

This special meeting was called Tuesday, October 25th at 10:0am. Notice was posted on the Village website, Post Office and Bulletin Board of the Village Hall. Notice was sent to the Union Sun & Journal, as well.

VILLAGE OF BARKER BOARD OF TRUSTEES

SPECIAL MEETING MINUTES



October 27, 2022 7:00pm
@ Village Hall Office

Mayor Aaron Nellist-*Absent*
Deputy Mayor Seanna Corwin-Bradley
Trustee Aaron Davis
Trustee Melanie Hirschman
Trustee David Quiett

In **Attendance:** DPW Superintendent Mark Remington, Attorney Dan Seaman. Deputy Mayor Corwin-Bradley arrived at 7:09pm. Mayor Nellist was absent from the meeting.

At 7:05pm meeting was called to order by Trustee Davis administering the Pledge of Allegiance.

BCS Turkey Trot Authorization

The date/time BCS is looking at is Tuesday, November 22 around 1:00 pm. They would likely follow the same route as last year – down Quaker to Church, up Pallister, then back down Main to Quaker. Coordination with the BFD to close the streets will be made by the school.

A **motion to approve the BCS Turkey Trot** was motioned for approval by Trustee Hirschman and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-3-Davis,Hirchman,Quiett NAYS-0/None ABSENT-Corwin-Bradley, Nellist
Motioned Carried.

AED machine/pad replacement

An old AED unit was located in the back of the police car and needs updated pads to become usable. The quote of the pads is \$242.63. After discussion the AED machine is older and should be considered excess equipment for disposal.

A **motion to declare the Zoll AED Plus AED serial #X08G163391 surplus property** with no value and authorize the machine be scaped was made by Trustee Hirschman and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-3-Davis,Hirchman,Quiett NAYS-0/None ABSENT-Corwin-Bradley, Nellist
Motioned Carried.

NYPA LED Street Lighting Project Update

Communication from NYPA is that the Village should try to close on the streetlighting assets around the first week in January, the fixtures were ordered 10/26/2022 and take approximately 12 weeks for delivery.

Deputy Mayor Cowin-Bradley arrived at 7:09pm.

Health Insurance Renewal FY 2022-23

	Highmark BCBS Platinum Apex	Independent Health FlexFit Platinum
Single	664.41	643.36
Employee +Child(ren)	1129.50	1093.71
Employee + Spouse	1328.82	1286.72
Family	1893.57	1833.58
Village Cost	2657.64/month	2573.44/month
2x Employee + Spouse	31,891.68 annual	30,881.28 annual
Difference from 2022 2xEmployee+Spouse=\$2434.88	+222.76/month +2673.12 annual	+69.28/month +831.36 annual
Coverage	Current Plan	Similar to current plan/higher out of pocket for employees due to higher copays

Deputy Mayor Corwin-Bradley stated she felt the Village should keep the current health insurance plan offered to the two full time employees due to the low raises offered during budget. Trustee Hirschman concurred and felt the price was reasonable compared to other plan offered.

A motion to renew health insurance coverage with Highmark BCBS Platinum Apex plan was made by Trustee Quiett and was seconded by Deputy Mayor Corwin-Bradley.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,Hirchman,Quiett NAYS-0/None ABSENT- Nellist
Motioned Carried.

A **motion to enter executive session to confer with attorney was made at 7:15pm** by Deputy Mayor Corwin-Bradley and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,Hirchman,Quiett NAYS-0/None ABSENT- Nellist
Motioned Carried.

Attendance in Executive Session: DPW Superintendent Mark Remington, Amanda Detschner, Dan Seman, Deputy Mayor Corwin-Bradley, Trustee Davis, Trustee Hirschman, Trustee Quiett.

A **motion to exit executive session was made at 7:36pm** by Trustee Quiett and was seconded by Trustee Hirschman.

No **Public Comment** was offered.

No **Board Comment** was offered.

A **motion for adjournment was made at 7:37pm** by Trustee Quiett and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,Hirchman,Quiett NAYS-0/None ABSENT- Nellist
Moted Carried.

Respectfully Submitted,

Amanda M. Detschner, CMC, RMC, CMFO
Clerk-Treasurer