



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
May 10, 2021 7:00PM
@ Barker Fire Hall

Mayor Aaron Nellist
Deputy Mayor Seanna Corwin-Bradley
Trustee Aaron Davis
Trustee Jordan Gow
Trustee Melanie Hirschman

Attendance

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

- **Sales tax** received for April 2021 was \$14,879.52 a \$1,963.54 increase from April 2020
- **Approval of Minutes** for the Annual Organizational Meeting held April 5, 2021

NC Mural Project Authorization

Authorization to place a 6x8 freestanding plywood mural in David Barker Park (Main Street) that is part of the Niagara County by The Numbers: An Interactive Mural Trail being overseen by Mike Weber.

Town of Somerset Police Department Chief Miller

Speaking about Police coverage and grant opportunities

Resolution # 27-2021 General/Water percentage split

WHEREAS, the Village of Barker budget splits a percentage of personal services, medical coverage, retirement and workers compensation insurance expenditures between the general fund and the water fund; and
WHEREAS, the percentage of split has been 75% general and 25% water; and
WHEREAS, the Village of Barker Board of Trustees will modify the percentage split beginning FY 2021-2022 indefinitely to 85% General Fund and 15% Water Fund expenditures; and
NOW THEREFORE BE IT RESOLVED, this resolution take effect beginning June 1, 2021.

Resolution #28-2021

Negative Declaration Resolution-Village of Barker Municipal Building Facility Replacement Project

Proposed Action: Village of Barker Municipal Building Facility Replacement Project

RESOLUTION DETERMINING THAT THE PROPOSED VILLAGE OF BARKER MUNICIPAL BUILDING FACILITY REPLACEMENT PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Barker (Village) is proposing the Village of Barker Municipal Building Facility Replacement Project (Project), located in the Village of Barker, Niagara County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, the Village of Barker Village Board sent a letter and Part 1 of a Full Environmental Assessment Form (FEAF) to other potentially "Interested Agencies" and "Involved Agencies" (as these terms are defined in the SEQRA Regulations found at 6 NYCRR Part 617.2), indicating the Village's desire to serve as the "Lead Agency" (as this quoted term is defined in the SEQRA Regulations) and to complete a coordinated review of the Project (in accordance with 6 NYCRR Part 617.6); and

WHEREAS, responses from Interested and Involved Agencies were requested, and each of the potentially Interested and Involved Agencies has agreed to, or raised no objections to, the Village of Barker Village Board serving as Lead Agency for the Project; and

WHEREAS, pursuant to the SEQRA Regulations, the Village of Barker Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, and (b) examining the FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF, together with other available supporting information, to identify the relevant areas of environmental concern:

NOW, THEREFORE, BE IT RESOLVED that, the Village of Barker Village Board hereby establishes itself as Lead Agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the FEAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village's knowledge of the area

surrounding the Project, the Village of Barker Village Board makes the determination that the Project will not have a significant adverse environmental impact and that the Project will not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, that as a consequence of such findings and declaration, and in compliance with the requirements of SEQRA, the Village of Barker Village Board, as Lead Agency, hereby directs the Village of Barker Mayor to sign the FEAF Part 3 – Determination of Significance indicating that a Negative Declaration has been issued for the Project; this Resolution shall take effect immediately and will be properly noticed.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Aaron Nellist, Mayor
Seanna Corwin-Bradley, Deputy Mayor
Melanie Hirschman, Trustee
Jordan Gow, Trustee
Aaron Davis, Trustee

Resolution #29-2021 Northern Border Regional Commission Grant- Authorized Signer

WHEREAS, the Village of Barker is applying for a Northern Border Regional Commission Grant (NBRC); and

WHEREAS, an NBRC requires an authorized signer to execute NBRC grant submittal, as well as NBRC forms and investment documents;

NOW THEREFORE BE IT RESOLVED, that the Village of Barker Board of Trustees authorizes the Village of Barker Mayor to sign and submit a NBRC grant application, as well as NBRC forms and investment documents that bind the Village.

Tax Warrant 2021- Authorize the Clerk-Treasurer to collect taxable levy of \$151,215.37, plus \$8,505.42 in unpaid water rents for a total of \$159,720.79.

Due to the circumstances of pending legislation that could prohibit the levying of unpaid water rents onto the tax roll, the Village needs to pass both Tax Warrants to be able to process bills and mail them on or before June 1, 2021. The legislation has been awaiting the Governor's signature for several months.

Tax Warrant 2021 Alternate- Authorize the Clerk-Treasurer to collect taxable levy of \$151,215.37 without levying unpaid water rents for a total of \$151, 720.79.

A notice of the 2021 taxes levied shall be published in the Union Sun & Journal once per week for two consecutive weeks.

Clerk-Treasurer's Financial Reports

- Tax Bills will be mailed on May 28, 2021 and are due between June 1st and June 30th without penalty
- Authorize the Clerk-Treasurer to make necessary budget transfers to close out the FY 2020-2021 books; the budget transfers made will be presented at the following board meeting for approval.
- The NYALGRO conference is scheduled for June 7-9th, I will be presenting a presentation on Disaster Recovery focusing on Records on June 7th in Geneva

Public Works Report

Code Enforcement Report

Police Report- No report submitted

- ✓ Accept the resignation of Jeremy Blair effective April 30, 2021

Correspondence:

Team EJP Flyer-Affordable Water Meter Reading by Radio for Smaller Water Systems
NYS Department of Labor-Unemployment Notice of Reimbursable billing
Niagara County Sherriff-NC Public Safety Radio Expansion Project-Negative Declaration SEQRA
NYCOM Annual Dues Membership Notice
Town of Somerset Notice of Public Hearing-Zoning Board of Appeals-8666 Huntington Beach Road-May 10-7:30pm
ARGO Insurance Group-April 9, 2021
ARGO Insurance Group-April 22, 2021
ARGO Insurance Group-Notice of Non-Renewal
Charter Communications-Notice of Programming Changes-April 30, 2021
Charter Communications-Notice of Price Increase-May 2, 2021
Charter Communications-Notice of Programming Changes-May 4, 2021
NC Gallonage Report- April 2021

Approval of Claims and Bill Payment: Abstract 012 Voucher #'s 361-399 H3 Voucher #'s 45-46
General Fund-\$14,891.96 Water Fund-\$1.313.82 T&A Fund-\$2,100.00 H3-Fund-\$8,994.00 TOTAL \$27,299.78

Budget Transfer: A3120.42 Police Gasoline \$400.00 to A3120.45 Police Supplies
A1990.4 Contingency \$500.00 to A3120.1 Personal Services Chief
F8320.4 Source of Supply \$200.00 to A8310.4 Water Admin-Contractual

Public Comment
Board Comment
Adjournment

Next work session will be Monday, June 7, 2021 at 6:00pm at the Barker Fire Hall

Next regularly scheduled meeting will be Monday, June 14, 2021 at 7:00pm at the Barker Fire Hall