



VILLAGE OF BARKER SPECIAL MEETING AGENDA

April 23, 2019

6:30pm

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

Attendance

Open meeting with the Pledge of Allegiance

- MRB Groups programming phase report of the new Village Hall & Library building
- **Introduction of Local Law #1-2019**
A Local Law Modifying the Residency Requirement for Deputy Village Clerk/Treasurer in the Village of Barker.

Be it enacted by the Board of Trustees of the Village of Barker as follows:

Article III of Chapter 65 of the Code of the Village of Barker is hereby adopted as follows:

ARTICLE III Deputy Village Clerk/Treasurer

§ 65-3. Residency in Niagara or Orleans County required.

The Deputy Village Clerk/Treasurer of the Village of Barker need not reside within the Village of Barker but must reside within the County of Niagara, State of New York, or County of Orleans, State of New York.

§ 65-4. Supersession of State laws.

This Article supersedes Village Law § 3-300, subdivision 2 and Public Officers Law § 3, subdivision 1 and § 30, subdivision (1)(d).

§ 65-5. Statutory authority.

This Article is enacted pursuant to the New York State Constitution, Article IX, Section 2(c)(1) and Municipal Home Rule Law § 10, subdivisions 1(ii)(a)(1) and 1(ii)(e)(3).

Set a Public Hearing Date for May 13, 2019 @ 7:00pm

- **Appointment of Kathie Smith** to Part Time Typist position at the rate of \$12.00/hr
- Update on the document database and contents claim for the Village Hall

Resolution #18-2019 Authorization to assign Deputy Mayor Seanna Corwin-Bradley as NYPA LED Smart Street lighting point person/contract signer

WHEREAS, the Village of Barker is pursuing the purchasing of the street lights owned by National Grid within the Village limits in order to be able to convert them to LED; and
WHEREAS, the Mayor has recused himself of any discussions, meeting attendance and contract executions due to his employment at the NYS Canal Authority, which is overseen by NYPA;

NOW THEREFORE BE IT RESOLVED that the Village of Barker hereby appoints Deputy Mayor Seanna Corwin-Bradley as the lead point person pertaining to the NYPA LED Smart Street lighting initiative.

A motion to approve the NYPA Master Cost Recovery Agreement (MCRA)

A motion to approve the NYPA Authorization to Proceed Agreement

Public Comment

Board Comment

Next meeting is the **Monthly Board Meeting, May 13, 2019 at 7:00pm @ the Barker Fire Hall**