



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

February 9, 2015 7:00PM

Mayor Aaron Nellist  
Deputy Mayor Mark Wilson  
Trustee Gregory P. Kerth  
Trustee Janice M. Rider  
Trustee Kimberly Ruffini

### Attendance

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

- **Sales tax** received for January 2015 was \$13,553.42 an increase of \$658.79 over January 2014
- **Approval of Minutes** for the monthly board meeting January 12, 2015

### Resolution #3-2015 Use of Reserve Money to Repair East Ave Water Main

WHEREAS, there exists a water main owned by the Village extending eastward from East Avenue between Church Street and Main Street in the Village of Barker which constitutes part of the Village's water delivery system, and

WHEREAS, approximately 400 linear feet of said water main is in disrepair and is in need of repair and reconstruction in order to continue to provide adequate water service, the costs of such is estimated to be less than \$40,000, and

WHEREAS, the Village has previously created and funded a repair reserve fund pursuant to General Municipal Law §6-d or its predecessor statute with account code F230 for the purpose of repairs and maintenance to the Village water delivery system, and

WHEREAS, General Municipal Law §6-d requires a public hearing prior to expending funds from a repair reserve fund, now therefore

BE IT RESOLVED, that a public hearing will be held on \_\_\_\_\_ at the Village Hall on whether repair reserve funds should be used for the above stated purpose and notice of said hearing shall be published by the Village Clerk.

**Bid Results from the sealed bid opening on Wednesday, February 4, 2015 at 11:00am.** The Bids were opened by Tim Rouse of Chatfield Engineers and the following bids were submitted:

V&B Underground Utilities, Inc. \$33,132.00  
NFP and Sons, Inc. \$39,648.00  
Redman Construction, Inc. \$50,022.90

The offices of **Mayor** (2 year term) and two **Trustee** (2 year terms) are **open** for the **upcoming election on Wednesday, March 18 from Noon until 9:00pm**. Petitions must be filed with the Clerk-Treasurer no later than February 10<sup>th</sup>, 2015 by 5:00pm in order to be on the ballot.

### Clerks Report

- New website quotes/companies
  - BAS \$4,900 to design and an annual fee of \$1,200.00
  - GovOffice to design \$1,050-7,685 and an annual fee of \$450.00 (6 year agreement)
  - North Shore Solutions \$455 annual contract with no set up fee
- Preservation of 1908 Original Village Document outlining original assessments/boundaries and signatures of all 424 residents will cost \$435.00 with the work to be performed by Laura Schnell, a preservationist from Lockport
- The need for ADA compliant door opening levers are needed on both entrances at the Village Hall, due to the need to install these it would also be in our best interest to install new steel entry doors (original doors from 1963). These have been priced at \$208 for Front door and \$189 for the back door, plus \$115 per entry lever set. We can request the locks to be keyed the same, so that only one key is needed to enter the Village Hall from any entrance. The total cost would be approx. \$627.00

### Public Works Report

### Code Enforcement Report

**Police Report**

**Correspondence:** Time Warner Cable Programming Changes- January 2015  
Time Warner Cable Programming Changes- February 2015  
NY Dept of Public Service- Reforming the Energy Vision (REV) public notice  
NC Gallonage Report  
NC Soil and Water Tree ordering form due March 13, 2015

**Approval of Claims and Bill Payment:** Abstracts Voucher #'s  
General Fund-\$    Water Fund-\$    TOTAL \$

**Budget Transfers:** A1460.4 Records Management \$450.00 from A9010.8 State Retirement  
A1620.44 Village Hall Contractual \$650.00 from A9010.8 State Retirement  
A1325.42 C/T Supplies \$500.00 from A9010.8 State Retirement

**Public Comment**

**Board Comment**

**Adjournment**

**Public Hearing on using Reserve Account for East Avenue Water Main Extension will be \_\_\_\_\_ @ \_\_\_\_\_.**  
**Next regularly scheduled work session will be March 2, 2015 @ 6:00pm.**  
**Next regularly scheduled meeting will be March 9, 2015 @ 7:00pm.**