



VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 12, 2024 7:00PM

@ Village Meeting Room, 8708 Main Street, Barker

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

Attendance

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

- **Sales tax** received for July 2024 was \$17,334.25 a decrease of \$2,422.85 from July 2023
- **Approval of Minutes** for the monthly board meeting held July 8, 2024 & Special Meeting held July 18, 2024

Establish Trick or Treat Hours for Thursday, October 31, 2023 (Halloween) from 5:00pm to 7:00pm

Authorization to upgrade Water Billing Software to gWorks at an annual cost of \$1,950.00. gWorks purchased our current company, UB Max several years ago and are no longer going to support the software as of December 31, 2024. If we chose not to upgrade to gWorks then we must find a new company and lose the last 10 years of customer data. I have demoed other water software providers, and the cost were much higher than what gWorks is going to charge to switch over, the other companies ranged from \$9,500 to \$4,500 and did not offer the same level of services.

Gallagher Insurance Agency on NYMIR quote for renewal 8/13/2024

A motion to accept NYMIR policy enrollment for FY 2024-2025 in the amount of \$30,020.53 & Cyber Policy in the amount of \$1,299.00 from AmWINS Group/Spinnaker Insurance Company

Quotes for the installation of (3) ADA door operators at the new Village Hall/Library building:

One side of each double set of entry doors to the building, the library and the village hallway

Imperial Door Controls, Inc.: \$11,930.00

A 24 HOUR DOOR NATIONAL, INC.: \$10,005.40

Suburban Lock & Key Service: \$9,890.00

Authorize the release of bid package for 2025 Chevy Silverado (CH20753) 2500HD double cab pick up truck

Clerk-Treasurer's Financial Reports

- ✓ An audit of FY 2023-2024 books by members of the Board of Trustees needs to be scheduled in August to comply with NYS OSC requirements
- ✓ Annual Financial Report (AFR) 2024 has been submitted to the Office of the NYS Comptroller July 23, 2024 and the legal notice was published August 26 & 27th, 2024
- ✓ Tax Collection remains open. Penalty is now 6% and unpaid tax notices will be mailed September 6, 2024. Any unpaid taxes outstanding as of October 31, 2024 will be turned over to Niagara County to be placed on the Town/County taxes for collection in January
- ✓ Labor Day Holiday is the day of the scheduled work session-the work session will be CANCELLED for Sept. 2nd, 2024 and the Clerk-Treasurer, Deputy Clerk-Treasurer and the Mayor will be attending NYCOM Fall Training School the week of September 16-20, 2024. The Office will be CLOSED Monday, September 16 thru Wednesday, September 18, 2024.
- ✓ Columbus Day Holiday is the date of the October meeting, the meeting will be moved to Monday, October 7th at 7:00pm at Village Meeting Room, 8708 Main Street

Public Works Report

Code Enforcement Report

No permits issued

Correspondence:

2023 Niagara County Sheriff's Department Annual Report
Seaman & Norris- Dan Seaman regarding Woodward Avenue
NYS DOT CHIPS- CHIPS \$48,796.94 PAVE NY\$12,246.58 EWR \$9,889.82 POP \$5,925.77

NYS DOT letter- New Region 5 Director
Thank You note from Cheryl Parr regarding the Grand Opening
NC Gallonage Report- July 2024

Approval of Claims and Bill Payment: Abstract 003 Voucher #'s 63-108 H3 Voucher #'s 76-77
General Fund-\$55,601.44 Water Fund-\$472.48 T&A Fund-\$2,250.00 H-3 Fund-\$14,523.00 TOTAL \$72,846.92

Public Comment
Board Comment
Adjournment

Next work session will be Monday, September 2, 2024 is CANCELLED due to Labor Day Holiday
Next regularly scheduled meeting will be Monday, September 9, 2024 at 7:00pm at the Village Meeting Room, 8708 Main Street