



# VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

June 12, 2023 7:00PM

@ Barker Fire Hall

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

## Attendance

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

- **Sales tax** received for May 2023 was \$15,123.23 an increase of \$28.51 from May 2022
- **Approval of Minutes** for the monthly board meeting May 8, 2023
- **Approval of Minutes** for the special meeting held June 1, 2023

### Resolution # 20-2023

#### **Authorizing a Public Hearing to Discuss Applying for a Community Development Block Grant**

Authorize a Public Hearing to discuss community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2023 program year.

### Resolution #21-2023      **Opening the Public Hearing for Community Development Block Grant Application**

Opening the Public Hearing for Community Development Block Grant Application.

## **PUBLIC HEARING:**

### **FY 2023 Community Block Grant Application-Drainage system study of the Village of Barker**

Stormwater study due to poor drainage and extensive flooding within the Village. This study will help plan a capital improvement project and will be used to leverage additional grant funding.

### Resolution #22-2023      **Closing the Public Hearing for Community Development Block Grant Application**

Closing the Public Hearing for Community Development Block Grant Application at 7:12pm.

### Resolution #23-2023      **CDBG Grant Application Signatory**

WHEREAS, the Village of Barker has held a public hearing to obtain citizen's views in relation to the application for funds; and WHEREAS, the NYS Office of Community Renewal application process requires that the governing body of the applicant authorize the submission of the application and related actions.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees for the Village of Barker hereby authorizes the Mayor of the Village of Barker to submit an application to the NYS Office of Community Renewal and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such addition information as may be required

### Resolution #24-2023      **Commitment of Funds to CDBG Grant if Awarded**

Committing the Village of Barker to provide a cash match of **\$2,500.00** if awarded a Community Planning Community Development Block Grant to study and analyze the Village of Barker's stormwater drainage system and necessary remediation plans.

## **Clerk-Treasurer's Financial Reports**

- Village Tax collection is underway, residents can pay without penalty until June 30, 2023, and then 5% penalty for the month of July, 6% for the month of August, 7% for the month of September, 8% for the month of October. Any unpaid tax amounts as of November 1, 2023, will be turned over to NC treasurer for collection in January on the Town/County tax roll.
- Ended FY 2022-2023 in a healthy financial status for both general fund and water fund

General Fund
Revenues Budgeted=\$318,833.00
Actual Revenue =\$403,457.89
+\$84,624.89
Expenditures Appropriated=\$378,703.00
Actual Expenditures=\$327,014.07
= (\$51,688.93)

Water Fund
Revenues Budgeted=\$84,769.00
Actual Revenues=\$93,105.84
+\$8336.84
Expenditures Appropriated=\$84,769.00
Actual Expenditures=\$76,472.31
= (\$8296.69)

- Motion to approve the retainer contract with Seaman & Norris that was included in the FY 2023-2024 budget

**Public Works Report**

**Code Enforcement Report**

4 permits issued: roof, deck, fence, lean-to  
 2 inspections for depth of holes for deck and fence permits

**Correspondence:** NYMIR notice of policy conditional renewal- expiration 8/13/2023  
 Town of Huntington Voter’s Identification Resolution  
 NC Treasurer June 2023 Mortgage Tax Distribution  
 Charter Communications- Upcoming program changes- May 20, 2023  
 NC Gallonage Report

**Approval of Claims and Bill Payment:**

FY END 2022-2023

Abstract 013 Voucher #'s 412-437  
 General Fund-\$11,327.02    Water Fund-\$398.65    T&A Fund-\$1,400.00    TOTAL \$13,125.67

FY BEGIN 2023-2024

Abstract 001 Voucher #'s 1-17  
 General Fund-\$13,332.39                      Water Fund-\$27,557.18                      T&A Fund-\$0.00    TOTAL \$40,889.57

**Budget Transfers:**

FY 2022-2023 End

A1410.1 Deputy CT PS \$93.00 to A1410.4 Deputy CT Contractual  
 A1410.1 Deputy CT PS \$430.00 to A1420.4 Law Contractual  
 A1620.41 VH Electricity \$27.00 to A1620.42 VH Heat  
 A1620.43 VH Sewer \$20.00 to A1640.41 DPW Gasoline  
 A1640.42 DPW Electric \$74.00 to A1640.41 DPW Gasoline  
 A1640.43 DPW Vehicle Maintenance \$510.00 to A1640.41 DPW Gasoline  
 A1640.44 DPW Heat \$169.25 to A1640.41 DPW Gasoline  
 A1640.45 DPW Misc. Contractual \$75.15 to A1640.41 DPW Gasoline  
 A9015.8 Police Retirement \$450.00 to A9030.8 Social Security

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

**Next work session is CANCELED due to the 4<sup>th</sup> of July Holiday for Monday, July 3, 2023**  
**Next regularly scheduled meeting will be Monday, July 10, 2023 at 7:00pm at the Barker Fire Hall**