

The work session scheduled for Monday, February 7, 2022 was cancelled.

VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING MINUTES

February 14, 2022 7:00PM
@ Barker Fire Hall



Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee Aaron Davis
Trustee Jordan Gow
Trustee Melanie Hirschman

In **Attendance:** DPW Superintendent Mark Remington, Neal Gordan, David Quiett, Kathie Smith

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

The **Sales tax** received for January 2022 was \$20,049.49 an increase of \$3,104.91 increase from January 2021.

The **Approval of Minutes** for the monthly board meeting held January 10, 2022 was motioned for approval by Deputy Mayor Corwin-Bradley and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

Bid Results-

Opened Thursday, February 3, 2022 @ 2:00pm, Village Hall- 1697 East Avenue, Barker
Opened in the order bids were received

No.	Bidder & Address	Base Bid	Outside Decorative Trim	Additive #1 Spray Foam-Walls	Additive #2 Spray Foam-Ceiling	Additive #3 Removal of Material
1	Benchmark Builders 1301 Staley Road Grand Island, NY	\$648,800.00	\$689,880.00	\$24,800.00	\$29,700.00	\$100/CY
2	Mulvey Construction 5583 Davidson Road Lockport, NY	\$418,505.00	\$22,625.00 Total \$441,130.00	\$18,465.00	\$13,103.00	\$69/CY
3	Willet Builders Inc. 180 Genesee Street Corfu, NY	\$459,000.00	\$38,000.00 Total \$497,000.00	\$16,000.00	\$18,000.00	\$100/CY

A brief discussion regarding the Bids ensued. Mayor Nellist commented that after building redesign we were able to get bid results that are affordable. Deputy Mayor Corwin-Bradley stated she would like to do a media release indicating a bid has been awarded. The Board was agreeable, and a rough draft will be distributed to the Board later that evening for approval.

Resolution # 2-2022 Awarding Phase 1 Bid-Village Municipal & Barker Public Library Building

WHEREAS, pursuant to Notice to Bidders bids were received and opened on February 2, 2022 for construction of the Barker Village Municipal AND Barker Public Library Phase 1, and

WHEREAS, the low bidder for Base Bid, Additive Bid Item No.1, Additive Bid Item No.2 and Additive Bid Item No. 3 was submitted by Mulvey Construction, Inc., and

WHEREAS, the consulting engineer reviewed the bids and found them to be in conformance with Bid Documents, NOW THEREFORE BE IT RESOLVED, that the said bid from Mulvey Construction Inc. be awarded for the following:

Base Bid	\$418,505.00
Additive Bid Item No.1	\$18,465.00
Additive Bid Item No.2	\$13,103.00
Additive Bid Item No.3	\$69.00 per cubic yard

AND BE IT FURTHER RESOLVED, that Notice of Award of Contract be given to Mulvey Construction, Inc.

A **motion to ADOPT Resolution #2-2022** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.
A round of applause ensued to celebrate the historic moment!

A discussion ensued about the need to **replace the stair at the temporary Village Hall stairs into basement** due to their deteriorated state causing unsafe conditions. The Board agreed that they need to be replaced and was agreeable to selecting MJP Contracting at the price of \$1,900.00.

RJKing LLC \$2,100.00
MJP Contracting \$1,900.00

A **motion to award the replacement of the stairs at the temporary Village Hall into the basement to MJP Contracting at the price of \$1,900.00** was made by Trustee Davis and was seconded by Trustee Gow. The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

A discussion ensued about the need to **install a pitched room of the DPW block building**, instead of replacing the flat one it currently has. The roof needs to be taken care of due to the leaks and has been discussed for the past several years. Unfortunately it was never completed due to budget constraints and was budgeted for last year, but due to COVID was placed on hold. The quotes were dissected and discussed at length, but ultimately the Board felt that tabling the discussion was best until some of the question they had were addressed.

MJP Contracting \$27,000.00
Granzow Construction \$42,775.33
RJKing LLC \$18,060 (wood trusses) or \$19,183 (metal trusses)

A discussion ensued about the **Grape Vine push notification App** brought to the Board by Trustee Davis. Trustee Davis stated that 4 to 6 months ago residents were complaining that they did not know when meetings were held even though they are posted on the Village website and are held on the same day each month. So Trustee Davis looked for an option to help people get notifications on their smart phone, hence the Grape Vine push notification app. The app allows helpful/quick links for things on the Village website and allows customized notifications to be sent to subscribers. The current quote was \$960.00 for the full price, but if we subscribe now, we will receive a discount bringing the cost \$240.00. Deputy Mayor Corwin-Bradley felt that the nominal fee was worth the information about garbage pick up getting out to the residents, but its unclear how many will subscribe. Mayor Nellist inquired about the apps access to other apps on your phone and adding other applications, such as Library events or Fire Hall events. Trustee Davis stated that reverse communication can not happen, only sending out notifications to subscribers. Deputy Mayor Corwin-Bradley stated that groups can be created in the app for quick communication, such as the Board. Mayor Nellist stated that a year trial run at the discounted price was probably worth the cost. A small beta group will be asked to download and test before the information is disseminated to the residents for their use. The ultimate over all feeling that the more communication the better was shared by all in attendance. A motion to **approve the purchase of the Grape Vine notification App at the cost of \$240.00** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Davis. The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

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

Mayor Nellist read Jennifer Mason’s letter of resignation aloud. A **motion to accept the letter of resignation from Jennifer Mason, Deputy Clerk-Treasurer** was made by Trustee Davis and was seconded by Trustee Hirschman. The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

- ✓ Unpaid water as of March 31, 2022 will be re-levied onto the Village tax roll for the property, final notices of the deadline will be sent on Feb. 18th to all unpaid customers
- ✓ Friday, March 4, 2022 is the last day for residents to register with the Niagara County Board of Elections to be able to vote on March 15, 2022

Tim Burksol-inquired if the Village still was interested in the old display case from Oakie’s store. The size is approximately 8 ft in length by 5 feet in height and 18 inches deep. Mayor Nellist stated that we still do not have a place to store the case, but the Village would be interested in it when the new building is complete.

The **Public Works Report** was reviewed and accepted by the Board of Trustees. Trustee Hirschman thanked Mark Remington for the nice job on the skating rink. Mayor Nellist inquired about the water meter at 1674 Quaker Road, Superintendent Remington stated the entire meter needs to be replaced.

Code Enforcement Report was not submitted.
1 permit issued-generator installation

Mayor Nellist stated there are two buildings in the Village that are close to collapsing due to being in a state of disrepair. Mayor Nellist asked Code Enforcement Officer Mark Remington to address these buildings and update the Board after violations are set. Deputy Mayor Corwin-Bradley stated she has received complaints about one of the buildings from a neighbor of one of the properties.

Correspondence:	NYS DOT CHIPS Letter- CHIPS \$12,778.85, PAVE NY \$3,357.92, EWR \$2,705.93- TOTAL \$18,842.70
	NC Treasurer- 2021 Payments made to Towns, Cities & Villages
	Charter Communications-Upcoming Program Changes-February 14, 2022
	Town of Somerset- Local Law Adoption Notice- LL #2-2022
	US Census Bureau-government boundary survey
	US Census Bureau-Annual building permit survey change
	NYCOM- Annual dues notice
	NYCOM Legislative Program 2022 Flyer
	NYSEG Gas Safety Notice
	NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 009 Voucher #'s 281-323 H3 Fund Voucher #51
General Fund-\$17,074.04 Water Fund-\$799.49 T&A Fund-\$1400.00 H3 Fund-\$7,850.00 TOTAL \$27,123.53
A motion to **approve the above claims and bill payment audited by the entire Board of Trustees** was motioned for approval by Deputy Mayor Corwin-Bradley and was seconded by Trustee Gow. The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

Budget Transfers: A7550.4 Celebrations \$350.00 to A1920.4 Municipal Association Dues
A3120.46 Police Vehicle Maintenance \$1,000.00 to A1620.44 Village Hall Contractual
A3120.45 Police Supplies \$200.00 to A1620.44 Village Hall Contractual

A motion to approve the above budget transfers was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

Public Comment was offered by:

Kathie Smith: As President of the Library, a contract needs to be completed between the Library and the Village, especially now that a bid has been awarded. A proposed contract was sent several months ago to Seaman & Norris, but a response has not been given. As a Village resident, Kathie asked the Village to consider budgeting for sidewalk repair in the upcoming FY 2022-2023.

Board Comment was offered by:

Trustee Gow: Stated the steel gauge in the MJP and Granzow quotes state 29 gauge, but the other doesn't state. Also the question of whether the paint color has different longevity.

Trustee Davis: Stated that the Village has officially opted into the legal sale of marijuana. Trustee Davis stated he also would like to send the local law & permitting regarding chickens to the Village attorney for review. Trustee Davis also inquired about the size of a trailer the DPW department has to transport tractors or equipment.

Deputy Mayor Corwin-Bradley: Stated that a member of the community has inquired about forming a volunteer committee to help facilitate more events in the Village and give business ideas. A couple things that were brought up were a farmer's market and raising money to have more things in the park for families to enjoy such as a larger playground, four square, tether ball or a splash pad.

Trustee Hirschman: Stated she has reached out to Randy Glenn at NYMIR insurance about what would need to be done insurance wise if starting a farmer's market.

A motion for **Adjournment was made at 8:13pm** by Trustee Davis and seconded by Deputy Mayor Corwin-Bradley. The previous was ADOPTED. AYES-5-Nellist,Corwin-Bradley,Davis,Gow,Hirschman NAY-0/None Motion Carried.

Budget Session Tuesday, February 22, 2022 @ 6:00pm at the Barker Fire Hall

Next work session will be Monday, March 7, 2022 @ 6:00pm, Barker Fire Hall

Next regularly scheduled meeting will be Monday, March 14, 2022 @ 7:00pm, Barker Fire Hall

Respectfully Submitted,

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