



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

February 12, 2024 7:00PM
@ Barker Fire Hall

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

Attendance

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

- **Sales tax** received for January 2024 was \$20,254.30 an increase of \$1386.72 from January 2023
- **Approval of Minutes** for the monthly board meeting held January 8, 2024

CDBG Stormwater RPF Results

Five Engineering Firms responded to the RFP released December 13, 2023 and were due January 23, 2024 at 11:00am RFP's were received from Nussbaumer & Clarke Inc., Klepper, Han & Hyatt, Barton & Loguidice, BCA Architects Engineers, LaBella Associates. On Wednesday, February 7 Nussbaumer & Clarke Inc. and Barton & Loguidice were interviewed by the Mayor, DPW Superintendent Mark Remington and Clerk-Treasurer Detschner.

A motion to accept the RPF by _____ and enter into a service contract

Approve that building appraisal for 1697 East Avenue from GAR Associates for \$1,500.00

Approve purchase of 80 chairs for the meeting room at the new Village Hall

Amazon-Flash Furniture 4 Pack HERCULES Series Heavy Duty Gray Fabric Stack Chair= \$227.44 x 20= \$4548.80
Global Industries- Flash Furniture Advantage series church chairs 18.5 inches=80x80.95=\$6476.00
Comfortek-Model SS7701X-20 DS Pew Chair=75x\$87.40=\$6555.00

Clerks Report

- ✓ Unpaid water as of March 31, 2024 will be re-levied onto the Village tax roll for the property, final notices of the deadline will be sent on Feb. 20th to all unpaid customers
- ✓ Friday, March 8, 2024 is the last day for residents to register with the Niagara County Board of Elections to be able to vote on March 19, 2024
- ✓ Last day to file petition for the Village Election is Tuesday, February 13, 2024 by 5:00pm

Public Works Report

Code Enforcement Report

Correspondence:

NC Treasurer 2023 Report- Sales Tax, Mortgage Tax & Snow and Ice Removal
NYS DOT CHIPS letter 1/11/2024
Charter Communications-Upcoming Programming Changes- Jan. 9, 2024
Charter Communications-Upcoming Programming Changes- Jan.26, 2024
Charter Communications-Upcoming Programming Changes- Feb. 2, 2024
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 009 Voucher #'s 272-310 H3 Voucher #'s 68
General Fund-\$14,544.89 Water Fund-\$472.48 T&A Fund-\$1400.00 H-3 Fund-\$168,777.00 TOTAL \$185,194.37

Budget Transfers: A1410.4 Dep. CT Contractual \$500.00 to A1620.42 VH Heat
A1410.4 Dep. CT Contractual \$10.00 to A4020.4 Registrar of Vital Statistics
A5182.4 Street Lighting Contractual \$2195.00 to A1620.44 VH Contractual
A7750.4 Celebrations \$600.00 to A1620.4 VH Contractual
A8160.4 Refuse Collection Contract \$1325.00 to A1620.44 VH Contractual
A9015.8 Police Retirement \$200.00 to A16120.44 VH Contractual
A1990.4 Contingency \$3880.00 to A1620.44 VH Contractual
A1920.4 Municipal Association Dues \$400.00 to A1620.44 VH Contractual
F1990.4 Contingency \$5000.00 to F8320.4 Source of Supply

Public Comment
Board Comment
Adjournment

Next budget session will be Tuesday, February 27, 2024 @ 6:00pm at the Village Hall, 1697 East Avenue
Next work session/budget session will be Monday, March 4, 2024 @ 6:00pm, Barker Fire Hall
Next regularly scheduled board meeting will be Monday, March 11, 2024 @ 7:00pm, Barker Fire Hall