



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 14, 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

- **Sales tax** received for October 2016 in the amount of \$13,573.11 an increase of \$546.00 from 2015
An overall decrease for 2016 in the amount of \$3,163.56
- **Approval of Minutes** for the monthly board meeting held October 3, 2016
- **Approval of Minutes** for the work session meeting held October 5th, 2016
- **Approval of Minutes** for the Work Session meeting held November 7, 2016

Resolution #15-2016 **Designation of Offices to be filled in the next General Election**

WHEREAS, the next general Village election will be held on March 21, 2017 and

WHEREAS, the Board of Trustees must designate by resolution and publish the offices which are to be filled in such election and the terms thereof,

NOW, THEREFORE BE IT RESOLVED,

Section 1: That the Board of Trustees designated the following offices as vacant on March 31, 2017, to be filled at the Village Election to be held March 21, 2017 for the following terms:

MAYOR-Two Year Term
TRUSTEE- Two Year Term
TRUSTEE- Two Year Term

Section 2: The Village is hereby directed to publish this resolution in the Lockport Union Sun & Journal.

Review the short form Environmental Assessment Form (EAF) that has been submitted on the placement of drainage, filling in of stone and paving of the Department of Public Works lot; that the Village of Barker will become the lead agency and the only involved agency

A motion declaring the above mentioned **EAF to have a negative declaration** on the Department of Public Works parking lot project

Resolution #16-2016

Commit Funding for State and Municipal Facility Program ("SAM") Grant for the Rehabilitation of Main Street Project

WHEREAS, the Mayor and Clerk-Treasurer submitted an application for SAM Funding to Senator Robert Ort in February 2016 requesting assistance in securing \$51,370.00 in funding to mill and repave Main Street and the Village Hall Municipal parking lot, a small piece of play ground equipment to replace the dilapidated wooden playground equipment in David Barker Park and to install drainage, fill in with stone and pave the Department of Public Works lot: and

WHEREAS, on July 29, 2016 a letter was sent awarding the amount of \$51,370.00 from the Dormitory Authority State of New York (DASNY) through the State and Municipal Facilities Program (SAM) for said project: and

WHEREAS, the Main Street Rehabilitation Project meets all eligibility requirements in that we are a Village in New York State; the project is a major renovation/replacement of a fixed asset in which materially extends its useful life; and funds will not be used to fund religious programs; and

WHEREAS, the Village of Barker Main Street Rehabilitation project fall under CRR Title 6 Chapter VI Part 617 of the State Environmental Quality Review and the following aspects of the project are Type II actions: Milling and Paving of Main Street, Milling and Paving of Village Hall Municipal Parking Lot and to replace the piece of playground equipment in David Barker Park concluding the SEQR process; and the remaining portion of the project to install drainage, fill in with stone and pave the Department of Public Works lot is an Unlisted Action that the Village Board of Trustees has conducted a short form EAF parts 2 & 3 declaring a negative impact on the project; and

WHEREAS, said grant is reimbursable and a commitment to fund the entire project is required from the municipality; and

WHEREAS, the 2016/2017 budget includes line items for permanent improvements (A5112.2) \$14,825.00, as well as Road Maintenance (A5110.4) \$22,000.00; the remainder \$50,899.80 will be committed from unappropriated fund balance account A917;

THEREFORE BE IT RESOLVED, the Board of Trustees of the Village of Barker commits to total funding of \$87,724.80 with 70% reimbursement from the State and Municipal Facilities Program (SAM) grant in the amount of \$51,370.00 for project #7894.

Unpaid Village Taxes to the Niagara County Treasurer

8 parcels unpaid in the amount of \$6,089.08 plus \$182.67 in penalty for a TOTAL of \$6,271.75

Introduction of Local Law #2-2016

Amending Local Law Section 192-14

Lowering the weight limit on East Avenue and Main Street from 10 ton (20,000 pounds) to 5 ton (10,000 pounds)

Set a date for the Public Hearing

Set a date and location for a Town hall meeting to discuss the future of the Police Department and inform residents about issues facing the Police Department

Clerks Report

- Citizens Preparedness Corps will be holding a presentation of Disaster Preparedness on Tues., December 6th at 6:00pm at the Town of Somerset Court Room

Public Works Report

- Hiring a P/T Laborer

Code Enforcement Report

2 Permits- a roof & a shed

Police Report

- Hiring of a P/T Police Officer

Correspondence:

ISO-Letter explaining new score of 4 and evaluation report
LIME energy flyer
Call 811 Pipeline Safety questionnaire and pamphlet
Modern Refuse/Recycling Report- July-September—Recycling 46.91 Ton
Seaman & Norris LLP-Notice of Public Hearing for the Town of Somerset proposed LL “Solar Energy Systems”
Big Lakes Regional EMS Council-Nov.1 @ 7:00pm- Public Hearing on Mercy EMS
NYS DOT- CHIPS Balance \$14,825.07 and PAVE NY \$1,978.39 Total \$16,803.46
Selective Insurance about infrared survey of the electrical panel in Village Hall
LEAP-Leaders Encouraging Action & Progress- Addressing Zombie Homes in Niagara County
M&T Merchant Services Annual Disclosure
Time Warner Cable Business Class notice of changes to programming
Charter Communications-Programming Changes-October 5th, 2016
Charter Communications-Programming Changes-October 19, 2016
Charter Communications-Programming Changes-October 29, 2016
Charter Communications-Programming Changes-November 2, 2016
Charter Communications-Fee Changes-November 10, 2016
Barker Central School from Superintendent Roger Klatt regarding Police Dept.

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 162-212
General Fund-\$60,854.58 Water Fund-\$16,644.13 T&A Fund-\$2,100.00 TOTAL \$79,598.71

Budget Transfer: A1620.41 Village Hall Electricity \$171.00 to A1620.43 Village Hall-Contractual
A1640.41 Garage-Gasoline \$40.00 to A1620.43 Village Hall Sewer

Public Comment

Board Comment

Adjournment

Next regularly scheduled work session will be December 5th, 2016 @ 6:00pm

Next regularly scheduled meeting will be December 12th, 2016 @ 7:00pm.