



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

May 13, 2024 7:00PM
@ Barker Fire Hall

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

Attendance

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

- **Sales tax** received for April 2024 was \$17,862.51 an increase of \$93.86 from April 2023
- **Approval of Minutes** for the annual organizational board meeting held April 1, 2024

Tax Warrant- A motion to Authorize the Clerk-Treasurer to collect taxable levy of \$154,498.41, plus \$11,012.87 in unpaid water rents and \$250.00 in unpaid extra garbage cart fees for a total of \$165,761.28. Notice of the 2024 taxes levied shall be published in the Union Sun & Journal once per week for two consecutive weeks.

Execute the retainer contract for Attorney Daniel Seman at Seman & Norris LLP for FY 2024-2025 in the amount of \$ 7500.00

Resolution #17 -2024 Flag Policy

WHEREAS the Village of Barker is committed to flying the national flag of the United States of America; and
WHEREAS, the Village of Barker will only fly the national flag of the United States of America and the official New York State Flag on all Village owned flag poles; and
NOW THEREFORE, BE IT RESOLVED, that the Village Board of Trustees will not allow any other flags, banners or signs of any kind allow on Village owned property or flown on Village owned flagpoles.

Resolution #18-2024 Updated Procurement Policy to include CDBG Requirements

This policy is on file with the Village Clerk-Treasurer

Resolution #19-2024 Section 3 Policy

This policy is on file with the Village Clerk-Treasurer

Resolution #20-2024 Fair Housing Policy

This policy is on file with the Village Clerk-Treasurer

Resolution #21-2024 Fair Housing Officer

WHEREAS the Village of Barker is committed to furthering Fair Housing; and
WHEREAS, the Village of Barker's demographics, housing characteristics, and potential impediments to Fair Housing have been identified in the Village's Fair Housing Plan; and
WHEREAS, the Village has designated the position of Code Enforcement Officer to hold the responsibility of serving as the Village's Fair Housing Officer and to date there have been no complaints filed against any seller, leaser, purchaser, or financier of housing with the Village's Fair Housing Officer; and
WHEREAS, the Village of Barker will continue to seek funding for programs to increase the quality and quantity of safe, decent, affordable and accessible housing through rehabilitation programs and foster partnerships with community agencies to help achieve Fair Housing Goals; now therefore be it;
NOW THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Trustees of the Village of Barker adopt the Fair Housing Plan and the designation of the position of Code Enforcement Officer as the Village's Fair Housing Officer.

Resolution #22-2024 Amending Accrual Use for Full Time Village Officials and Employees FY 2023-2024

WHEREAS the Village of Barker has experienced extraordinary circumstances this past year due to the near completion of the rebuilding of the Village Hall and Library building on Main Street; and
WHEREAS the Village full time Officials and Employees are subject to certain criteria pertaining to accruals that need to be used in the current fiscal year; and
WHEREAS the Village Board of Trustees understands and grants a onetime exception to the Employee Handbook policy regarding accruals; and

WHEREAS the two full time employees of the Village have less than 7 days in comp time and vacation time that were unable to be used due to the demands of their duties to aid in the completion and moving in of the new building on Main Street; and NOW THEREFORE BE IT RESOLVED that the Village of Barker Board of Trustees extends the exception of carryover pertaining to the use of accruals from the current fiscal year to be used in the next fiscal year without recourse.

The Barker Hideaway 30 Day Advance Notice to a Local Municipality for Community Board regarding their liquor license renewal.

Clerks Report

- Tax Bills will be mailed on May 31, 2024 and are due between June 1st and June 30th without penalty
- Authorize the Clerk-Treasurer to make necessary budget transfers to close out the FY 2023-2024 books; the budget transfers made will be presented at the following board meeting for approval.
- Develop of moving schedule/plan for moving into the new Village Hall

Public Works Report

Code Enforcement Report

2 permits issued: 1 fence & 1 roof

Correspondence:

Toshiba Financial Services- Contract/lease ending notification
Somerset Solar-Renewable Energy Siting Notification- 4/26/2024
NYS DOT CHIPS Letter of Balances- CHIPS \$48,796.94, PAVENY \$12,246.58, EWR \$9,889.82, POP \$5,925.77-4/30/2024
BCS Student Letter- Abby Socie regarding lack of business in the Village
BCS Student Letter-Jordan Leising regarding allowing the harboring of farm animals in the Village
BCS Student Letter-Luey Castro regarding installation of a basketball court in Main St. park
BCS Student Letter-Aiden Mescall regarding installation of a basketball court in Main St. park
BCS Student Letter-Parker Sikora regarding lack of business in the Village
Charter Communications-Upcoming programming changes-April 23, 2024
Charter Communications-Upcoming programming changes-May 3, 2024
NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 012 Voucher #'s 369-417 H3 Voucher #'s 70
General Fund-\$25,993.26 Water Fund-\$7,257.24 T&A Fund-\$2800.00 H-3 Fund-\$600.00 TOTAL \$36,650.50

Budget Transfers:

A1010.4 Trustee Contractual \$65.00 to A1210.4 Mayor Contractual
A1320.4 Accountant Contractual \$200.00 to A1325.42 Clerk Supplies
A1410.4 Deputy C/T Contractual \$300.00 to A1325.42 Clerk Supplies
A1620.4 VH Equipment \$500.00 to A1325.42 Clerk Supplies
A1640.41 DPW Gasoline \$400.00 to A1620.42 VH Heat
A1640.41 DPW Gasoline \$250.00 to A1620.41 VH Electricity
A5410.4 Sidewalk Contractual \$9500.00 to A1620.44 VH Contractual
A7110.41 Parks Electricity \$20.00 to A6410.4 Publicity Contractual
A5142.4 Snow Removal \$1000.00 to A1325.42 Clerk Supplies

**Public Comment
Board Comment
Adjournment**

Next work session for Monday, June 3, 2024, is CANCELLED due to honors & awards ceremony at BCS.

Next regularly scheduled meeting will be Monday, June 10, 2024 at 7:00pm at the NEW Village Hall meeting room, 8708 Main Street.