



VILLAGE OF BARKER BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 12, 2024 7:00PM
@ Village Hall Meeting Room

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 October 2024 was \$21,132.95 an increase of \$82.43
- **Approval of Minutes** for the monthly board meeting held October 7, 2024

PUBLIC HEARING

CDBG #77CP110-23 Stormwater Study Results

Resolution #25-2024 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on March 18, 2025;

WHEREAS, the Board of Trustees must designate by resolution and to the public the offices which are to be filled in such election and the term thereof;

NOW THEREFORE BE IT RESOLVED,

Section 1: That the Board of Trustees designated the following offices as vacant on March 31, 2025, to filled at the Village Election to be held March 18, 2025 for the following terms:

- Mayor-Two (2)-year term
- Trustee- Two (2)-year term
- Trustee-Two (2)-year term

Section 2: The Village is hereby directed to publish this resolution in the Lockport Union Sun & Journal as official public notice.

Resolution #26-2024 Use of DPW Equipment Reserve Funds for Purchase of 2025 Chevy Silverado 2500 Pickup Truck

WHEREAS, the Village of Barker has established a reserve fund known as the "Department of Public Works Equipment Reserve Fund", and

WHEREAS, the Village is purchasing a pick-up truck, and needs funds from said fund to assist in said purchase, new therefore be it

RESOLVED, that the Village expend the amount of \$20,000.00 from said fund toward the purchase of a pick-up truck on order from Joe Basil Chevrolet, and be it further

RESOLVED, that the Clerk Treasurer take necessary steps to transfer said funds for that purpose.

Resolution #27-2024 Appropriation of ARPA (SLFRF) Funds Received by the Village of Barker

WHEREAS, the Village of Barker received \$52,999.00 in State and Local Fiscal Recovery Funds in response to COVID-19 from the US Department of the Treasury; and

WHEREAS, the funds need to be appropriated by December 31, 2024; and

WHEREAS, the Village has discussed many options over the past two years on the appropriate way to expend the ARPA funds;

NOW THEREFORE BE IT RESOLVED, that the Village of Barker Board of Trustees has appropriated the ARPA funds in the following ways:

- Build a 16x20 pavilion in David Barker Park at a cost of \$17,950.00
- To purchase a 2025 Chevy Silverado 2500 Pickup Truck \$35,049.00

RESOLVED, the Village of Barker has appropriated the entire amount of the ARPA funds received, \$52,999.00.

Unpaid Village Tax to the Niagara County Treasurer- 2024-2025

Authorize the Clerk-Treasurer to re-levy 12 parcels that remain unpaid in the amount of \$9,657.78 plus \$289.73 in penalty for a total amount of \$9,947.51.

Health Insurance Renewal

A motion to approve the FlexFit Platinum plan through Independent Health at the cost of \$1,653.32 for employee+spouse coverage for December 1, 2024-November 30, 2025.

Clerk-Treasurer's Financial Reports

Public Works Report

Code Enforcement Report

No permits issued

Correspondence: Town of Somerset Public Hearing Notice- October 30, 2024 6:00pm-rezoning premises 7725 Lake Road, Barker
NYCOM- Comp Alliance letter
CDBG 77CP110-23 Letter of deadline
Atlantic-Inland Inc- Electrical Inspection personnel change
Charter Communications- Upcoming programming changes-October 8, 2024
Charter Communications-Upcoming programming changes-October 30, 2024

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 184-229 H3 Vouchers #79-81
General Fund-\$103,476.59 Water Fund-\$3,679.37 T&A Fund-\$1500.00 H3 Fund-\$24,224.59 TOTAL \$132,880.55

Budget Transfer: A1910.4 Insurance \$8000.00.00 to A1620.44 VH-Contractual
A5410.4 Sidewalks \$7000.00 to A1620.44 VH-Contractual
F9060.8 Medical Insurance \$416.00 to F8310.4 Water Admin Contractual

Public Comment

Board Comment

Adjournment

Next work session will be Monday, December 2, 2024 at 6:00pm in the Village Hall Meeting Room
Next regularly scheduled meeting will be Monday, December 9, 2024 at 7:00pm in the Village Hall Meeting Room