron Davis  
Trustee Melanie Hirschman  
Trustee David Quiett-*Absent*

In **Attendance:** DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Ruth Dent and Neal Gordon. Mayor Nellist and Trustee Quiett were absent.

At **7:00pm meeting was called to order** by Deputy Mayor Corwin-Bradley administering the Pledge of Allegiance.

The **Sales tax** received for November 2022 was \$15,362.78 an increase of \$3,531.00 from November 2021.

A motion to **approve the Minutes** for the monthly board meeting held November 14, 2022 was made by Trustee Hirschman and was seconded by Trustee Davis.

The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Hirschman NAYS-0/None  
ABSENT-Nellist, Quiett. Motion Carried.

**NYPA LED Streetlight Project Update**

National Grid Closing has been scheduled for Thursday, January 12, 2023. The exact payment amount will be sent to the Village by January 9 to be approved at the January Board meeting. Once National Grid accepts the signed documents we are able to move forward with the NYPA portion of the project. The LED streetlight fixtures have been ordered and are anticipated for delivery the week of December 12-16, 2022.

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

- ✓ The Village Hall will be closed:

Friday, December 23<sup>th</sup> -Christmas Eve Observed

Monday, December 26<sup>th</sup>- Christmas Observed

Friday, December 30<sup>th</sup> -New Year’s Eve Observed

Monday, January 2nd - New Year’s Day Observed
- ✓ Independent Nominating Petitions maybe released beginning January 3rd and are due between February 7-Febrarury 14<sup>th</sup>, 2023
- ✓ Friday, March 10, 2023 is the last day individuals may register with the NC County board of Elections to be eligible to vote in the Village Election on Tuesday, March 21, 2023

The **Public Works Report** was reviewed and accepted by the Board of Trustees.  
Trustee Hirschman stated the it looks good on Main Street where the two trees were taken down. Trustee Davis inquired about the salter set up on the dump truck.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.  
3 permits issued: pool w/ heater, shed, generator

**Correspondence:**  
BFD Solicitation letter drive  
National Grid-Utility Safety  
M&T Bank Member Services Agreement  
Charter Communications-Upcoming Programing Changes-November 18, 2022  
Charter Communications-Upcoming Programing Changes-November 30, 2022  
NC Gallonage Report

**Approval of Claims and Bill Payment:** Abstract 007 Voucher #'s 206-236  
General Fund-\$9,877.77      Water Fund-\$8,576.33      T&A Fund-\$2,100.00      TOTAL \$20,554.10  
A **motion to approve the above audited claims by the entire Board of Trustee members present** was made by Trustee Davis and seconded by Trustee Hirschman.  
The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Hirschman      NAYS-0/None  
ABSENT-Nellist, Quiett. Motion Carried.

**Budget Transfers:** A1990.4 Contingency \$1,600.00 to A7550.4 Celebrations  
A **motion to approve the above budget transfer** was made by Trustee Davis and was seconded by Trustee Hirschman.  
The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Hirschman      NAYS-0/None  
ABSENT-Nellist, Quiett. Motion Carried.

**Public Comment** was offered by:  
Neal Gordon: Keep up the good work.

**Board Comment** was offered by:  
Deputy Mayor Corwin-Bradley: Stated that Light Up Barker (LUB) will be Saturday, December 17 from 4:00pm until 8:00pm. After many inquiries some vendors will be in attendance, two porta potties’ will be delivered by Mahar’s, a tent with 3 sides will be set up in the park, Santa & Mrs. Claus will be in attendance and the full schedule of events can be found online or flyers placed around the Village.

A motion for **adjournment was made at 7:16pm** by Trustee Hirschman and was seconded by Trustee Davis.  
The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Hirschman      NAYS-0/None      ABSENT-Nellist, Quiett.  
Motion Carried.

Next work session is **CANCELED Monday, January 2, 2023, at 6:00pm** at the Barker Fire Hall due to the observance of New Year’s Holiday.

Next regularly scheduled board meeting will be **Monday, January 9, 2023, at 7:00pm** at the Barker Fire Hall.

Respectfully Submitted,

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