

BUDGET SESSION MINTUES
February 12, 2024 6:0pm
@ Barker Fire Hall

This budget session was posted on the Village website, sent to the Union Sun & Journal, and posted in the Village Hall Office and Post Office.

In Attendance: DPW Superintendent Mark Remington, Clerk-Treasurer Detschner, Mayor Corwin-Bradley, Deputy Mayor Davis and Trustee Hirschman. Trustee DiTommaso was absent.

The Budget Session was called to order by Mayor Corwin-Bradley at 6:ppm.

Mayor Corwin-Bradley began the budget session starting in the General Fund at A1010.4 Trustee Contractual, Personal Services lines were omitted until the full board is present. Discussions regarding training opportunities for the upcoming fiscal year were had. As well as increases associated with the new building, copier lease and janitorial duties that will need to be ironed out. Lines A5010.4-A5182.4 were discussed at length and included topics like paving priorities, trade in of 2015 pick up truck and street lighting maintenance contract.

The **Budget Session was adjourned at 6:52pm** on a motion from Deputy Mayor Davis and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-3-Corwin-Bradley,Davis,Hirschman NAY-0/None ABSENT-1-DiTommaso Motion Carried.

VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING MINUTES
February 12, 2024 7:00PM
@ Barker Fire Hall



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

In Attendance: DPW Superintendent Mark Remington, Zander Detschner, Neal Gordon

At 7:00pm the meeting was called to order by Mayor Corwin-Bradley by administering the Pledge of Allegiance.

The **Sales tax** received for January 2024 was \$20,254.30 an increase of \$1386.72 from January 2023.

The **Approval of Minutes** for the monthly board meeting held January 8, 2024 was motioned for approval by Trustee DiTommaso and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommmo,Hirschman NAY-0/None Motion Carried.

CDBG Stormwater RPF Results

Five Engineering Firms responded to the RFP released December 13, 2023, and were due January 23, 2024 at 11:00am by Clerk-Treasurer Detschner and DPW Superintendent Remington at the Village Hall, 1697 East Avenue, Barker. RFPs were received from Nussbaumer & Clarke Inc., Klepper, Han & Hyatt, Barton & Loguidice, BCA Architects Engineers, LaBella Associates. On Wednesday, February 7 Nussbaumer & Clarke Inc. and Barton & Loguidice were interviewed by the Mayor, DPW Superintendent Mark Remington and Clerk-Treasurer Detschner because their RFPs stood out amongst the others received. Mayor Corwin-Bradley stated that Barton & Loguidice stood out from Nussbaumer & Clarke because of the scope of the presented material, modeling capabilities and the resources utilized to

A **motion to accept the RPF by Barton & Loguidice and enter into a service contract for the CDBG Stormwater Preliminary Study** was made by Deputy Mayor Davis and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommmo,Hirschman NAY-0/None Motion Carried.

A motion to **Approve that building appraisal for 1697 East Avenue from GAR Associates for \$1,500.00** was made by Trustee DiTommaso and was seconded by Trustee Hirschman.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommmo,Hirschman NAY-0/None Motion Carried.

Approve purchase of 80 chairs for the meeting room at the new Village Hall

Amazon-Flash Furniture 4 Pack HERCULES Series Heavy Duty Gray Fabric Stack Chair= \$227.44 x 20= \$4548.80
Global Industries- Flash Furniture Advantage series church chairs 18.5 inches=80x80.95=\$6476.00
ComforTek-Model SS7701X-20 DS Pew Chair=75x\$87.40=\$6555.00

A **motion to approve the purchase of Flash Furniture 4 Pack HERCULES Series Heavy Duty Gray Fabric Stack Chair** from Amazon was made by Trustee Hirshman and was seconded by Trustee DiTommaso.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommmo,Hirschman NAY-0/None Motion Carried.

The **Clerk-Treasurers’ Financial Reports** were reviewed and accepted by the Board of Trustees.

- ✓ Unpaid water as of March 31, 2024 will be re-levied onto the Village tax roll for the property, final notices of the deadline will be sent on Feb. 20th to all unpaid customers
- ✓ Friday, March 8, 2024 is the last day for residents to register with the Niagara County Board of Elections to be able to vote on March 19, 2024
- ✓ Last day to file petition for the Village Election is Tuesday, February 13, 2024 by 5:00pm

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

DPW Superintendent Remington stated he spent the day with Rural Water leak detection specialist to try to find the source of the water lost the Village is experiencing. No leaks were detected on any water mains or hydrants. Each residential curb box will be located one street at a time and Rural Water leak detection will come back out to listen.

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

Several complaints about the trash at the corner of Coleman Road and Quaker Road have been received. The resident called the VH about a trespassing issue at which time a discussion regarding the trash was had. The resident is aware that it is their responsibility to dispose of the trash property, Modern will not collect it as per our contract. The Board unanimously agreed to allow DPW Superintendent Remington to assist with transporting the garbage with the bucket tractor to the Village dumpster.

Correspondence: NC Treasurer 2023 Report- Sales Tax, Mortgage Tax & Snow and Ice Removal
NYS DOT CHIPS letter 1/11/2024
Charter Communications-Upcoming Programming Changes- Jan. 9, 2024
Charter Communications-Upcoming Programming Changes- Jan.26, 2024
Charter Communications-Upcoming Programming Changes- Feb. 2, 2024
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 009 Voucher #'s 272-310 H3 Voucher #'s 68
General Fund-\$14,544.89 Water Fund-\$472.48 T&A Fund-\$1400.00 H-3 Fund-\$168,777.00
TOTAL \$185,194.37

A **motion to approve the above claims and bill payment audited by the entire Board of Trustees** was made by Trustee Hirschman and seconded by Trustee DiTommaso.

The previous was ADOPTED. AYES-3-Corwin-Bradley,DiTommaso,Hirschman NAY-1-Davis Motion Carried.

Budget Transfers: A1410.4 Dep. CT Contractual \$500.00 to A1620.42 VH Heat
A1410.4 Dep. CT Contractual \$10.00 to A4020.4 Registrar of Vital Statistics
A5182.4 Street Lighting Contractual \$2195.00 to A1620.44 VH Contractual
A7750.4 Celebrations \$600.00 to A1620.4 VH Contractual
A8160.4 Refuse Collection Contract \$1325.00 to A1620.44 VH Contractual
A9015.8 Police Retirement \$200.00 to A16120.44 VH Contractual
A1990.4 Contingency \$3880.00 to A1620.44 VH Contractual
A1920.4 Municipal Association Dues \$400.00 to A1620.44 VH Contractual
F1990.4 Contingency \$5000.00 to F8320.4 Source of Supply

A **motion to approve the above budget transfers** was made by Deputy Mayor Davis and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAY-0/None Motion Carried.

A motion to **authorize the transfer of funds from General Fund unappropriated fund balance to the H3 Capital project fund in the amount of \$100,000 for the new Village Hall/Library building** until the NYS DOS LGE grant reimbursement is received was made by Trustee Hirschman and was seconded by Trustee DiTommaso.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAY-0/None Motion Carried.

No **Public Comment** was offered.

Board Comment was offered by:

Deputy Mayor Davis: Stated Corn Fest is July 27th, 2024. Main Street will need to be closed from Quaker to Pallister Avenue. A cruise night is being explored that evening at a different location.

Trustee Hirschman: Stated she has received complaints about a loud diesel truck that resides on East Avenue creating loud noises at all hours of the evening and early morning. Clerk-Treasurer Detschner also has received complaints about the same loud vehicle, which she advised a Police Issue because it has to do with the noise ordinance.

A motion for **Adjournment was made at 7:29pm** by Deputy Mayor Davis and was seconded by Trustee DiTommaso.
The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAY-0/None Motion Carried.

Next budget session will be Tuesday, February 27, 2024 @ 6:00pm at the Village Hall, 1697 East Avenue
Next work session/budget session will be Monday, March 4, 2024 @ 6:00pm, Barker Fire Hall
Next regularly scheduled board meeting will be Monday, March 11, 2024 @ 7:00pm, Barker Fire Hall

Respectfully submitted,

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