



VILLAGE OF BARKER BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
January 11, 2021 7:00PM  
@ Barker Fire Hall

Mayor Aaron Nellist  
Deputy Mayor Seanna Corwin-Bradley  
Trustee R. James Baker  
Trustee Aaron Davis  
Trustee Jordan Gow

**Attendance**

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

- **Sales tax** received for December 2020 was \$9,578.99 a decrease of \$799.95 from December 2019  
A year to date decrease of \$5,013.68 from 2019
- **Approval of Minutes** for the monthly board meeting held December 14, 2020

**Resolution #1-2021 Village 2021 Election**

RESOLVED, that the Village Election shall be held at the Barker Fire Hall, 1660 Quaker Road, Barker, NY on March 16, 2021, 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 \$13.00 per hour, \$130.00 per day

**The Offices of:**

Mayor- Two (2) year term  
Trustee- Two (2) year term  
Trustee- Two (2) year term

are open for the upcoming Election. Petitions began being released on December 29, 2020. The signed petitions must be filed with the Clerk-Treasurer's Office between February 2, 2021 and February 9, 2021 to be on the ballot.

**Resolution #2-2021**

**Street Lighting Inventory Purchase from National Grid to Facilitate LED Conversion through NYPA**

A resolution approving a contract with Niagara Mohawk, dba National Grid, for the acquisition of streetlights within the Village and related license and attachment agreement; and

WHEREAS, to acquire existing street lighting from their respective utility company owners, and the procurement and installation necessary to upgrade all lighting fixtures to LED lighting under the Village's ownership, and

WHEREAS, provides guaranteed savings from energy efficiencies resulting from the use of Light Emitting Diode (LED) technology, reduced maintenance costs, and through the elimination of certain service and maintenance charges from existing utility owners, and

WHEREAS, the inventory results in a sale price for the 64 existing luminaires offered to the Village by National Grid of \$6,846.00 for such streetlights plus \$1,442.41 in transition and transaction costs pursuant to regulations from the NYS Public Service Commission for the book value of such utility assets for a total estimated purchase price at NBV of \$8,288.41, and

WHEREAS, the Village Board wishes to purchase all streetlights owned by National Grid within the Village pursuant to the New York State Streetlight Replacement and Savings Act, and related regulatory changes that authorized municipal acquisition of such utility owned streetlights, in order to replace and upgrade such equipment with new LED technology to achieve substantial energy savings associated with the more efficient LED lights pursuant to contract with NY Power Authority (NYPA), and

WHEREAS, National Grid has also provided a detailed license and attachment agreement intended to govern the Village's rights and responsibilities in maintaining, replacing, and operating new LED streetlights and Nightwork Lighting Control Nodes to allow for "Smart Cities" applications and technology going forward; and

NOW, THEREFORE, BE IT RESOLVED, that the Deputy Mayor is authorized to execute the attached for the Purchase and Sale Agreement with National Grid for their utility-owned streetlights within the Village and related License Agreement for Customer-Owned Area Lighting attachments; and

This project needs approval from NYS Public Service Commission and must meet their standards and be fair to all parties.

## **Resolution #3-2021 Lake Ontario Preparedness Group**

Establish a work group with the Towns and Villages of the Lake Ontario Preparedness group to collaborate on Local Waterfront Revitalization Initiatives and trails.

WHEREAS, the Lake Ontario Preparedness group share over 36 miles of New York's Niagara River and Lake Ontario shorelines and:

WHEREAS, these shorelines are significant regional assets identified in each communities Local Waterfront Revitalization Plans (LWRP) and,

WHEREAS, each community contains significant multi-use trails which combine to form essential connections of the Shoreline and Empire State Trail networks and,

WHEREAS, said communities acknowledge the regional significance of the confluences of these greenways and wish to collaborate to maximize taxpayer investments to ensure community strengths and,

NOW THEREFORE BE IT RESOLVED, that the Town of Lewiston, Village of Lewiston, Village of Youngstown, Town of Porter, Village of Wilson, Town of Wilson, Town of Newfane, Village of Barker, and the Town of Somerset, actively participate in the work group identified as the Lake Ontario Preparedness group and to work to fulfill its stated vision.

## **USDA Rural Development Business Grant (RDBG) & the Village of Barker Business Development Committee update**

### **Clerk-Treasurer's Financial Reports**

- ✓ Set a date for first budget session
- ✓ Village Independent nominating petitions are due between Tuesday, February 2<sup>nd</sup> and Tuesday, February 9<sup>th</sup>, 2021 at 5:00pm
- ✓ Friday, March 5<sup>th</sup>, 2021 is the last day an individual may register with the County Board of Elections to be eligible to vote in the Village Election
- ✓ Water Bills were mailed January 8<sup>th</sup> and are due February 10<sup>th</sup> without penalty. The new rate increase is included in this billing cycle

### **Public Works Report**

4<sup>th</sup> Quarter 2020 Water Loss=6.9%

### **Code Enforcement Report**

### **Police Report**

### **Correspondence:**

ARGO Insurance Group-Fire claim update letter-December 14, 2020  
ARGO Insurance Group-Fire claim update letter-January 5, 2021  
Time for Homes-Information based letter regarding homelessness  
Charter Communications-Programming Changes & Update-December 31, 2020  
Charter Communications-Programming Changes & Update-December 18, 2020  
NC Sales Tax Distribution Report 2020  
NC Gallonage Report

### **Approval of Claims and Bill Payment:** Abstract 008 Voucher #'s 238-264

General Fund-\$8,996.55 Water Fund-\$3,202.33 T&A Fund-\$2,100.00 TOTAL \$14,298.88

### **Budget Transfer:**

A8160.4 Refuse Contract \$26.00 to A8160.2 Refuse Equipment  
F8310.4 Water Admin \$37.00 to F8340.4 Transmission & Distribution Contractual

### **Public Comment**

### **Board Comment**

### **Adjournment**

**Next work session will be Monday, February 1, 2021 at 6:00pm at the Barker Fire Hall**

**Next regularly scheduled meeting will be Monday, February 8, 2021 at 7:00pm at the Barker Fire Hall**