



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
October 4, 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 September 2021 was \$13,060.76 a \$2,121.73 increase from September 2020
- **Approval of Minutes** for the monthly board meeting held September 13, 2021

Resolution #35 -2021 REJECTING ALL BIDS VILLAGE HALL CONSTRUCTION

WHEREAS, the Village advertised a project for public works, PRC # 2021008825, for the construction of the Village of Barker Village Municipal Building Shell, and such bids were received and publicly opened at 1697 East Avenue, Barker, New York on September 17, 2021 at 2:00 p.m., now therefore be it

RESOLVED, that the Village of Barker hereby rejects all bids for PRC # 2021008825, and directs the Village Clerk-Treasurer to notify all bidders.

Resolution #36-2021 AUTHORIZING BIDDING FOR PUBLIC WORK VILLAGE HALL CONSTRUCTION

WHEREAS, the Village of Barker intends to construct a Village Hall building, and to bid the project in 3 phases, Phase 1-the basement portion, Phase 2-the building shell and Phase 3-complete the building by installing utilities, walls and finishes

WHEREAS, a designated portion of the basement shall be exclusively used by the library for storage, and the mechanical units to be located in the basement will service the main space dedicated to the library, now therefore be it

RESOLVED, that the Village Board of Trustees authorizes the bidding of the basement portion only as designated by Barton & Loguidice.

Resolution # 37-2021 Declaring the Village's Intent to Lease Village Hall Space to the Barker Public Library

WHEREAS, the Village of Barker has authorized bidding to construct the basement portion of the proposed Village Hall, and

WHEREAS, the Barker Public Library seeks to secure funding for construction of the new Village Library with the use of grant funds provided by the State Aid for Library Construction Program, and

WHEREAS, the Village of Barker intends to lease a portion of space in the proposed Village Hall to the Barker Public Library as the new Village Library premises, now therefore be it

RESOLVED, that the Village intends to designate a portion of the basement to be constructed by bid as designated by Barton & Loguidice to be used exclusively by the library for storage pursuant to a contract, and further, the mechanical units to be located in the basement will service the main space to be leased to the library.

Resolution # 38-2021 DECLARING 2018 FORD EXPLORER INTERCEPTOR AS SURPLUS

WHEREAS, the Village of Barker has abolished its police force, and

WHEREAS, the Town of Somerset provides policing services to the Village, and

WHEREAS, the Village owns a 2018 Ford Explorer Interceptor police vehicle, now therefore be it

RESOLVED, said vehicle is declared to be surplus, and the Village Mayor is authorized to transfer ownership thereof to the Town of Somerset, provided the Town accepts the same in "as is condition."

Resolution #39-2021 DECLARING 2010 FORD CROWN VIC INTERCEPTOR AS SURPLUS

WHEREAS, the Village of Barker, having abolished its police force, owns a 2010 Ford Crown Vic Police Interceptor vehicle, now therefore be it

RESOLVED, said vehicle is declared to be surplus property, and the Village Mayor is authorized to sell said vehicle at a negotiated price, or in such other manner as he determines.

NYPA LED Street Lighting Project Update

Resolution #40-2021 NYSLRS Standard Workday Resolution

BE IT RESOLVED, that the Village of Barker hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	Standard Work Day (hrs/day)	Term begins & Ends	Participating in Employer's Time keeping system (Y/N)	Days/Month (based on Record of Activities)
Elected Officials					
MAYOR	Aaron S. Nellist	6.00	4/21-3/31/2023	N	11.92
TRUSTEE	Melanie Hirschman	6.00	4/21-3/31/2023	N	2.16
TRUSTEE	Aaron Davis	6.00	4/21-3/31/2023	N	3.46
TRUSTEE	Seanna Corwin-Bradley	6.00	4/21-3/31/2023	N	1.0
Appointed Officials					
CODE ENFORCEMENT OFFICER	Mark D. Remington	6.00	4/21-3/31/2023	N	2.17

Clerk-Treasurer's Report

- ✓ Fall 2021 newsletter will be ready to mail by October 14th, please submit any articles you wish to be included by Oct.7th
- ✓ Water bills for 3rd QTR 2021 will be mailed on October 8th and will be due by November 10th, 2021 without penalty
- ✓ Any remaining unpaid property taxes as of October 30, 2021 will be re-levied onto the Town/County Tax Roll for collection in January 2022
- ✓ Village Hall will be CLOSED Monday, October 11th in observance of Columbus Day, Tuesday, November 2nd for Election Day and Thursday, November 11th in observance of Veteran's Day
- ✓ I reached out to Paychex HRS several times about health insurance renewal, they stated they should have the rates for 4th QTR within the week. I will analyze the information and send it to everyone when it becomes available

Public Works Report

Code Enforcement Report

2 permits issued: demo & a shed

Correspondence:

- Blue Cross & Blue Shield- Health Insurance benefits and new resources
- Ford- 2018 Police Interceptor recall notice
- Eric Aviles- Letter of Intent for business located 1695 East Avenue
- NYS PSC broadband & internet survey Letter
- Argo Insurance-final claim Settlement check

Approval of Claims and Bill Payment: Abstract 005 Voucher #'s 133-167

General Fund-\$9,510.17 Water Fund-\$2,898.37 T&A Fund-\$1,400.00 TOTAL \$13,808.54

Public Comment

Board Comment

Adjournment

Next work session will be Monday, November 1, 2021 @ 6:00pm at the Barker Fire Hall

Next regularly scheduled meeting will be Monday, November 8, 2021 @ 7:00pm at the Barker Fire Hall