



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

July 11, 2022 7:00PM
@ Barker Fire Hall

Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee Aaron Davis
Trustee Melanie Hirschman
Trustee David Quiett

Attendance

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

- **Sales tax** received for May 2022 was \$15,304.79 an increase of \$3,485.47 over May 2021.
- **Approval of Minutes** for the monthly board meeting held June 13, 2022

Resolution #19-2022 Authorizing a Public Hearing to Discuss Applying for a Community Development Block Grant

Authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year.

Resolution #20-2022 Opening the Public Hearing for Community Development Block Grant Application

Opening the Public Hearing for Community Development Block Grant Application.

PUBLIC HEARING:

FY 2022 Community Block Grant Application-Drainage system study of the Village of Barker

Stormwater study due to poor drainage and extensive flooding within the Village. This study will help plan a capital improvement project and will be used to leverage additional grant funding.

Resolution #21-2022 Closing the Public Hearing for Community Development Block Grant Application

Closing the Public Hearing for Community Development Block Grant Application.

Resolution #22-2022 CDBG Grant Application Signatory

WHEREAS, the Village of Barker has held a public hearing to obtain citizen's views in relation to the application for funds; and WHEREAS, the NYS Office of Community Renewal application process requires that the governing body of the applicant authorize the submission of the application and related actions.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker hereby authorizes the Mayor of the Village of Barker to submit an application to the NYS Office of Community Renewal and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such addition information as may be required

Resolution #23-2022 Commitment of Funds to CDBG Grant if Awarded

Committing the Village of Barker to provide a cash match of **\$1,500.00** if awarded a Community Planning Community Development Block Grant to study and analyze the Village of Barker's stormwater drainage system and necessary remediation plans.

Local Law #2-2022: A Local Law Allowing for the Harboring of Hen Chickens within the Village of Barker

Vote will take place at the August 8, 2022 Board Meeting at 7:00pm at the Barker Fire Hall in order to give the public enough notice to attend the meeting.

NYPA SMART STREET LIGHTING (LED) PROJECT update & discussion

The quote obtained to switch our workers comp coverage to a company that would provide a waiver of subrogation is substantially more than we pay currently. We typically pay between \$1,000 to \$1200 with Niagara County, the quote below is over \$5000 with divided sharing returned after 9 months to bring it down to approximately \$3500. The increased cost of the property and liability insurance should be considered, as well. Due to the fact that the Village had to increase the limits to 4,000,000/8,000,000 per occurrence to meet the requirements for National Grid. There are three options on how to proceed:

1. Close with national grid and adjust all pricing at that time
2. Enter agreement and have National Grid Replace their lights to LED and you benefit from lower energy use.
3. Cancel with NYPA and pay for services rendered thus far, approximately \$5,500

Resolution #24-2022 Village of Barker & Barker Public Library Building Phase I- Approval of Change Order #1-6

MCO 1: Substitute metal clad doors and windows with hollow metal doors and vinyl windows.

MCO 2: Additional excavation for footings and foundation walls to accommodate the structural change (MCO 4) including the removal of excavated material off site.

MCO 3: Additional concrete for footings and foundation walls to accommodate the structural change (MCO 4).

MCO 4: Substitute pole barn structure with prefabricated conventional framed structure.

MCO 5: Addition of under slab plumbing.

MCO 6: Addition of under slab electrical.

Change Order Cost:

MCO 1: (\$12,126.00)

MCO 2: \$11,420.00

MCO 3: \$5,130.00

MCO 4: (\$32,300.00)

MCO 5: \$13,393.00

MCO 6: \$3,609.00

(\$10,874.00)

Revised Contract Amount:

Original Contract Amount = \$450,073.00

Change Order #1-6 Amount = (\$10,874.00)

Revised Contract Amount = \$439,199.00

Resolution #25-2022 Village of Barker & Barker Public Library Building Phase I- Approval of Change Order #7

MCO 7: Standing seam metal roof upgrade difference from Best Rib metal roof with drywall installed on interior ceiling

Revised Contract Amount:

Original Contract Amount = \$450,073.00

Revised Contract Amount #1-6 = \$439,199.00

Change Order #7= \$41,597.00

Revised Contract Amount= \$480,796.00

Clerk-Treasurer's Financial Reports

- Tax Collection continues with penalty added as of July 2, 2022, at 5%, August 6%, September 7% and October 8%. Any taxes remaining unpaid as of November 1st will be re-levied onto the Town/County taxes in January
- Water bills for 2nd quarter 2022 (April-June) were mailed out on July 8 and are due August 10, 2022, without penalty
- Schedule a Board Audit of the financial records of the Clerk-Treasurer FY 2021-2022, for late July or August
- Permission to attend NYCOM Fall Training School September 12-16, 2022, for both Clerk-Treasurer and Deputy Clerk-Treasurer and close the Village Hall Office September 12-16, 2022

Public Works Report

2nd QR 2022 water loss was 4.52%

Code Enforcement Report

3 violations sent regarding tall grass

3 appearance tickets issued for unresolved violations

4 building permits issued: 2 roofs, a remodel & a pavilion

2 inspections completed

Correspondence:

Town of Somerset Public Hearing Notice-NC Sheriffs radio network tower-June 20, 2022

Municipal Clerks Honor Roll awarded to Amanda Detschner]

NYSEG Natural Gas Safety materials

Barker Lions Club-Letter asking for remediation of the drainage issue by the Lions' Club building

NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 002 Voucher #'s 25-63 H3-Fund Abstract #55

General Fund-\$9,553.86 Water Fund-\$3,313.70 T&A Fund-\$700.00 H3-Fund-\$288,916.60 TOTAL \$302,484.16

Public Comment then Board Comment

Adjournment

Next work session will be Monday, August 1, 2022 at 6:00pm at the Barker Fire Hall

Next regularly scheduled meeting will be Monday, August 8, 2022 at 7:00pm at the Barker Fire Hall