



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

### February 11, 2019 7:00PM

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

In **Attendance:** DPW Superintendent Mark Remington, Aaron Davis, Pat Fuller, Robert Wendler and 13 participation in government students.

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

The **Sales tax** received for January 2019 was \$17,068.19.

The **Approval of Minutes** for the meetings held:

- January 21, 2019 at 9:30am
- January 21, 2019 at 6:00pm
- January 22, 2019
- January 23, 2019
- January 24, 2019
- January 28, 2019
- January 31, 2019
- February 5, 2019
- February 7, 2019

A motion to approve the above minutes was made by Deputy Mayor Kerth and was seconded by Trustee Baker. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

#### **Resolution #2-2019 Waiving Penalty on Water Bills due to the Village Hall Fire**

WHEREAS, the Village of Barker experienced a devastating fire to the Village Hall on January 20, 2019; and  
WHEREAS, most certainly water payments were lost in the fire; and  
WHEREAS, it would be unfair to inflict penalty on payments made but not recorded by residents;  
NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker is hereby waiving the penalty for the 4<sup>th</sup> quarter water bills mailed on January 10<sup>th</sup>, 2019.

A **motion to ADOPT the above RESOLUTION #2-2019** was made by Trustee Seward and was seconded by Trustee Corwin-Bradley. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

#### **Resolution #3-2019 Election Resolution –Change in Polling Place**

Please take notice that on the forthcoming Village Election to be held Tuesday, March 19, 2019

- 1) The polling place shall be the Barker Fire Hall, 1660 Quaker Road, Barker, New York
- 2) The hours during which the polls shall be open will be from Noon until Nine o'clock in the evening
- 3) The open seats that will voted on are as follows:

Mayor-two year term  
Trustee-two year term  
Trustee-two year term  
Trustee-one year term

A **motion to ADOPT the above RESOLUTION #3-2019** was made by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

#### **Appointment of Election Inspectors**

Due to the Fire that occurred on January 20, 2019 the oaths of office were not administered in the appropriate time frame, the following residents have volunteered to serve as Election Inspectors:

Chairperson: Grace Bodine  
Inspector: Karen Demorest  
Alternate: Michelle Burley  
Alternate: Denise Flagler

A **motion to approve the appointment** of the above election inspectors was made by Deputy Mayor Kerth and was seconded by Trustee Baker. The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

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

- ✓ Should be ready to being budget on Feb. 21, 2019-A budget session will be held at 6:00pm with the briefing meeting held at 7:00pm
- ✓ Any unpaid water account balances after March 31, 2019 will be added to the Village Tax Roll for collection, final notices will be mailed by February 28, 2019
- ✓ Election petitions are due on Wednesday, February 13, 2019 by 5:00pm in order to be on the ballot
- ✓ Friday, March 8<sup>th</sup>, 2019 is the last day individuals may register to vote at the NC board of elections to be eligible to vote in the Village Election- Mayor Nellist had an inquiry as to when this deadline was

The **Public Works Reports** were reviewed and accepted by the Board of Trustees.  
Mayor Nellist questioned how the meter that was leaking was repaired, as well as to the house that had too high of water pressure.  
An oil spill report was included so the Board had the information at their finger tips, nothing came of it and the DEC did follow up with an independent contractor.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.  
1 permit issued-roof  
The make-up date for the code class will be April 30<sup>th</sup>, 2019 at the Millennium Hotel

The **Police Report** was reviewed and accepted by the Board of Trustees.  
A **motion to appoint part time Police Officer Elizabeth Taibi at a rate of \$13.50** per hour was made by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.  
The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

**Correspondence:** NYCOM Legislative Program 2019 brochure  
NYS DEC Arbor Day Community Grant  
NC Treasurer’s Office- In-Rem Foreclosure  
NC Treasurer’s Office-2018 payments  
Assemblyman Norris letter to Governor Cuomo about AIM funding  
NYSEG Natural Gas safety Notice

**Approval of Claims and Bill Payment:** Abstract 009 Voucher #'s 273-303  
General Fund-\$8,423.52 Water Fund-\$669.02 T&A Fund-\$2,100.00 TOTAL \$11,192.54  
A motion to approve the above claims and bill payment was made 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 Motioned Carried.

**Budget Transfer:** A7110.43 Parks-Misc. \$20.00 to A7550.4 Celebrations  
A motion to approve the above budget transfer was made 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 Motioned Carried.

**Public Comment** was offered by:  
Anthony Henel: He inquired about what AIM funding was and why it was important to send letters to Assemblyman Norris and Senator Ortt regarding the matter. Mayor Nellist explained that it was state revenue sharing money that Governor Cuomo is proposing to take away because it isn’t 2% of our 2018 expenditures. This would affect all municipalities in Niagara County, as well as Orleans counties.  
Pat Fuller: asked about our fire briefing meetings, which are listed as follows below and will be held at the Police Station.

**Board Comment** was offered by:  
Mayor Nellist: Stated that he was amazed that Amanda could have the budget ready to go by February 21, 2019  
Trustee Baker: Commended Amanda and Mark on their hard work recovering from the fire  
Trustee Corwin-Bradley: Agreed with Trustee Baker

A motion for **Adjournment was made at 7:24pm** by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.  
The previous was ADOPTED. AYES-5-Nellist, Kerth, Baker, Corwin-Bradley, Seward NAYS-0/None Motioned Carried.

**Next work session will be Monday, March 4, 2019 @ 6:00pm held at the Police Station.**

**Fire Briefing Meetings will take place on and will also be held at the Police Station**  
2/14/2019 @ 7:00pm  
2/21/2019 @ 7:00pm  
2/26/2019 @ 7:00pm  
2/28/2019 @ 7:00pm

**Next regularly scheduled meeting will be Monday, March 11, 2019 @ 7:00pm will be held at the Barker Fire Department.**

Respectfully Submitted,

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

Immediately followed the Monthly Board meeting.

# VILLAGE OF BARKER BOARD OF TRUSTEES

## BREIFING MINTUES

February 11, 2019 7:25PM



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

**Location:** the Barker Fire Department, 1660 Quaker Road, Barker

In **Attendance:** DPW Superintendent Mark Remington, Aaron Davis, Pat Fuller, Robert Wendler and the following participation in government students: Kathryn Donner, Frankie Cabera, Tyler Pavlock, Christian Young.

The meeting was opened at 7:27pm by Mayor Nellist stating why we have these meetings and the purpose for which they are intended, to keep positive momentum in post fire recovery.

Mayor Nellist stated that the code enforcement annual report needs to be completed by April 1<sup>st</sup>. He asked the Clerk-Treasurer to ask Connor Hoffman from the Union Sun about the letter to the editor and if it was too long. He also gave the Clerk-Treasurer permission to speak with Connor Hoffman about forgiving water penalty and updates regarding post fire.

Trustee Corwin-Bradley stated that Connor Hoffman has asked for an update from the Library, as well. Deputy Mayor Kerth asked if the Library was going to continue to share a building with the Village and she stated that it was up to the Village Board if they wanted to continue that relationship. Mayor Nellist stated that he would like to see us share a building again in the future and the Board consensus was the same.

Clerk-Treasurer gave an update on what she has been able to accomplish:

Friday, February 8, 2019:

- Called and left a message at Mark Cerrone Inc. about demo quote
- Called Terry White from NYSLRS to get report and needed registration numbers
- Reconciled water payments, made remote check deposits and bank deposit
- Updated the website
- Typed meeting minutes , emailed and posted to website
- Emailed and scanned reports to the Board with the tentative agenda
- Finished my letter to the editor and emailed it to the Board

Monday, February 11, 2019

- Drop box was installed outside of the Police Station by Mark
- Reported payroll 1/26-2/8/2019
- Received a phone call from Mark Cerrone Inc about coming out Tuesday, 2/12/2019 to look at debris and quote the demo
- Finished agenda, made meeting packets, got files together needed for the meeting
- Prepared bill payment
- Picked up mail and processed it
- Documented my extra hours and forwarded to Dan Graff of the NFA

Mayor Nellist asked the Clerk-Treasurer what we should be working on next. She will reach out to Paul Chatfield to get a time frame on engineering, as well as Dan Graff from the NFA on next steps.

Bob Wendler spoke regarding the time frame could be a year or more before we are able to start building, just from his experience with fires.

A discussion took place on purchasing a safe needed for items at the Village Hall. The Clerk-Treasurer will look into it more and make a decision on what suits our needs.

The capital fire account is all set up for when we receive a partial payment from the insurance company. Then checks can be cut back to the Village for reimbursement of supplies.

A motion for **adjournment was made at 7:54pm** by Trustee Corwin-Bradley and was seconded by Deputy Mayor Kerth.

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

Respectfully Submitted,

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