



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

October 26, 2017 6:00PM

Mayor Aaron Nellist
Deputy Mayor Gregory P. Kerth
Trustee James Baker
Trustee Kimberly Ruffini
Trustee Seanna Corwin-Bradley

Attendance

At 6:00pm meeting is called to order by Mayor Nellist by administering the Pledge of Allegiance

- **Approval of Minutes** for the monthly board meeting October 2, 2017

Resolution #18-2017 Paid Family Leave Benefit Opt-Out Resolution

WHEREAS, the Village of Barker is permitted, but not required, to offer family leave benefits to its employees, now, therefore, be it

RESOLVED, that the Village will not offer said benefits. The Village Clerk shall give notice of this determination to all employees in writing and the Worker's Compensation Board prior to December 1, 2018.

Health Insurance Renewal

Current-Blue Cross & Blue Shield Platinum Standard-Total Cost \$2,548.97

Proposed-Blue Cross & Blue Shield Platinum Align (Only for Erie & Niagara Counties)

Total Cost \$2,608.38 Increase of \$712.92 Annually

Blue Cross & Blue Shield Platinum Standard- Total Cost \$2,867.71 Increase of \$3,824.88 Annually

Independent Health Platinum Standard- Total Cost \$2,816.78 Increase of \$3,231.72 Annually

Univera Platinum Standard- Total Cost \$3,393.11 Increase of \$10,129.68 Annually

MVP Platinum Standard- Total Cost \$3,952.02 Increase of \$16,836.60 Annually

Grant Update: SAM Grant

Execute Grant Disbursement Agreement

Grant Update: 2017 Lake Ontario Shoreline Erosion/Flooding Grant

Grant Update: DEC Municipal Waste Reduction and Recycling Program final application due by January 4, 2018

Correspondence:

Praxair-Natural Gas Awareness materials

Liquor license renewal-Pizza Wings & Things

Barker Farmer's Market-Faith United Methodist Church-No Longer Hosting

NYS Homes and Community Renewal awarding the Village NYS Lake Ontario Flood Relief & Recovery Program Grant \$49,390.00

Clerk-Treasurer:

- ✓ Lime Energy would like to know if we would like another quote for the Police Station
Larry Grouse said the lighting over there is the really old stuff that they don't make anymore, we could even look at doing T-8's instead of going LED

Public Works:

- ✓ Tree removal/stump grinding in David Barker Park-Pine Trees by Playground \$600.00
- ✓ Authorization to remove current playground to prepare for SAM Funding replacement
- ✓ Obtaining quotes to plant new trees in David Barker Park

Public Comment
Board Comment

Adjournment

Work Session on November 6, 2017 is CANCELLED.

Next regularly scheduled meeting will be Monday, November 13, 2017 at 7:00pm.