



VILLAGE OF BARKER BOARD OF TRUSTEES
REGULAR MEETING AGENDA
November 13, 2023 7:00PM
@ Barker Fire Hall

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

Attendance

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

- **Sales tax** received for October 2023 was \$21,050.52 an increase of \$1,139.91 from October 2022
- **Approval of Minutes** for the monthly board meeting held October 2, 2023

Resolution #30-2023 Designation of Offices to be filled in the next General Election

WHEREAS, the next general election will be held on March 19, 2024;

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, 2024, to be filled at the Village Election to be held March 19, 2024 for the following terms:

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.

Unpaid Village Tax to the Niagara County Treasurer- 2023-2024

Authorize the Clerk-Treasurer to re-levy 7 parcels that remain unpaid in the amount of \$4,900.68 plus \$147.04 in penalty for a total amount of \$5,047.72.

Resolution #31-2023 ESTABLISHING A CAPITAL RESERVE FUND TO PAY FOR REPAIRS TO THE VILLAGE OF BARKER WATER SYSTEM IMPROVEMENTS

RESOLVED, that the Village of Barker does hereby establish a reserve fund pursuant to Section 6-d of the General Municipal Law for the purpose of paying for repairs to the Village of Barker Water System.

The chief fiscal officer is hereby directed to deposit and secure the moneys of the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditures shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-d of the General Municipal Law and any other law, including a public hearing upon five days notice prior to such expenditure.

Health Insurance Renewal

	Highmark BCBS Platinum Apex	Univera Platinum 5	Highmark BCBS Platinum Classic
Single	720.00	812.32	774.62
Employee +Child(ren)	1224.00	1380.94	1316.85
Employee + Spouse	1440.00	1624.64	1549.24
Family	2052.00	2315.11	2259.58
Village Cost	2880.00/month	3249.29/month	3098.48/month
2x Employee + Spouse	34,560.00 annual	38991.36 annual	37181.76 annual
Difference from 2023	+111.18/month	+295.82/month	+220.42/month
2xEmployee+Spouse=\$2657.64	+1334.16 annual	+3549.84 annual	+2645.04 annual
Budgeted 10% increase in budget	CURRENT PLAN		

Clerks Report

- ✓ Village Hall will be closed Thursday, November 23rd and Friday, November 24th, 2023 in observance of the Thanksgiving Holiday

Authorization to purchase shelving for the new Village Hall fireproof storage room in the amount of \$1,597.00 for 5 shelving units and 2 cases of document storage boxes from Uline products. Freight will be an additional fee not to exceed \$300.00. Total authorization for \$1,897.00.

Public Works Report

3rd QTR 2023- Water loss 20.30%

Code Enforcement Report

6 permits issued: 2 sheds, an accessory building, a remodel, 2- roofs

Correspondence:

NYS DOT CHIPS Letter- Oct.19, 2023
 Charter Communications- Programming changes- October 27, 2023
 CDBG Program Grant Award- Stormwater drainage infrastructure study- November 9, 2023
 NYS LIHWAP program letter- One time payment of \$415.00 payments being made 11/22/2023
 NC Gallonage Report

Approval of Claims and Bill Payment: Abstract 006 Voucher #'s 149-195 H3 Fund Voucher #61
 General Fund-\$28,792.05 Water Fund-\$7,812.19 T&A Fund-\$2,800.00 H3 Fund-\$34,200.00 TOTAL \$73,604.24

Budget Transfer:

A7110.43 Parks Misc. \$50.00 to A7110.42 Parks-Portable Toilet
 A5182.4 Street Lighting Contractual \$2500.00 to A1620.44 Village Hall-Contractual

Public Comment
Board Comment
Adjournment

Executive Session

Next work session will be Monday, December 4, 2023 at 6:00pm at the Barker Fire Hall, 1660 Quaker Road
 Next regularly scheduled meeting will be Monday, December 11, 2023 at 7:00pm at the Barker Fire Hall