

VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING MINUTES

July 10, 2023 7:00PM
@ Barker Fire Hall



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

In **Attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Laurel Cantella, Joel Babcock, Tara & Val Ditommaso. Mayor Corwin-Bradley was absent.

At **7:00pm meeting was called to order** by Deputy Mayor Davis administering the Pledge of Allegiance.

The **Sales tax** received for June 2023 was \$14,562.91 a decrease of \$741.88 from June 2022.

The **Approval of Minutes** for the monthly board meeting held June 12, 2023 was motioned for approval by Trustee Hirschman and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-3-Davis,Hirschman,Quiett NAYS-0/None ABSENT-1-Corwin-Bradley Motion Carried.

Bid Results- 2024 Dump Truck

Opened Thursday, July 6, 2023 at 11:00am, Village Hall-1697 East Avenue, Barker, NY 14012

BIDDER	Make/Model/Snow Plow/Body Description	Bid Price
Joe Basil Chevrolet 5111 Transit Road Depew, NY 14043	Chevrolet Silverado 3500 Western 9' Pro Plus Snow Plow Air Flo 9' dump Body	\$67,798.00
Cappellino Chevrolet PO Box 410 Boston, NY 14025	Chevrolet Silverado 3500 HD Regular Cab- White Western 9'6" MVP3 Snow Plow Air Flo 9' 3-3 yard dump body	\$64,521.00

Resolution #25-2023 2024 Dump Truck

WHEREAS, pursuant to Notice to Bidders were received and opened on July 6, 2023 for the purchase of a 2024 dump truck, and

WHEREAS, the low bidder for the 2024 dump truck was Cappellino Chevrolet, and

WHEREAS, the Village attorney has viewed the bids and found them to be in conformance with Bid Documents,

NOW THEREFORE BE IT RESOLVED, that the said bid from Cappellino Chevrolet be awarded in the amount of \$64,521.00; and

FURTHER BE IT RESOLVED, that Notice of the Award of the bid be given to Cappellino Chevrolet.

A **motion to ADOPT Resolution #25-2023** was made by Trustee Quiett and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-3-Davis,Hirschman,Quiett NAYS-0/None ABSENT-1-Corwin-Bradley Motion Carried.

The **Clerk-Treasurer's Financial Reports** were reviewed and accepted by the Board of Trustees.

- Tax Collection continues with penalty added as of July 1, 2023, at 5%, August 6%, September 7% and October 8%. Any taxes remaining unpaid as of November 1st will be re-levied onto the Town/County taxes in January
- Water bills for 2nd quarter 2023 (April-June) were mailed out on July 8 and are due August 10, 2023, without penalty
- A Board Audit of the financial records of the Clerk-Treasurer FY 2022-2023 was scheduled for July 31, 2023 at 4:00pm at the Village Hall

Permission was granted for the Clerk-Treasurer and Mayor Corwin-Bradley to attend NYCOM Fall Training School September 18-22, 2023 in Lake Placid.

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

2nd QR 2023 water loss was 20.30%

DPW Superintendent Mark Remington has called NYS Rural Water association for leak detection services to help find the increase water loss. Deputy Mayor Davis gave a brief update on the Bi-Centennial Committee plans for closing Main Street on Friday 7/21 and Saturday 7/22. Parade line up details will be forthcoming.

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

- 1 permit issued-pool
- 1 inspection-deck final
- 1 violation- tall grass on Coleman Road

Correspondence: Charter Communications-Upcoming programming change-June 28, 2023
Chater Communications-Upcoming price changes-July 7, 2023
NC Gallonage Report

The 30 advance notice for NYS Liquor License- Barker Hideaway LLC was accepted by the Board of Trustees.

Approval of Claims and Bill Payment: Abstract 002 Voucher #'s 18-57
General Fund-\$9,541.13 Water Fund-\$7,991.46 T&A Fund-\$1,400.00 TOTAL \$18,932.59
A motion to approve the above claims and bill payments that were audited by the entire Board of Trustees was made by Trustee Hirschman and seconded by Trustee Quiett.
The previous was ADOPTED. AYES-3-Davis,Hirschman,Quiett NAYS-0/None ABSENT-1-Corwin-Bradley
Motion Carried.

Public Comment was offered by:

Val Ditommaso: Introduced himself and stated that he is interested in the vacancy on the Board of Trustees.

Joel Babcock: Inquired about Phase II of the Village Hall/Library building. Phase II bids were opened July 6, 2023 at 2:00pm at the Village Hall and the bids received were favorable. Since the Village attorney is on vacation a special meeting will be held in a couple weeks when the bids have been vetted and found to be in order.

Board Comment was offered by:

Trustee Quiett: Thanked Mark Remington for getting the trees at Coleman Road and East Ave trimmed quickly after the last meeting.

Trustee Hirschman: Stated she has made a google form regarding sidewalk repair and has added a section for specific areas in need of repair to be listed.

Deputy Mayor Davis: Inquired about who ground the sidewalk in front of Perfect Images, Louis Fazzolari did the work to comply with his insurance stipulations. Maybe he could perform work for the Village, a quote will be solicited. More traffic cones are needed for the 5k race Saturday 7/22, DPW Superintendent Mark Remington will ask to borrow some from Town Highway or Water department

A motion for Adjournment was made at 7:25pm by Trustee Quiett and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-3-Davis,Hirschman,Quiett NAYS-0/None ABSENT-1-Corwin-Bradley
Motion Carried.

Next work session will be Monday, August 7, 2023 @ 6:00pm at the Barker Fire Hall

Next regularly scheduled meeting will be Monday, August 14, 2023 @ 7:00pm at the Barker Fire Hall

Respectfully Submitted,

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