



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
September 9, 2019 7:00PM
@ Barker Fire Hall

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

Attendance

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

- **Sales tax** received for August 2019 was \$11,270.16
- **Approval of Minutes** for the monthly board meeting August 12, 2019

Resolution #21-2019 Acceptance of a Donated Vehicle to the Village of Barker Police Department

WHEREAS, Anthony Bartucca has offered to donate a 2009 Chevrolet Tahoe which has been outfitted for use as a police K-9 vehicle to the Village, and

WHEREAS, the Village wishes to accept such donation for use by the Village Police Department,

NOW THEREFORE BE IT RESOLVED that the Village hereby accepts the donation of the above mentioned 2009 Chevrolet Tahoe and authorizes the Mayor to execute any necessary documents to effectuate the same.

Set Trick or Treating Hours for Halloween Thursday, October 31, 2019

Clerks Report

- Unpaid tax letters were mailed on Monday, Tuesday, September 3, 2019. Any unpaid Village taxes as of October 31, 2019 will be sent to Niagara County for collection on the Town/County taxes in January 2020
- Fall newsletter input would be greatly appreciated by September 30, 2019, the target mailing date is October 15, 2019

Public Works Report

Mowing Tractor Quotes-both are State Bid

John Deere 1025R

Option #1 Tractor w/blade & 60" mowing deck	\$9,898.87	Trade In \$11,325.00	Total Price \$21,220.87
Option #2 Tractor w/ 47" snow blower & 60" mowing deck	\$11,750.71	Trade In \$11,325.00	Total Price \$23,075.71
Option #3 Tractor w/ 54" snow blower & 60" mowing deck	\$12,085.37	Trade In \$11,325.00	Total Price \$23,410.37

Kubota B2601HHSD-1

Tractor & 60" mower deck \$9,027.54 Trade In \$6,000.00 Total Price \$15,027.54

**This option we would keep the cab and snow blower unit

Electrical work to be performed in David Barker Park Quotes

Replace 6 existing GCI receptacles in their entirety, sleeve existing wiring emerging from underground with PVC conduit, repair exposed wiring at all poles, replace existing short stub post between gazebo and rink with full size 30 foot wood pole with new LED floodlight, replace 5 existing floodlights with comparable LED fixtures with photocell

Benoit Electrical Contracting \$5,260.00

DJ Gerling Enterprises, Inc. \$4,075.00

Code Enforcement Report

4 permits- a roof, a porch, demolition & remodel

Police Report

Correspondence:

- NYS OSC- Town of Somerset Court fees
- Charter Communications-changes in programming- August 15, 2019
- Charter Communications-changes in fees-September 6, 2019
- NC Dept. of Public Works-Division of Environmental/ Solid Waste- Recycling update on Plastics
- NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 004 Voucher #'s 89-124
General Fund-\$7,839.51 Water Fund-\$84.52 T&A Fund-\$1,400.00 H-3 Fund\$125,777.06 (Voucher #23-25)
TOTAL \$135,101.09

Budget Transfer: A9030.8 Social Security \$35.00 to A9055.8 Disability Insurance
F9030.8 Social Security \$4.00 to F9055.8 Disability Insurance

Public Comment
Board Comment
Adjournment

Next regularly scheduled meeting will be Monday, October 7, 2019 at 7:00pm at the Barker Fire Hall