



# VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

August 14, 2023 7:00PM  
@ Barker Fire Hall

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

## Attendance

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

- **Sales tax** received for July 2023 was \$19,757.10 an increase of \$2,768.01 from July 2022
- **Approval of Minutes** for the monthly board meeting July 10, 2023  
Special Meeting held July 22, 2023

**Appointment of Valeriano Ditommaso as Trustee to fill the remainder of term expiring 3/31/2024**

## Phase II Bid results for HVAC-

DWC Mechanical 100 John Glenn Drive Amherst, NY 14228 716-691-6735	\$237,000.00 Alt. #1: (4,000)
Greater Niagara Mechanical 7311 Ward Road #A North Tonawanda, NY 14120 7106-695-3600	\$217,500.00 Alt #1: (4,000)

## Resolution #28-2023 Awarding Phase II Bid- 1B- Village Municipal Building & Barker Public Library

WHEREAS, pursuant to Notice to Bidders bids were received and opened on July 6, 2023 for construction of the Barker Village Municipal AND Barker Public Library Phase II, and

WHEREAS, the low bidder for Base Bid, Alternative #1 was Greater Niagara Mechanical; and

WHEREAS, the consulting engineer reviewed the bids and found them to be in conformance with Bid Documents,

NOW THEREFORE BE IT RESOLVED, that the said bid from Greater Niagara Mechanical be awarded Bid 1B; and

AND BE IT FURTHER RESOLVED, that Notice of Award of Contract be given to Greater Niagara Mechanical

## Approval of Streetlight Maintenance contract with Trucker Services, LLC commencing July 1, 2023 through June 30, 2026

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

**An audit of Clerk-Treasurer's Financial Records for FY 2022-2023** took place on Monday, July 31, 2023 at 4:00pm at the Village Hall. Trustee Hirschman and Trustee Quiett were present to audit the books. The month of February 2023 was chosen at random. The audit concluded at 4:45pm with all financial records found to be in order.

## Clerk-Treasurer's Financial Reports

- ✓ Annual Update Document (AUD) 2023 has been submitted to the Office of the NYS Comptroller and the legal notice was published August 8, 2023
- ✓ Tax Collection remains open. Penalty is now 6% and unpaid tax notices will be mailed September 6, 2023. Any unpaid taxes outstanding as of October 31, 2023 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. 4<sup>th</sup>, 2023 and the Clerk-Treasurer and Mayor will be attending NYCOM Fall Training School the week of September 18-22, 2023
- ✓ Columbus Day Holiday is the date of the October meeting, the meeting will be moved to Monday, October 2<sup>nd</sup> at 7:00pm at the Barker Fire Department.

## Public Works Report

**Code Enforcement Report**

4 permits issued: 2 sheds, 2 fences

**Correspondence:**

NYS Dept. of Transportation-CHIPS notice  
CHIPS balance- \$36,290.47  
PAVE NY- \$9,276.33  
EWR- \$7,495.19  
POP- \$3,945.60  
NC Gallonage Report

TOTAL \$57,007.59

**Approval of Claims and Bill Payment:** Abstract 003 Voucher #'s 59-99 H3 Voucher # 60  
General Fund-\$51,271.35 Water Fund-\$837.78 T&A Fund-\$2,100.00 H3 Fund-\$34,531.67 TOTAL \$88,560.80

**Budget Transfer:** A1990.4 Contingency \$3,000.00 to A1910.4 Insurance  
A1990.4 Contingency \$960.00 to A1325.4 C/T Contractual  
A1990.4 Contingency \$2160.00 to A1320.4 Accountant Contractual

**Public Comment**  
**Board Comment**  
**Adjournment**

**Next work session will be Monday, September 4, 2023 is CANCELLED due to Labor Day Holiday**  
**Next regularly scheduled meeting will be Monday, September 11, 2023 at 7:00pm at the Barker Fire Hall**