



# VILLAGE OF BARKER BOARD OF TRUSTEES

## REGULAR MEETING AGENDA

### DECEMBER 12, 2022

#### @ Barker Fire Hall

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

#### Attendance

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

- **Sales tax** received for November 2022 was \$15,362.78 an increase of \$3,531.00 from November 2021
- **Approval of Minutes** for the monthly board meeting held November 14, 2022

#### NYPA LED Streetlight Project Update

National Grid Closing has been scheduled for Thursday, January 12, 2023. The exact payment amount will be sent to the Village by January 9 to be approved at the January Board meeting. Once National Grid accepts the signed documents we are able to move forward with the NYPA portion of the project. The LED streetlight fixtures have been ordered and are anticipated for delivery the week of December 12-16, 2022.

#### Clerk-Treasurer Report

- ✓ The Village Hall will be closed:
  - Friday, December 23<sup>th</sup> -Christmas Eve Observed
  - Monday, December 26<sup>th</sup>- Christmas Observed
  - Friday, December 30<sup>th</sup> -New Year's Eve Observed
  - Monday, January 2<sup>nd</sup> - New Year's Day Observed
- ✓ Independent Nominating Petitions maybe released beginning January 3<sup>rd</sup> and are due between February 7-February 14<sup>th</sup>, 2023
- ✓ Friday, March 10, 2023 is the last day individuals may register with the NC County board of Elections to be eligible to vote in the Village Election on Tuesday, March 21, 2023

#### Public Works Report

#### Code Enforcement Report

3 permits issued: pool w/ heater, shed, generator

#### Correspondence:

BFD Solicitation letter drive  
National Grid-Utility Safety  
M&T Bank Member Services Agreement  
Charter Communications-Upcoming Programing Changes-November 18, 2022  
Charter Communications-Upcoming Programing Changes-November 30, 2022  
NC Gallonage Report

#### Approval of Claims and Bill Payment: Abstract 007 Voucher #'s 206-236

General Fund-\$9,877.77    Water Fund-\$8,576.33    T&A Fund-\$2,100.00    TOTAL \$20,554.10

**Budget Transfers:**    A1990.4 Contingency \$1,600.00 to A7550.4 Celebrations

#### Public Comment

#### Board Comment

#### Adjournment

Next work session is **CANCELED Monday, January 2, 2023, at 6:00pm at the Barker Fire Hall due to the observance of New Year's Holiday.**

**Next regularly scheduled meeting will be Monday, January 9, 2023, at 7:00pm at the Barker Fire Hall**