



## VILLAGE OF BARKER WORK SESSION MINUTES

February 2, 2015

6:00pm

Mayor Aaron Nellist  
Deputy Mayor Mark Wilson  
Trustee Gregory P. Kerth  
Trustee Janice M. Rider  
Trustee Kimberly Ruffini

In **attendance**: DPW Superintendent Mark Remington, Chief W. Ross Annable, Deputy Clerk-Treasurer Vicky Baker and Clerk- Treasurer Amanda M. Detschner. Trustee Kerth was absent.

The **meeting opened** with the Pledge of Allegiance at 6:02pm.

**Bid opening for the East Avenue Water Main Extension project** will take place on Wed., February 4<sup>th</sup> at 11:00am in the Village Board Room.

**Clerk:**

- New website quotes/companies
- Preservation of 1908 Original Village Document outlining original assessments/boundaries and signatures of all 424 residents

**Police:** Chief Annable explained that the Niagara County can't guarantee support for any other computer than what they have recommended. So he is waiting to see what other small municipalities are going with.

A **motion for adjournment was made at 6:28 pm** by Deputy Mayor Wilson and a second was offered by Trustee Rider. All voted aye to carry the motion.

**BUDGET SESSION:** Immediately followed the Work Session and began at 6:30pm.

**Revenue and Disbursement portion of the Budget were reviewed and discussed.**

Adjourned the Budget Session at 8:05pm.

## VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES

February 9, 2015 7:00PM



Mayor Aaron Nellist  
Deputy Mayor Mark Wilson  
Trustee Gregory P. Kerth  
Trustee Janice M. Rider  
Trustee Kimberly Ruffini

In **attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Vicky Baker, Erin and Greg Goodlander, BFD President Jeff Dewart, and 15 Participation in Government Students. Chief W. Ross Annable was absent.

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

The **Sales tax** received for January 2015 was \$13,553.42 an increase of \$658.79 over January 2014.

The **Approval of Minutes** for the monthly board meeting January 12, 2015 was motioned by Trustee Kerth and a second was offered by Trustee Rider. All vote aye to carry the motion.

**Resolution #3-2015 Use of Reserve Money to Repair East Ave Water Main**

WHEREAS, there exists a water main owned by the Village extending eastward from East Avenue between Church Street and Main Street in the Village of Barker which constitutes part of the Village's water delivery system, and

WHEREAS, approximately 400 linear feet of said water main is in disrepair and is in need of repair and reconstruction in order to continue to provide adequate water service, the costs of such is estimated to be less than \$40,000, and

WHEREAS, the Village has previously created and funded a repair reserve fund pursuant to General Municipal Law §6-d or its predecessor statute with account code F230 for the purpose of repairs and maintenance to the Village water delivery system, and

WHEREAS, General Municipal Law §6-d requires a public hearing prior to expending funds from a repair reserve fund, now therefore

BE IT RESOLVED, that a public hearing will be held on February 21, 2015 at 9:00am at the Village Hall on whether repair reserve funds should be used for the above stated purpose and notice of said hearing shall be published by the Village Clerk.

**Resolution #3-2015 was motioned for adoption by Trustee Rider and a second was offered by Trustee Ruffini. A unanimous vote followed to carry the motion.**

Mayor Nellist- Aye  
Deputy Mayor Wilson- Aye  
Trustee Rider- Aye  
Trustee Kerth- Aye  
Trustee Ruffini-Aye

**Bid Results from the sealed bid opening on Wednesday, February 4, 2015 at 11:00am.** The Bids were opened by Tim Rousse of Chatfield Engineers and the following bids were submitted:

V&B Underground Utilities, Inc. \$33,132.00  
NFP and Sons, Inc. \$39,648.00  
Redman Construction, Inc. \$50,022.90

**Resolution #4-2015 Award for the Contract East Avenue Water Main Extension Project**

The Village of Barker, hereby accepts the Base Bid amount of \$33,132.00 and awarding the Contract to V & B Underground Utilities, Inc. was motioned for approval by Trustee Kerth and a second was offered by Trustee Rider. All voted aye to carry the motion.

Mayor Nellist- Aye  
Deputy Mayor Wilson- Aye  
Trustee Rider- Aye  
Trustee Kerth- Aye  
Trustee Ruffini-Aye

The offices of **Mayor** (2 year term) and two **Trustees** (2 year terms) are **open** for the **upcoming election on Wednesday, March 18 from Noon until 9:00pm**. Petitions must be filed with the Clerk-Treasurer no later than February 10<sup>th</sup>, 2015 by 5:00pm in order to be on the ballot.

The **Clerks Report** was reviewed and accepted by the Board of Trustees.

- New website quotes/companies
  - BAS \$4,900 to design and an annual fee of \$1,200.00
  - GovOffice to design \$1,050-7,685 and an annual fee of \$450.00 (6 year agreement)
  - North Shore Solutions \$455 annual contract with no set up fee
- A motion for approval of the quote from North Shore Solutions was made by Trustee Rider and a second was offered by Deputy Mayor Wilson. A unanimous vote followed to carry the motion. Upon confirmation that the domain name would remain the same.
- Preservation of 1908 Original Village Document outlining original assessments/boundaries and signatures of all 424 residents will cost \$435.00 with the work to be performed by Laura Schnell, a preservationist from Lockport. A motion for approval for preservation of the 1908 document was made by Trustee Rider and a second was offered by Trustee Kerth. All voted aye to carry the motion.
- The need for ADA compliant door opening levers are needed on both entrances at the Village Hall, due to the need to install these it would also be in our best interest to install new steel entry doors (original doors from 1963). These have been priced at \$208 for Front door and \$189 for the back door, plus \$115 per entry lever set. We can request the locks to be keyed the same, so that only one key is needed to enter the Village Hall from any entrance. The total cost would be approx. \$627.00. Discussion ensued about the need for push lever latches as an OSHA requirement and was tabled until the next meeting.

The **Public Works Report** was reviewed and accepted by the Board of Trustees.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.

The **Police Report** was reviewed and accepted by the Board of Trustees.

**Correspondence:**

Time Warner Cable Programming Changes- January 2015  
Time Warner Cable Programming Changes- February 2015  
NY Dept of Public Service- Reforming the Energy Vision (REV) public notice  
NC Gallonage Report  
NC Soil and Water Tree ordering form due March 13, 2015 (must decide by next meeting)

**Approval of Claims and Bill Payment: Abstracts 009 Voucher #'s 261-283**

General Fund-\$ 6,413.13 Water Fund-\$ 868.61 T&A-\$500.00 TOTAL \$7,781.74

A motion for approval of the claims and bill payment was made by Trustee Rider and was seconded by Trustee Kerth. All voted in favor to carry the motion.

**Budget Transfers:** A1460.4 Records Management \$450.00 from A9010.8 State Retirement  
A1325.42 C/T Supplies \$500.00 from A9010.8 State Retirement

Trustee Kerth motioned to approve the budget transfers, as a second was offered by Trustee Rider. All voted aye to carry the motion.

**Public Comment** was offered by:

**Jeff Dewart:** As President of the Barker Fire Department, he thanked the Village, especially Mark Remington for the help given to the BFD, as well as apologizing for forgetting to acknowledge him at the Installation dinner on Saturday, February 7, 2015.

**Board Comment** was offered by:

**Trustee Kerth:** Thanked the Village for the cards and get well thoughts expressed to him during his recent illness.

**Trustee Ruffini:** Inquired about the future of the Farmers Market

A motion for **adjournment was** made by Deputy Mayor Wilson and a second was offered by Trustee Kerth. A unanimous voted followed to carry the motion.

**Public Hearing on using Reserve Account for East Avenue Water Main Extension will be Saturday, February 21, 2015 @ 10:00am.**

**Next regularly scheduled work session will be March 2, 2015 @ 6:00pm.**

**Next regularly scheduled meeting will be March 9, 2015 @ 7:00pm.**

Respectfully Submitted,

Amanda M. Detschner  
Clerk-Treasurer