



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 8, 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 December 2023 was \$15,583.35 an increase of \$309.96 from December 2022
- **Approval of Minutes** for the monthly board meeting held December 11, 2023

Resolution #01-2024

RESOLVED, that the Village Election shall be held at the Barker Fire Hall, 1660 Quaker Road, Barker, NY on March 19, 2024 and the polls shall be open between the hours of Noon and 9:00pm of such day.

FURTHER BE IT RESOLVED, that the rate of pay for the Election Inspectors shall be \$17.00 per hour, \$170.00 per day

Appointment of Election Inspectors for the Village Election being held March 19, 2024

Chairwoman- Grace Bodine
Inspector- Janet Kerth
Alternate- Karen Demorest
Alternate- Kathie Smith

Renew the Annual Highway Shared Services Agreement with the Town of Somerset (price increases section 1. (A))

Renew the Annual Water Shared Services Agreement with the Town of Somerset (no changes from 2023)

Clerks Report

- Set a budget session for early/mid February
- Friday, March 8, 2024 is the last day to register with the County board of election in order to be able to vote in the Village Election
- Independent nominating petitions are due between Tuesday, February 6, 2024 and Tuesday, February 13, 2024
- Water bills were mailed on Jan. 9th and are due February 12th without penalty, after this billing quarter any unpaid water balances will be re-levied onto the Village tax roll for collection in June

Public Works Report- No report submitted

Code Enforcement Report- No report submitted

Correspondence: Town of Somerset- Public Hearing- Zoning Board January 2, 2024
Charter Communications-Upcoming Changes- December 28, 2023
NC Gallonage Report

Niagara USA 250 Celebration committee email notification:

Mission: To share Niagara's rich and diverse story with the world.

Goals: To garner interest in Niagara County's history among county residents. To strengthen Niagara County's status as a heritage tourism destination. To foster stewardship of historic and cultural resources in the county. To build community pride among a diverse population. To strengthen collaborations among historical organizations in Niagara County.

The Committee has asked for 2-3 local projects that are in line with the above statements by the end of January 2024.

Approval of Claims and Bill Payment: Abstract 08 Voucher #'s 231-271 H3 Voucher #'s 67
General Fund-\$15,101.09 Water Fund-\$6,771.95 T&A Fund-\$2100.00 H3 Fund-\$196,019.20 TOTAL \$219,992.24

Budget Modification:

FY 2023-2024 Modification to account for budgeting for reserve accounts in the General (A) and Water Fund (F):

Add Revenue Account A1002 Taxes to Fund Reserve \$10,000.00

Modify Revenue Account A1001 Tax Collection \$141,923.00 from \$151,923.00

Add Revenue Account F2402 Meter Water Sales to fund Reserve \$3,033.00

Modify Revenue Account F2401 Meter Water Sales \$81,967.00 from \$85,000.00

Public Comment

Board Comment

Adjournment

Next work session will be Monday, February 5, 2024 @ 6:00 pm at the Barker Fire Hall, 1660 Quaker Rd
Next regularly scheduled meeting will be Monday, February 12, 2024 @ 7:00pm at the Barker Fire Hall