



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 9, 2016 7:00PM

Mayor Aaron Nellist
 Deputy Mayor Janice M. Rider
 Trustee Gregory P. Kerth
 Trustee Scott Matheis
 Trustee Kimberly Ruffini

Attendance

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

Public Hearing on the revised “Peddling, Soliciting & Hawking Law”

- **Sales tax** received for February 2016 in the amount of \$11,673.00 an increase of \$133.98 from 2015 Overall decrease of 2016 Sales Tax -\$1,855.23
- **Approval of Minutes** for the Annual Organizational Meeting held April 4, 2016

Tax Warrant for 2016- Authorize the Clerk-Treasurer to collect the taxable levy of \$139,270.64, plus \$7,690.75 in unpaid water rents for a total of \$146,961.39. A notice of the 2016 Taxes Levied shall be published in the Union Sun and Journal once per week for two consecutive weeks.

Lime Energy Quote to upgrade Village properties to LED lighting

Location	Total Cost	Village \$	Nat Grid \$	Est. Savings \$	Est. Savings KWH	Payback in Months	Lump Sum-15%	12 M/Payments	24 M/Payments	Reduce Greenhouse Gases
Village Hall, 8708 Main Street	\$ 3,274.55	\$ 1,756.32	\$ 1,518.23	\$ 937.93	8,434.61	22	\$ 1,492.87	\$ 146.36	\$ 73.18	9278 lbs.
Village DPW Garage	\$ 2,784.44	\$ 1,821.34	\$ 963.10	\$ 594.99	5350.59	37	\$ 1,548.14	\$ 151.78	\$ 75.89	5886 lbs.
Village Park, Main Street	\$ 2,541.58	\$ 1,305.61	\$ 1,235.97	\$ 763.55	6866.5	21	\$ 1,147.27	\$ 108.80	\$ 54.40	7553 lbs.
Village Police Department	\$ 2,057.80	\$ 1,617.51	\$ 440.29	\$ 272.00	2446.08	71	\$ 1,374.88	\$ 134.79	\$ 67.40	2691 lbs.
	\$10,658.37	\$ 6,500.78	\$ 4,157.59	\$ 2,568.47	23,097.78		\$ 5,563.16	\$ 541.73	\$ 270.87	25,408 lbs.
	Top 3 Locals	\$ 4,883.27	\$ 3,717.30	\$ 2,296.47	20,651.70		\$ 4,188.28	\$ 406.94	\$ 203.47	22,717 lbs.

- Work performed would be by contractors from Buffalo (3) or Niagara Falls (1)- reputable companies that meet the liability and workers compensation limits imposed by National Grid/Lime Energy
- 2 yr Warranty on installation and a 10 yr warranty on LED Bulbs

Resolution #14-2016 Greater Niagara Orleans Healthcare Consortium

WHEREAS, the Greater Niagara Orleans County Municipal Health Insurance Consortium Study consists of twenty-six municipal entities throughout Niagara and Orleans Counties; and

WHEREAS, the Consortium’s goal is to reduce overall health care costs to municipalities through purchasing health insurance jointly; and

WHEREAS, an initial comprehensive review was completed by Arthur J. Gallagher & Co. showing that significant savings would accompany the joint purchasing of health insurance through the Consortium, thereby reducing the overall operating costs to municipalities; and

WHEREAS, the Consortium, if adopted, should provide relief to taxpayers through efficiency and leverage provided by the Consortium; and

WHEREAS, by consensus vote of the Consortium Ad Hoc Committee comprised of participating municipalities , it was directed that the Town of Somerset as lead agency for the participating members apply for a \$250,000.00 grant from the New York State Department of State to further study the Consortium; and

WHEREAS, the twelve towns in Niagara County, who are all participating members, in this project, each contributed \$417.00 to date towards the cost of the grant writer to pursue the state grant; and

WHEREAS, the Consortium was successful in that the state grant was awarded and the Town of Somerset was designated as the lead agency for administering the grant; and

WHEREAS, as a condition to the Department of State \$250,000.00 grant, the recipient must provide matching funds equal to 10% of the overall grant total; and

WHEREAS, the Town of Somerset, as the lead agency, is responsible for providing the \$25,000.00 in matching funds as required by the New York State Department of State; and

WHEREAS, by consensus vote of the Consortium Ad Hoc Committee comprised of participating municipalities, it was agreed that participating municipalities would equally reimburse the Town of Somerset for the matching funds required to be paid by the Town of Somerset for this grant; and

WHEREAS, at this time and during the grant process, there is no obligation of any municipality to join the Consortium upon its final implementation; and

WHEREAS, in order to completely evaluate the full costs and benefits of a Consortium, it is essential that the grant project continue until its conclusion; and

WHEREAS, the Town of Somerset will seek reimbursement on a quarterly basis from the State for services and expenses rendered under this Grant, in which the State will deduct the matching grant portion; and

WHEREAS, the Town of Somerset will then submit quarterly to each participating municipality a voucher for its portion of the matching grant share; and

WHEREAS, this municipality is one of the entities participating in this project and will continue to benefit from the Consortium study and potential implementation; and

NOW THEREFORE BE IT RESOLVED, that in the spirit of cooperation, this municipal body agrees that the cost of the matching amount borne by the Town of Somerset shall be allocated amongst the current twenty-six participating municipalities in equal shares, with each Niagara County town who contributed towards the cost of the initial grant writer receiving a \$417.00 deduction from this equal share in order to ensure that each entity contributes an identical amount towards this worthy project; and be it further

RESOLVED, this municipal body does hereby authorize payment to reimburse the Town of Somerset in the amount not to exceed a total of \$1154.00 over a two-year period in quarterly reimbursements not to exceed \$288.50 for our share of the grant matching funds for this worthy project; and be it further

RESOLVED, that if any additional municipal entity joins this Consortium study, then this municipal body recognizes that the aforementioned reimbursements will be adjusted downward accordingly.

Clerks Report

- ✍ Water Bill penalty will be added May 13th
- ✍ Unable to offer ACH payment option due to the misinformation given by M&T bank. The actual cost will be \$25.00 per month with a 20cent fee for each ACH transaction. It's just not a feasible option right now.
- ✍ Tax Bills will be mailed on May 31st for Collection beginning June 1, 2016. Beginning July 1st 5% penalty will be added, August 1st a 6% penalty will be added, September 1st a 7% penalty will be added and the last month for collection of taxes by the Village will be October, with a deadline of October 31, 2016 with an 8% penalty added. As of November 1, 2016 all remaining taxes will be turned over to Niagara County for Collection on the Counties January Tax bill.
- ✍ Purchase new chairs for the Board Room from Quill.com \$39.99/chair 7x39.99= 279.93 279.93-30.00(coupon)=\$249.93

Public Works Report

2016 Loader Tractor quotes received:

Kubota-Bentley Brothers- \$11,459.95

John Deere-Z&M Ag & Turf-\$12,222.27 (added 450.00 for loading the tires)

New Holland-Niagara Frontier-\$19,820.01

Kubota-Niagara Implement-\$19,949.70

Laborer Matthew Smolinsky has terminated his employment with the Village effective 5/1/2016. The DPW Laborer/Part Time as needed position has been posted and applications are due by Friday, May 13, 2016.

Approval for the Barker Lighthouse Optimist Club to utilize the David Barker Park and close off a section of Main Street on Sunday, July 10th, 2016 for their "Summer Sunday Serenade"

Code Enforcement Report

Police Report

Purchase a Brite Antenna for the 1998 Ford Crown Victoria-\$899.00

Correspondence:

Barker Lighthouse Optimist Club letter requesting approval for the use of the Park-July 10, 2016

United States Postal Service

Modern Refuse and Recycling Quarterly Report-January thru March 2016

NYS DOT CHIPS balance notification- \$14,825.07 FY 2016/2017

Independent Living of Niagara County-Fishing Derby initiation August 7, 2016

NYCOM Summary of the 2016/2017 Adopted Budget

NYS Department of Public Service-Clean Energy Standards Program

NYS Department of Health -Mark Remington Class D Water License Renewal

NC Gallonage Report

Time Warner Cable Programming Changes-May 4, 2016

Time Warner Cable Programming Changes-April 20, 2016

Niagara County Dept. of Economic Development-\$10 Million available through Downtown Revitalization Initiative (DRI)

NYSEG-Usage and Safety brochures and pamphlets

Approval of Claims and Bill Payment: Abstracts 012 Voucher #'s 362-399
General Fund-\$11,223.18 Water Fund-\$14,431.70 T&A Fund-\$1,000.00 TOTAL \$13,654.88

Budget Transfer: A7750.4 Celebrations to A1640.44 Village Hall Building-Contractual \$250.00
A3120.44 Police Training to A3120.45 Police Supplies \$150.00

Public Comment

Board Comment

Adjournment

Next regularly scheduled work session will be June 6, 2016 @ 6:00pm.

Next regularly scheduled meeting will be June 13, 2016 @ 7:00pm.