



VILLAGE OF BARKER WORK SESSION MINUTES February 5, 2024 6:00pm @Barker Fire Hall

Mayor Seanna Corwin-Bradley
Deputy Mayor Aaron Davis
Trustee Melanie Hirschman
Trustee Val DiTommaso
Trustee-Vacant

In **Attendance**: Attorney Dan Seaman, Duke Redsteer and Zander Detschner. DPW Superintendent Mark Remington was absent.

The meeting was opened at 6:03pm by Mayor Corwin-Bradley administering the Pledge of Allegiance.

- The first payment application has been submitted to the NYS Dept. of State for the Local Government Efficiency grant, so far, no negative feedback has been received. Special attention needs to be paid to the MWBE 30% goals for each contractor
- All the paperwork for the CDBG Stormwater Infrastructure study have been completed and the final agreement has been executed. RFPs were due on Tuesday, January 23rd at 11:00am and 5 proposals were received. Two stand out firms were Barton & Loguidice and Nussbaumer & Associates. The two firms will be interviewed by the mayor and a decision will be placed in front of the Board.
- Chair options for new VH meeting room for public and Board table
*Janitorial supplies need to be ordered
- Pavilion quote for David Barker Park and placement were discussed. More quotes will have to be procured to abide by the procurement policy.
- Friday, March 8, 2024 is the last day to register with the County board of election in order to be able to vote in the Village Election
Independent nominating petitions are due between Tuesday, February 6, 2024 and Tuesday, February 13, 2024

No **Public Comment** was offered.

Board Comment was offered by:

Trustee Hirschman: Trustee Hirschman discussed the results of the sidewalk survey from July 2023 and asked for the Board's feedback. A project scope needs to be determined and contractors called to get quotes for the work.

A **motion to enter Executive Session to consult with attorney was made at 6:12pm** inviting Clerk-Treasurer Detschner and Attorney Dan Seaman to attend was made by Deputy Mayor Davis and was seconded by Trustee Hirschman. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None Motion Carried.

Executive Session Attendance: Mayor Corwin-Bradley, Deputy Mayor Davis, Trustee DiTommaso, Trustee Hirschman, Clerk-Treasurer Detschner, Attorney Seaman

A **motion to exit Executive Session was made at 6:38pm** by Deputy Mayor Davis and was seconded by Trustee DiTommaso. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None Motion Carried.

A motion for **Adjournment was made at 6:39pm** by Trustee Hirschman and was seconded by Trustee DiTommaso. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None Motion Carried.

Next meeting is the Monthly Board Meeting, Monday, February 12, 2024 at 7:00pm @ Barker Fire Hall

BUDGET SESSION MINUTES

The **budget session was opened at 6:43pm** by Mayor Corwin-Bradley.

All Revenue accounts were discussed in detail for both the General Fund and Water Fund.

Future budget session were set for:

2/12/2024 at 6:00pm before the Monthly Board Meeting, Barker Fire Hall, 1660 Quaker Road
2/27/2024 at 6:00pm at the Village Hall, 1697 East Avenue
3/4/2024 at 6:00pm immediately following the work session, Barker Fire Hall, 1660 Quaker Road

The **Budget Session was motion for adjournment at 7:20pm** by Deputy Mayor Davis and was seconded by Trustee Hirschman. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None Motion Carried.

Respectfully Submitted,
Amanda M. Detschner, CMC/RMC/CMFO

