

The work session scheduled for Monday, September 2, 2019 was cancelled due to the Labor Day Holiday.



VILLAGE OF BARKER BOARD OF TRUSTEES

SPECIAL MEETING

September 9, 2019 6:00pm

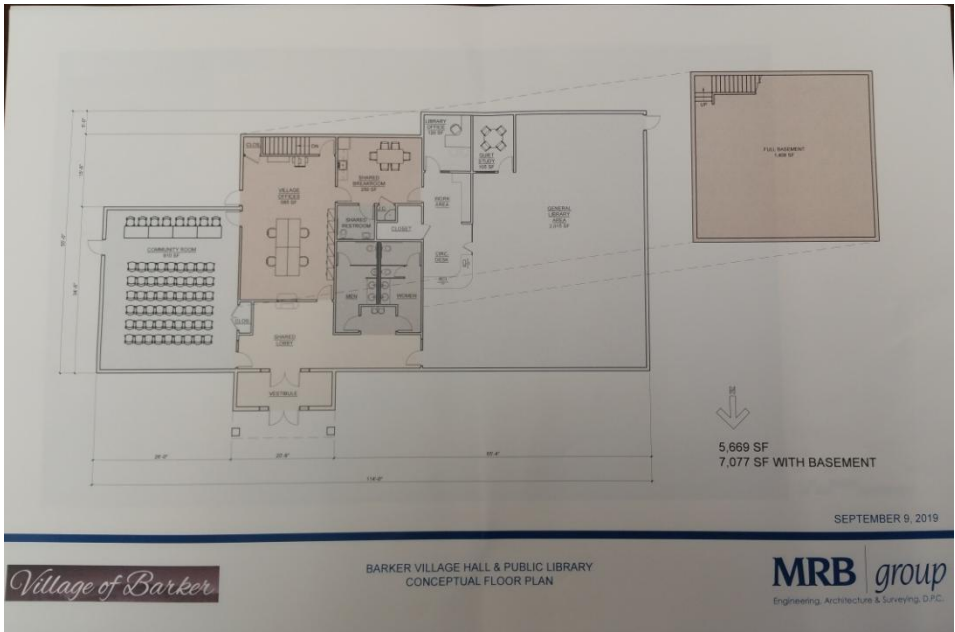
@ Barker Fire Hall

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

In **Attendance**: DPW Superintendent Mark Remington, Scott Bova from MRB Group, Kathie Smith (LB), Lisa Thompson (LD), Sarah Alexander (LB), Marilyn Zaciewski (LB), Roy Anderson (LB), Herbert Meyer, Jessica Monoco (LB)
Trustee Baker was absent from the meeting. Mayor Nellist arrived at 6:14pm and Trustee Seward arrived at 6:43pm.

At **6:09pm** the meeting was opened with Deputy Mayor Corwin-Bradley administering the pledge of allegiance.

Scott Bova, Architect, MRB Group distributed updated programming phase drawings to the Board of Trustees and Library Board members. A brief overview of the drawing was given and questions were answered. Overall the consensus was favorable with minor tweaks that can be made in the future if it needs to be scaled down etc. The next phase would be the schematic design phase, where we can begin to look at details, materials etc. and during this phase we would begin to get the public’s input. A cost estimate will be created for the drawing provided shortly. Questions about geo textile sampling to determine if a basement is feasible were also answered.



The meeting was closed at 6:51pm.

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES



September 9, 2019 7:00PM
@ Barker Fire Hall

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

In **Attendance:** DPW Superintendent Mark Remington, Herb Meyer, Phyllis Hildebrant. Deputy Clerk-Treasurer Jen Mason arrived at 7:15pm.

At 6:57pm meeting was called to order by Mayor Nellist by administering the Pledge of Allegiance. Mayor Nellist asked everyone in attendance to honor a moment of silence in honor of former Mayor JoAnn Greenwald's passing.

The **Sales tax** received for August 2019 was \$11,270.16.

The **Approval of Minutes** for the monthly board meeting August 12, 2019 was motioned for approval by Deputy Mayor Corwin-Bradley and was seconded by Trustee Seward.

The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker Motion carried.

Resolution #21-2019 Acceptance of a Donated Vehicle to the Village of Barker Police Department

WHEREAS, Anthony Bartucca has offered to donate a 2009 Chevrolet Tahoe which has been outfitted for use as a police K-9 vehicle to the Village, and

WHEREAS, the Village wishes to accept such donation for use by the Village Police Department,

NOW THEREFORE BE IT RESOLVED that the Village hereby accepts the donation of the above mentioned 2009 Chevrolet Tahoe and authorizes the Mayor to execute any necessary documents to effectuate the same.

A **motion to adopt resolution #21-2019** was made by Trustee Davis and was seconded by Deputy Mayor Corwin-Bradley. The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker Motion carried. Resolution #21-2019 adopted.

A motion to **Set Trick or Treating Hours for Halloween Thursday, October 31, 2019 from 5:00-7:00pm** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Davis.

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

- Unpaid tax letters were mailed on Tuesday, September 3, 2019. Any unpaid Village taxes as of October 31, 2019 will be sent to Niagara County for collection on the Town/County taxes in January 2020
- Fall newsletter input would be greatly appreciated by September 30, 2019, the target mailing date is October 15, 2019
- Village Hall hours next week will be OPEN Monday 9/16 & Wednesday 9/18 and CLOSED Tuesday 9/17, Thursday 9/19 & Friday 9/20
- Herb Lesch donated a box of historical documents to the Village from 1923, a thank you note was sent on our behalf

The Public Works Report was reviewed and accepted by the Board of Trustees.

Mowing Tractor Quotes-both are State Bid

John Deere 1025R

Option #1 Tractor w/blade & 60" mowing deck	\$9,898.87	Trade In \$11,325.00	Total Price \$21,220.87
Option #2 Tractor w/ 47" snow blower & 60" mowing deck	\$11,750.71	Trade In \$11,325.00	Total Price \$23,075.71
Option #3 Tractor w/ 54" snow blower & 60" mowing deck	\$12,085.37	Trade In \$11,325.00	Total Price \$23,410.37

Kubota B2601HHSD-1

Tractor & 60" mower deck	\$9,027.54	Trade In \$6,000.00	Total Price \$15,027.54
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**This option we would keep the cab and snow blower unit

A **motion to purchase the Kubota B2601 HHSD-1 tractor with 60" mower deck and \$6,000 trade** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Seward.

The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker Motion carried.

Electrical work to be performed in David Barker Park Quotes

Replace 6 existing GCI receptacles in their entirety, sleeve existing wiring emerging from underground with PVC conduit, repair exposed wiring at all poles, replace existing short stub post between gazebo and rink with full size 30 foot wood pole with new LED floodlight, replace 5 existing floodlights with comparable LED fixtures with photocell

Benoit Electrical Contracting \$5,260.00

DJ Gerling Enterprises, Inc. \$4,075.00

A **motion to award the above electrical project to DJ Gerling Enterprises, Inc. in the amount of \$4,075.00** was made by Deputy Mayor Corwin-Bradley and was seconded by Trustee Davis.
The previous was ADOPTED. AYES-3-Nellist, Corwin-Bradley, Davis NAYS-0/None ABSTAIN-1-Seward ABSENT-Baker
Motion carried.

DPW Superintendent Mark Remington stated the Dollar General sidewalk will be completed in approximately 3 weeks. Also, the paving to be done by Midland Asphalt on Pallister Avenue from Coleman to Main will be done shortly, just waiting to confirm the date.

Mr. Remington also stated he’s been trying to get the NC DPW to help him pave the areas at Main Street and East Avenue where we had the water line repaired. Dean from NC, has put us off for several weeks and doesn’t look like they will be able to do it in the near future, therefore he asked the Board if we could hire it out because of the timing. O’Regan’s paving gave us a quote of \$4,300 for 23 tons of base coat & binder needed to complete the job. **A motion to award the paving at Main Street and East Avenue to the lowest responsible company quoting under \$5,000** was made by Trustee Seward and was seconded by Deputy Mayor Corwin-Bradley.
The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker
Motion carried.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.
4 permits- a roof, a porch, demolition & remodel
Mayor Nellist inquired to see if any properties that were already violated need 2nd notices, Mr. Remington stated that several do need follow up violation letters.

The **Police Report** was reviewed and accepted by the Board of Trustees.

Correspondence: NYS OSC- Town of Somerset Court fees
Charter Communications-changes in programming- August 15, 2019
Charter Communications-changes in fees-September 6, 2019
NC Dept. of Public Works-Division of Environmental/ Solid Waste- Recycling update on Plastics
NC Gallonage Report
NYS DEC Flood Plain Management follow up information from Mary Binder

Approval of Claims and Bill Payment: Abstract 004 Voucher #'s 89-124
General Fund-\$7,839.51 Water Fund-\$84.52 T&A Fund-\$1,400.00
H-3 Fund\$125,777.06 (Vouchers #23-25) TOTAL \$135,101.09
A **motion to approve the above claims and bill payment** was made by Trustee Davis and was seconded by Deputy Mayor Corwin-Bradley.
The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker
Motion carried.

Budget Transfer: A9030.8 Social Security \$35.00 to A9055.8 Disability Insurance
F9030.8 Social Security \$4.00 to F9055.8 Disability Insurance
A **motion to approve the above budget transfers** was made by Trustee Seward and was seconded by Trustee Davis.
The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker
Motion carried.

No **Public Comment** was offered.

Board Comment was offered by:
Mayor Nellist: Stated he has been contacted about 3 upcoming meetings. First one on September 16th at 9:00am at BCS school regarding national walk to school day. Deputy Mayor Corwin-Bradley stated she could attend if needed. The second one on Wednesday, September 25, 2019 from 10:00am-Noon regarding the Orleans-Niagara Land Bank informational meeting will be attended by Clerk-Treasurer Amanda Detschner, Code Enforcement Officer Mark Remington and possibly the Mayor. The third on September 27th at 1:00pm at the Police Station with undersheriff Filicetti , Mayor Nellist and Police Chief Braugher.
Deputy Mayor Corwin-Bradley: Stated things are coming along nicely for Light Up Barker event on December 14, 2019. She needs 3 judges that do not live in the Village, possibly previous Mayor Cheryl Parr, Sarah Thibault from BCS and Tracy Carmer. Santa & Mrs. Claus have been booked, the 5K is all set, there will be a chicken BBQ dinner again. A large tent for the park is still needed, looking for a donation, as well as carriage rides will be available.

A **motion for Adjournment was made at 7:51pm** by Deputy Mayor Corwin-Bradley and was seconded by Trustee Davis. The previous was ADOPTED. AYES-4-Nellist, Corwin-Bradley, Davis, Seward NAYS-0/None ABSENT-Baker
Motion carried.

Next regularly scheduled meeting will be Monday, October 7, 2019 at 7:00pm at the Barker Fire Hall.

Respectfully Submitted,

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