



VILLAGE OF BARKER BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
September 14, 2020 7:00PM  
@ Barker Fire Hall Parking Lot/Pavilion

Mayor Aaron Nellist  
Deputy Mayor Seanna Corwin-Bradley  
Trustee R. James Baker  
Trustee Aaron Davis

**Attendance**

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

- **Sales tax** received for August 2020 was \$10,5050.08 a decrease of \$756.08 from August 2019
- **Approval of Minutes** for the monthly board meeting held August 10, 2020

**Authorization for Barton & Loguidice to proceed with the “Final Design Development” project phase** of the Village of Barker Village Municipal Building Replacement Project to replace the Village Hall & Library building that was lost to fire in January 2019 in the amount of \$102,200.

**Authorization to accept the lowest qualified bidder for the Niagara County Solid Waste Consortium Bid released July 1, 2020 to Modern Disposal in the amount of \$206.51 per parcel** for a contract term of 6 years commencing on January 1, 2021, including option #3 the recycling alternate. The Village will have to purchase refuse carts and have them in place by January 1, 2021, as well as procure a dumpster separate from the Refuse Contract.

**Authorization to allow Document Reprocessors to destroy the records** that have been restored, digitized and returned to the Village from the Village Hall/Library fire January 20, 2019.

**Resolution #19-2020 NYCLASS Municipal Cooperation Resolution**

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, as the Village of Barker wishes to invest portions of its available investments' funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and restated as of March 28, 2019;

WHEREAS, the Village of Barker wishes to assure the safety of liquidity of its funds;

NOW, THEREFORE, IT IS HEREBY RESOLVED as follows:

That Amanda M. Detschner is hereby authorized to execute and deliver the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019 in the name of and on behalf of the Village of Barker.

**Discuss Trick or Treat hours & the overall event due to COVID-19**

**Discuss the NYPA LED Smart Streetlighting project update  
If agreeable, execute the National Grid Purchase Agreement**

**Clerks Report**

- ✓ Village Election will be held tomorrow September 15, 2020 at the Barker Fire Hall from Noon until 9:00pm for the two trustee positions on the ballot
- ✓ Village Tax collection remains open until October 31, 2020 with September penalty being 7% and October penalty at 8%. Unpaid tax notices have been mailed to property owners September 2, 2020.
- ✓ Fall Newsletter input would be greatly appreciated by September 30, 2020 and inquiries have begun about Halloween trick or treat hours Target mailing date is October 15<sup>th</sup>
- ✓ The Village must complete a Pandemic Operations Plan by April 1, 2021 to comply with new NYS Law Chapter 168 of the Laws of 2020. A class will be offered at NYCOM virtual Fall Training School Sept. 22-24<sup>th</sup> on what exactly the plan must look like and the information to be included

**Public Works Report**

**Code Enforcement Report**

**Police Report**

**Correspondence:** United States Bankruptcy Court- 8708 Coleman Road  
NYSEG Rate Increase & closure of 6 customer service offices-NYS Public Service Commission  
NC Gallonage Report  
Niagara County Sheriff 2019 Annual Report  
NYS Dept. of Labor- Unemployment Notice  
Seaman & Norris- NYPA Smart Street Lighting project legal review National Grid Purchase Agreement  
NYSLRS- December 2020 Employer Estimate contribution  
Job Corps- News & Updates  
Charter Communications- Upcoming program changes- August 4, 2020

**Approval of Claims and Bill Payment:** Abstract 004            Voucher #'s 94-133  
General Fund-\$8,455.57    Water Fund-\$1,019.28    T&A Fund-\$2,100.00    TOTAL \$11,574.85

**Budget Transfers:** A3120.47 Police-Building Maintenance \$300.00 to A3120.41 Police-Insurance  
A19940.4 Contingency \$1,936.00 to A1910.4 Insurance

**Public Comment**

**Board Comment**

**Adjournment**

**Due to the Columbus Day Holiday on October 12, 2020 the Next regularly scheduled meeting will be Monday, October 5<sup>th</sup>, 2020 at 7:00pm at the Barker Fire Department**