



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

September 10, 2018 7:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Benjamin Seward
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 August 2018 was \$10,922.86 an increase of \$366.78 from August 2017
- **Approval of Minutes** for the monthly board meeting held August 13, 2018

Set Trick or Treat hours for Halloween, Wednesday, October 31, 2018

Quotes to install sidewalk to Dollar General Parcel from High Street- 335' x 5'

Solid Ground Concrete, Inc. \$12,475.00

Hy-Tech Concrete \$17,575.00

Juliana Brothers Concrete Construction Inc. \$21,500.00

Award Dollar General Sidewalk job to be completed by November 16, 2018

Authorize Mark Remington to obtain a Niagara County roadside work permit so the sidewalk maybe installed

Resolution # -2018 SAM Grant Parking Lot Improvements-Change Order #1

WHEREAS, The Village of Barker entered into a contract with Ruston Paving Company on September 10, 2018 for the remainder of the SAM grant for the Main Street Rehabilitation Project-Municipal parking lot improvements portion; and

WHEREAS, during the bid phase it was apparent that the only bid submitted was over the remaining total Grant funds available; and

WHEREAS, the proposed change order has been reviewed and negotiated by MRB Group, the Village of Barker and Ruston Paving Company and the contractor has agreed to change in writing the lump sum bid of \$53,018.00 changed to \$34,350.00 for just the paving and milling of the Village Hall parking lot and 5' access walk to the new playground.

NOW THEREFORE BE IT RESOLVED, that the Village of Barker Mayor is hereby authorized to execute changes to the September 10, 2018 contract between Ruston Paving Company and the Village of Barker.

National Grid's Streetlight Inventory has been reviewed and deemed correct, therefore authorizing Mayor Nellist to complete the necessary paperwork including the general release, Application for Service and schedule SL2 agreement

The Books, ledgers and records of the Clerk-Treasurer for Fiscal Year June 1, 2017 –May 31, 2018 have been audited by Mayor Nellist and Trustee Seward on August 15th, 2018. The records/books for February 2018 were chosen for the audit and found to be in order, except for a 25 cent mistake copied over onto a deposit slip.

Clerks Report

- ✓ Bi-Centennial Park Break Wall Installation Project is nearly complete
- ✓ Was able to get approval from Senator Ortt to remove the DPW garage work from the SAM grant due to lack of funds. Once the change order is approved we can complete the work, therefore completing the scope of the grant
- ✓ The signage has been placed on the new playground "The Village of Barker Main Street Rehabilitation Project Playground Equipment Courtesy of Senator Robert Ortt, 62 district-State and Municipal Facilities (SAM) Grant-April 2018"
- ✓ Fall Newsletter input would be greatly appreciated by September 30th, the target mailing date is October 17th
- ✓ Unpaid tax letters were mailed on September 6, 2018. Any unpaid tax bills as of October 31, 2018 will be sent to Niagara County for collection on the Town/County Tax bill in January 2019
- ✓ The Village Hall will be CLOSED Monday, September 24 through Thursday, September 27th and will re-open on Friday, September 28, 2018 normal business hours.
- ✓ Mandatory CWSSIP (County Wide Shared Services Initiative Panel) meeting on September 14, 2018 for a vote on the proposed plan by the Mayor. The three public hearings will be held on September 13th at 10:00am, Noon and 2:00pm at the Niagara County Legislative Chambers

