

VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING MINUTES

September 11, 2023 7:00PM
@ Barker Fire Hall



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

In **Attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Laurel Cantella, Adler Detschner.
Absent from the meeting were Deputy Mayor Aaron Davis and Trustee Val Ditommaso.

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

The **Sales tax** received for August 2023 was \$16,525.72 an increase of \$701.59 from August 2022.

The **Approval of Minutes** for the monthly board meeting held August 14, 2023 was motioned for approval by Trustee Hirschman and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-Corwin-Bradley, Hirschman, Quiett NAYS-0/None ABSENT-2-Davis, Ditommaso
Motion Carried.

A motion to **approve BCS Homecoming parade route Friday, October 13, 2023 at 5:00pm** from the high school down Quaker to Coleman, Coleman to Pallister, Pallister to Main and back to the school was made by Trustee Quiett and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-Corwin-Bradley, Hirschman, Quiett NAYS-0/None ABSENT-2-Davis, Ditommaso
Motion Carried.

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

- ✓ Village Tax collection remains open until October 31, 2023 with September penalty being 7% and October penalty at 8%. Unpaid tax notices have been mailed to property owners September 6, 2023.
- ✓ Fall Newsletter input would be greatly appreciated by September 29, 2023. Target mailing date is October 16

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

Rural water leak detection was in the Village today and did hear a noise on a hydrant in back of Mayor Brothers. Using a wrench to tighten the packing and the noise stopped. The hydrant needs to have the valve repaired and the Board asked to have that done by Winter.

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

3 permits issued- 2 roofs & 1 demolition

Correspondence:

Charter Communications-Upcoming programming changes-September 1, 2023
M&T Bank- cybersecurity incident letter- August 2023 (Not applicable to Village accounts)
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 004 Voucher #'s 100-127

General Fund-\$6,690.04 Water Fund-\$447.38 T&A Fund-\$1,400.00 TOTAL \$8,537.42

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

The previous was ADOPTED. AYES-Corwin-Bradley, Hirschman, Quiett NAYS-0/None ABSENT-2-Davis, Ditommaso
Motion Carried.

Budget Transfer: A5182.4 Street Lighting Contractual \$225.00 to A1325.4 Clerk-Treasurer Contractual

A motion to approve the above budget transfer was made by Trustee Hirschman and was seconded by Trustee Quiett.

The previous was ADOPTED. AYES-Corwin-Bradley, Hirschman, Quiett NAYS-0/None ABSENT-2-Davis, Ditommaso
Motion Carried.

No **Public Comment** was offered.

Board Comment was offered by:

Mayor Corwin-Bradley: Phase II contract signing will take place 9/13 at 11:00am and demolition of the 8685 Main Street is set to begin also on 9/13 by the Niagara Orleans Regional Land Commission (NORLIC)

A motion for **adjournment was made at 7:09pm** by Trustee Quiett and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-Corwin-Bradley, Hirschman, Quiett NAYS-0/None ABSENT-2-Davis, Ditommaso
Motion Carried.

Next work session will be the Regular Board Meeting due to the Columbus Day Holiday.

Next regularly scheduled meeting will be Monday, October 2, 2023 at 7:00pm at the Barker Fire Hall.

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