



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

February 12, 2018 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Gregory P. Kerth  
Trustee James Baker  
Trustee Kimberly Ruffini  
Trustee Seanna Corwin-Bradley

### Attendance

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

- **Sales tax** received for January 2018 was \$12,694.48 an increase of \$44.99 from January 2017
- **Approval of Minutes** for the monthly board meeting January 8, 2018

### **PUBLIC HEARING "AMENDING THE ZONING PROVISIONS OF THE CODE OF THE VILLAGE OF BARKER"**

Be it enacted by the Board of Trustees of the Village of Barker as follows:

The Zoning Map of the Village of Barker, as adopted at §210-4(B) of the Code of the Village of Barker, and amended from time to time, is hereby amended to incorporate the following changes, and the amended Zoning Map, as certified by the Village Clerk, is incorporated herein:

The parcel located on the east side of Quaker Road at the southern boundary of the Village of Barker and identified on the Niagara County tax map by # 18.14-1-27.1 is changed from the "R-2: More Than Two Family Residence" district to the "B-1: Business District."

Section 210-8(A) (3) is abolished and replaced with the following:

- (3) Retail stores and personal service shops, including hand laundries.

### **Resolution #2-2018 Establishing the Certified Officer as it pertains to the Bi-Centennial Park Shoreline Erosion Break Wall Installation CDBG Project #77IT203-17, administered by NYS Office of Community Renewal**

WHEREAS, the Village of Barker Board of Trustees must designate a Certifying Officer for the purposes of fulfilling the Environmental Review for the CDBG Grant #77IT203-17 through the NYS Office of Community Renewal;

WHEREAS, the Certifying Officer must be a Village Official, either Elected, Appointed or an Employee; and the Environmental Review Process must be signed by the Certifying Officer, not an Engineer or consultant, but maybe completed with the help of an Engineer or Consultant.

NOW THEREFORE BE IT RESOLVED, that the Village of Barker Board of Trustees designates Mark Remington as the Certifying Officer responsible for all activities associated with the Environmental Review process.

### **Resolution #3-2018 Establishing SEQR Type II Action for the Bi-Centennial Park Shoreline Erosion Break Wall Installation CDBG Project #77IT203-17, administered by NYS Office of Community Renewal**

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) procedures, the Village Board of Trustees of the Village of Barker has reviewed the significance of and potential environmental impact of the construction of a break wall to control erosion and protect the shoreline and the public in Bi-Centennial Park.

RESOLVED, that the Village of Barker Board of Trustees declared the project an Emergency Action at their Board Meeting on December 11, 2017 with resolution #20-2017.

RESOLVED, that the Village Board of Trustees hereby concurs with Chatfield Engineers, P.C. that the Project is considered a Type II Action in accordance with 6NYCRR Part 617.5 (33); an emergency action that is immediately necessary on a limited or temporary basis for the protection or preservation of life, health, property or natural resources, provided that such actions are directly related to the emergency and are preformed to cause the least change or disturbance, practicable under the circumstances to the environment.

RESOLVED, that the Village Board of Trustees hereby accepts the Environmental Assessment of this project, prepared by Chatfield Engineers, P.C.. The Village Board further declares that, based on the Environmental Assessment, it finds that the project will result in no significant adverse impacts to the environment and requires no further action.

**Authorize Mayor Nellist and Mark Remington to execute forms 2-1 designation of a certifying Officer, 2-3A Certification of SEQRA Classification, DEC Permit approval and the certified resolution #3-2018 for the CDBG Grant #77IT203-17**

**Authorize Mayor Nellist to execute the Notification of Withdrawal for FEMA** pertaining to the Federal declaration of the Lake Ontario shoreline erosion due to the high levels #FEMA-4348-DR-NY in response to the Village receiving 100% funding from the NYS Office of Community Renewal

**Resolution #4-2018 Amending the Election Resolution to reflect Change in Pay for Election Inspectors**

RESOLVED, that the Village Election shall be held at the Village Hall, 8708 Main Street, Barker, NY on March 20<sup>th</sup>, 2018 and the polls shall be open between the hours of Noon and 9:00pm of such day.

FURTHER BE IT RESOLVED, that the rate of pay for the Election Inspectors shall be \$11.00 per hour, \$110.00 per day.

**Renewal of the Water Contract with the Town of Somerset  
Renewal of the Highway Contract with the Town of Somerset**

**Playground equipment for the Main Street Rehabilitation Project-SAM #7894**

Two options were proposed- both on sale and on State Bid pricing

I like the colors scheme provided; the red that is available is bright red, not a dark red to go with the Village Hall. These colors will

Compliment the Gazebo and clock

**Option #1-ADA Compliant \$9,999 #718S075J**

**Fibar Playground Surfacing \$1,605.00**



**Option #2-ADA Compliant \$11,499.00 #718S103J**

**Fibar Playground Surfacing \$1,636.00**



**Clerks Report**

- ✓ Set a date and time for the Budget to begin
- ✓ Any unpaid water account balances after March 31, 2018 will be added to the Village Tax Roll, Final notices will be mailed on Monday, February 26<sup>th</sup>, 2018
- ✓ Election petitions are due tomorrow, February 13<sup>th</sup> at 5:00pm in order to be on the ballot

**Public Works Report**

- ✓ Dale Howard inquired about formally closing Bi-Centennial Park while the construction takes place for the Shoreline restoration work

**Code Enforcement Report**

**Police Report**

- ✓ Chief Braugher has expressed interest in hiring a new Officer to fill gaps in scheduling

**Correspondence:** National Grid-Notification of Street Light field audit  
NYCOM 2018-2019 Executive Budget Release  
Buffalo Niagara Partnership-2018 Regional Priority Projects  
NYS Homes and Community Renewal-Lakeshore Erosion Project Letter  
Niagara County Water District Resolution Amending water rates  
NYS DOT letter about BRIDGE NY program  
Charter Communications-Programming Changes- January 11, 2018  
Notice of Public Hearing-Town of Somerset- January 29, 2018 @ 6:00pm  
Niagara County Treasurer-In REM Foreclosure List for the Village of Barker  
Chatfield Engineers-Bi-Centennial Park Shoreline Damage Assessment SEQR  
NYSEG-Natural Gas Safety reminders  
Niagara County Planning Board- 2018 Meeting Schedule

**Approval of Claims and Bill Payment:** Abstract 009 Voucher #'s 282-324  
General Fund-\$17,080.17 Water Fund-\$1,406.55 T&A Fund-\$2,100.00 TOTAL \$20,586.72

**Budget Transfer:** A5110.1 PS Laborer \$1,922.00 to A5110.4 Street Maintenance Contractual  
A3120.46 Police Vehicle Maintenance \$200.00 to A3120.45 Police Supplies  
A1420.4 Attorney-Contractual \$20.00 to A1450.4 Election-Contractual

**Public Comment**  
**Board Comment**  
**Adjournment**

**Next Work Session meeting will be Monday, March 5, 2018 @ 6:00pm**  
**Next regularly scheduled meeting will be Monday, March 12, 2018 @ 7:00pm.**