

This meeting was called at 11:57am on July 26, 2019 by Mayor Aaron Nellist. This was posted on the bulletin board in the Office.



VILLAGE OF BARKER EMERGENCY MEETING MINUTES

July 26, 2019

5:30pm

@ The Village Hall/Police Station

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

In **Attendance**: DPW Superintendent Mark Remington. Absent from the meeting was Trustee Aaron Davis & Trustee Benjamin Seward.

The **meeting was opened at 5:32pm** by Mayor Nellist administering the Pledge of Allegiance.

A discussion about awarding the contract for demolition of the Village Hall & Library fire debris was had by the Board of Trustees.

- Empire Building Diagnostics \$23,300
- Mark Cerrone Inc. \$24,400
- Mahar Septic –unable to quote due to the size & circumstance of the job

A **motion to award the demolition contractor as Empire Building Diagnostics** was made by Trustee Baker and was seconded by Deputy Mayor Corwin-Bradley.

The previous was ADOPTED. AYES-3-Nellist, Baker, Corwin-Bradley NAYS-0/None
ABSENT-2-Davis, Seward Motioned Carried.

A discussion about the necessary modifications to the outside entry way of the Village Hall & Police Station by MJP Contracting \$950.00 (labor & materials).

A **motion to approve the expenditure of \$950.00 to MJP Contracting** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Baker.

The previous was ADOPTED. AYES-3-Nellist, Baker, Corwin-Bradley NAYS-0/None
ABSENT-2-Davis, Seward Motioned Carried.

No **Public Comment** was offered.

Board Comment was offered by:

Mayor Nellist: Stated Mark found a company that has the equipment to pull the debris from Golden Hill Creek without disturbing the creek bed. The approximate cost is \$900.00. Also, for newer Trustees to the Board if one of them is planning on attending NYCOM Fall training school Sept. 16-20 you need to let Amanda know as soon as possible so she can book everything.

Deputy Mayor Corwin-Bradley: On August 7, 2019 @ 2:00pm at the Babcock House a rally will be held to show support for the Data Hub use of the power plant.

A **motion for adjournment was made at 5:43pm** by Trustee Baker and was seconded by Deputy Mayor Corwin-Bradley.

The previous was ADOPTED. AYES-3-Nellist, Baker, Corwin-Bradley NAYS-0/None
ABSENT-2-Davis, Seward Motioned Carried.

Next meeting is the **Special meeting with MRB Engineering on Thursday, August 1, 2019 at 6:00pm** at the Lion's Club building, Main Street

Next work session is Monday, August 5, 2019 @ 6:00pm at the Village Hall/Police Station.

Next monthly meeting is Monday, August 12, 2019 @ 7:00pm at the Barker Fire Hall.

Respectfully Submitted,

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