

VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING AGENDA

May 8, 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 by administering the Pledge of Allegiance

- > Sales tax received for April 2023 was \$17,768.55 a decrease of \$551.42 from April 2022.
- > Approval of Minutes for the monthly board meeting held April 3, 2023

RESOLUTION #19-2023

RESOLUTION DECLARING JUNETEENTH (JUNE 19) AS AN OBSERVED PUBLIC HOLIDAY IN THE VILLAGE OF BARKER

WHEREAS, the Board of Trustees wishes to declare Juneteenth (June 19) as observed public holiday in the Village of Barker; and

WHEREAS, on September 22, 1862, President Abraham Lincoln issued the celebrated Emancipation Proclamation informing Confederate States that he would declare enslaved people "forever free", paving the way for the passing of the 13th

Amendment, which formally abolished slavery in the United States of America on June 19, 1865; and

WHEREAS, June 19th (Juneteenth) is a day to celebrate the end of slavery and the advancement of equality and justice in the United States of America;

WHEREAS, Juneteenth celebrates African American freedom and achievement, while encouraging continuous self-development and respect for all cultures:

WHEREAS, the New York State Legislature voted unanimously to recognize Juneteenth as a legal state holiday beginning in 2020 and the federal government adopted it in 2021; and

WHEREAS, the Village Board of Trustees approves recognizing Juneteenth as an observed public holiday beginning in 2023, observed on June 19, 2023, and every year thereafter; and

WHEREAS, this action honors Village Board of Trustees commitment to diversity, equity and inclusion and is deemed to be in the best interest of the Village, its administration, and its employees.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES AS FOLLOWS:

Section 1. The Board of Trustees hereby approves declaring Juneteenth (June 19) as an observed public holiday beginning in 2023 in the Village of Barker.

Section 2. That Section Paid Holidays of the Employee Handbook of the Village of Barker should be amended to add Juneteenth as an observed public holiday in the Village of Barker.

Section 3. This resolution is effective immediately upon its enactment by the Board of Trustees.

Tax Warrant- A motion to Authorize the Clerk-Treasurer to collect taxable levy of \$151,922.63, plus \$10,940.74 in unpaid water rents for a total of \$162,863.37. Notice of the 2023 taxes levied shall be published in the Union Sun & Journal once per week for two consecutive weeks.

Town of Somerset Bi-Centennial Parade participation

Clerks Report

- Tax Bills will be mailed on May 30, 2023 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 2022-2023 books; the budget transfers made will be presented at the following board meeting for approval.
- Mayor needs to execute the engagement letter from Tronconi, Segarra and Associates for the compilation of the AUD FY 2022-2023

Public Works Report

Code Enforcement Report

Correspondence: Charter Communications- Upcoming changes- April 14, 2023

NYS DOT CHIPS letter- May 2, 2023

ShelterPoint disability insurance privacy policy

NYCOM 2023-2024 dues notice

Town of Somerset- reassessment of Village Hall/Library property NC Gallonage Report-March & April 2023

Approval of Claims and Bill Payment: Abstract 012 Voucher #'s 372-411 H3-Voucher #'s 59

General Fund-\$18,194.72 Water Fund-\$3,591.99 T&A Fund-\$1,400.00 H3 Fund-\$44,906.55 TOTAL \$68,093.26

Budget Transfers: A1620.41 VH-Electricity \$50.00 to A1620.42 VH-Heat

A1010.4 Board Contractual \$1,000.00 to A1420.4 Law Contractual

A1320.4 Accountant \$225.00 to A1620.44 VH Contractual A1640.43 DPW Vehicle Maintenance \$100.00 to A1640.45

A1010.4 Board Contractual \$700.00 to A7110.43 Parks Miscellaneous A1320.4 Accountant Contractual \$400.00 to A7110.43 Parks Miscellaneous

A1325.43 Clerk Training \$700.00 to A7110.43 Parks Miscellaneous A420.4 Election Contractual \$100.00 to A7110.43 Parks Miscellaneous

A5110.4 Street Maintenance Contractual \$750.00 to A7110.43 Parks Miscellaneous

A8160.4 Refuse Collection \$6050.00 to A7110.43 Parks Miscellaneous

F9030.8 Social Security \$647.00 to F8320.4 Source of Supply

Public Comment Board Comment Adjournment

Next work session will be Monday, June 5, 2023 at 6:00pm at the Barker Fire Hall. Next regularly scheduled meeting will be Monday, June 12, 2023 at 7:00pm at the Barker Fire Hall