



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
January 9, 2023 7:00PM
@ 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 December 2022 was \$15,273.39 an increase of \$2,281.09 from December 2021
- **Approval of Minutes** for the monthly board meeting held December 12, 2022

Resolution #01-2023

RESOLVED, that the Village Election shall be held at the Barker Fire Hall, 1660 Quaker Road, Barker, NY on March 21, 2023 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 \$15.00 per hour, \$150.00 per day

Appointment of Election Inspectors for the Village Election being held March 21, 2023

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

Resolution #02-2023 Adoption of the Updated Hazard Mitigation Plan Update 2022

WHEREAS, the Village of Barker, with the assistance from Niagara County Department of Emergency Services, has gathered information and prepared the 2022 Niagara County Hazard Mitigation Plan; and

WHEREAS, the 2022 Niagara County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Barker is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Barker have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Barker Village Board that the Village of Barker, NY adopts the 2022 Niagara County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

NYPA Smart Streetlighting Project will commence the week of January 16th. The LED fixtures were delivered on January 5, 2023 and the National Grid closing of the assets is scheduled for Thursday, January 12th at 11:00am. Enclosed in the vouchers are two invoices to National Grid to pay for the assets, totaling \$6,092.00. Labels for the poles have been ordered through Scirt's Awards in Lockport and should be received by January 23rd. Attorney Dan Seaman is working on a maintenance contract agreement.

Clerks Report

- Set a budget session for early/mid February
- Friday, March 10, 2023 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 7, 2022 and Tuesday, February 14, 2022
- Water bills were mailed on Jan. 9th and are due February 10^t without penalty, after this billing quarter any unpaid water balances will be re-levied onto the Village tax roll for collection in June
- As of January 1, 2023 Clerk-Treasurer Detschner is the President of the Niagara County Municipal Clerks Association

Accept the resignation of Ruth Dent as Deputy Clerk-Treasurer effective January 16, 2023

Public Works Report

Water loss for 4th QTR 2022 was 10.74%, up about 6%

Code Enforcement Report

No report submitted.

1 permit issued- generator

Correspondence:

NYCOM Legislative Agenda 2023
Drum Oil and Propane flyer
NYS Dept of Transportation-Bridge NY Funding
Niagara County Water District raising water rates resolution
Charter Communications-Upcoming programming/Fee changes-Dec. 16, 2022
NC Gallonage Report-December 2022/ 4th QTR 2022/ Annual 2022

Approval of Claims and Bill Payment: Abstract 008 Voucher #'s 237-276

General Fund-\$25,561.00 Water Fund-\$6,052.70 T&A Fund-\$1,400.00 TOTAL \$33,013.70

Budget Transfer: A8140.4 Storm Sewer \$300.00 to A7550.4 Celebrations

A8140.4 Storm Sewer \$600.00 to A8560.4 Shade Tree Contractual

A1990.4 Contingency \$6100.00 to A5182.4 Streetlight Contractual

Public Comment

Board Comment

Adjournment

Next work session will be Monday, February 6, 2023 @ 6:00pm, Barker Fire Hall

Next regularly scheduled meeting will be Monday, February 13, 2023 @ 7:00pm, Barker Fire Hall