



VILLAGE OF BARKER WORK SESSION MINUTES

October 6, 2014

7:00pm

In attendance: Mayor Aaron Nellist, Trustee Gregory Kerth, Trustee Janice Rider, Trustee Kimberly Ruffini, Superintendent of Public Works Mark Remington, Clerk-Treasurer Amanda Detschner. Absent was Deputy Mayor Mark Wilson.

Topics of Discussion:

- Replacement of the waterlines on East Ave Ext.-Correspondence from Paul Chatfield
- Replacement of Tree in David Barker Park
- Heating unit for Board Room-Quote
- PTO/PTA request to put can donation containers in the David Barker Park
- Christmas Banners for Village
- Fall newsletter input
- NFAVO meeting October 22nd at 6:00pm at the Black North

A motion for **adjournment** was made at 8:10pm by Trustee Rider and was seconded by Trustee Kerth. All voted aye to carry the motion.

VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

OCTOBER 13, 2014 7:00PM



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

In attendance: Deputy Clerk-Treasurer Vicky Baker, Phyllis Hildebrant, Matthew Rose, Herbert Meyer, and Patricia Fuller. Absent from the meeting was Police Chief W. Ross Annable, DPW Superintendent Mark Remington, and Trustee Gregory Kerth.

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

The **Sales tax** received for September was \$10,746.95 an increase of \$6.25 over September 2013.

The **Approval of Minutes** for the monthly board meeting September 9, 2014 was motioned by Trustee Rider and seconded by Deputy Mayor Wilson. A unanimous vote followed to carry the motion.

A brief presentation regarding **playground in David Barker Park** was given by Matthew Rose, the leader of a small group bible study called MOST, from Hess Road Wesleyan Church. Mr. Rose expressed interest in re-staining the playground as a service project. Mayor Nellist will procure the supplies needed, as well as have the rungs/boards replaced.

The **"Trick or Treating" hours for October 31st, Halloween, will be from 5-7pm**. A motion was made by Deputy Mayor Wilson and seconded by Trustee Rider. Votes as follows:

Mayor Nellist-Nay
Deputy Mayor-Aye
Trustee Rider-Aye
Trustee Ruffini-Aye

The correspondence from Chatfield Engineers regarding **East Avenue Ext. water lines** was read and discussed. Pending the official results of the water sample taken by Niagara County Health Department, the issue has been tabled. It may be introduced again once budget preparations are underway.

The **replacement of Tree in David Barker Park** was discussed and it is still difficult to find the equipment needed to dig the proper hole and/or transport the tree from the nursery. Further inquiries will be made, but may result in having to go with smaller trees than originally planned.

A new **heating unit for Board Room** was discussed and quote was reviewed. It was explained that I contacted another company for the second quote, but had not heard back from them as of yet. The new unit will be similar to the unit we currently have, but vented. It was motioned to go with the lowest quoted price, not to exceed \$1,200.00. The motion was made by Trustee Ruffini and a second was offered by Trustee Rider. A unanimous vote carried the motion.

The **PTO/PTA request to put can receptacles in the David Barker Park** was discussed and it was decided that it was unacceptable to place the said receptacles in the Park, but may be placed next to the storage shed. It was also mentioned that they may utilize the can redemption centers in the area as an alternative. A motion to allow the PTO/PTA to place the receptacles next to the storage shed was made by Trustee Rider and seconded by Trustee Ruffini. All voted aye to carry the motion. A letter will be sent in response to the request.

A request for permission from "Hearts for the Homeless" to place collection bin next to Thee Barker Store on Quaker Road was discussed and deemed unacceptable due to the size in relation to the sidewalk. Also, would impede snow removal in the winter. Mayor Nellist also pointed out that there are already 3 collection bins at Our Lady of the Lake on Quaker Road and due to the close proximity another is not necessary. A motion to deny placement of the "Hearts for the Homeless" collection bin was made by Trustee Rider and seconded by Deputy Mayor Wilson. A unanimous vote carried the motion. A letter will be sent in response to the request.

The **Clerks Report and financial statement** was reviewed and accepted by the Board.

- Fall newsletter will be mailed by Thursday, 10/16
- Water bills were mailed on October 10th and are due by November 12th without penalty
- Deputy Clerk Treasurer, Victoria Baker passed her Notary Exam at Fall Training School and her license has arrived
- NFAVO meeting on Wednesday, October 22nd at 6:30pm at the Black North, Kent the speaker will be addressing planning/zoning boards. We have 8 members attending.
- The final NC Hazard Mitigation plan update will be presented at 3:00pm and 7:30pm on October 22, 2014 at the NC Fire Safety and Training Facility, the public is welcome to attend. The Clerk-Treasurer will attend this meeting.

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

- Water Comparison- an increase of 4% due to flushing of the hydrant on East Ave. Ext.
- Intersection Work Quotes- have received two, but has diligently been trying to get a third as per the Procurement Policy. Mayor Nellist offered to contact more companies in hope of obtaining the third required quote.

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

- 3 permits issued : a deck, a roof and a fence installation

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

Correspondence:

Chatfield Engineers, regarding water line on East Ave Ext.
NFAVO invitation
League of Women Voters-regarding consolidation and mergers of local municipalities
Praxair pipeline safety information
Summary of 2014 Legislation from NYCOM
Public Notice of the site preparation and start of construction Rochester area reliability project
Digital Towpath Cooperative will be increasing charges next FY
Digital Towpath PSA on Internet Security
National Grid-Street Light question
UB One Region Forward Citizen Planning School
NY Senate Debate Wed., Oct. 15 at 7:00pm at NCCC
Emerling Chevrolet-Collision repair offered
Time Warner programming changes
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 005 Voucher #'s 123-162
General Fund-\$15,867.49 Water Fund-\$4,532.87 T&A-\$1,500.00 TOTAL \$21,900.36

A motion to approve and authorize the above claims and bill payment was made by Deputy Mayor Wilson and seconded by Trustee Ruffini. A unanimous vote carried the motion.

Budget Transfer: F8397.4 Capital Outlay-RD Reserve Account from F1990.4 Contingency \$5,000.00
F8340.4 Trans. & Dist. \$1,066.00

A motion to approve the above transfer was made by Trustee Rider and a second was offered by Trustee Ruffini. All voted aye to carry the motion.

Public Comment was offered by:

Patricia Fuller: Inquired about a place for the kids to ride their skateboards in the Village, as well as an issue with her water pressure, especially with her garden hose. She asked about having the pressure increased more.

Phyllis Hildebrandt: Inquired about the intersections we are looking at repairing and if the damage was due to the semi-trucks use of the road (like on the corner of Coleman and Quaker). She also mentioned that at the Planning and Zoning training at NCCC they discussed that the Village could go to the company and make a deal or plan to cause less wear and tear on the roads. Mayor Nellist said he would contact Mayor Brothers about the issue.

Board Comment was offered by:

Mayor Nellist: Stated he attended the Planning/Zoning Board training at NCCC, as well, and thought it was worthwhile and learned a lot because Planning/Zoning is an important aspect of Village business. Mayor Nellist also showed a mock up of the new village limit signs he asked Mark Weld to make, they would replace the 4 Village limit signs already existing. He quoted a price of one for \$400 + materials or all four for \$300/sign + materials. A motion was made by Trustee Rider to purchase four new Village limit signs at \$300/sign + materials and a second was offered by Trustee Ruffini. A unanimous vote followed to carry the motion. A mock up of election sandwich boards were presented, as well and will look into pricing for both wood and plastic. The quoted price was \$200/board.

Trustee Ruffini: Inquired about the holiday banners we have, they were described as maroon with a white snowflake on top and the Village Logo on the bottom. Their condition was worn and may only make it one more season.

Trustee Rider: Inquired about absentee ballot applications.

A motion for **Adjournment** at 8:08pm was made by Deputy Mayor Wilson and seconded by Trustee Ruffini. A unanimous vote carried the motion.

Next regularly scheduled work session will be November 3rd, 2014.

Next regularly scheduled meeting will be November 10th, 2014.

Respectfully,

Amanda M. Detschner
Clerk-Treasurer