



VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES

June 10, 2024 7:00PM

@ New Village Hall Building, 8708 Main Street

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

The first public meeting was held in the newly opened rebuilt building after the devastating fire on January 20, 2019, housing the Village of Barker Clerks Office & Meeting Room and the Barker Public Library.

In Attendance: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Laurel Cantella, Neal Gordon, Cheryl Parr

At 7:01pm meeting was called to order by Mayor Corwin-Bradley by administering the Pledge of Allegiance.

The Sales tax received for May 2024 was \$15,102.04 a decrease of \$21.19 from May 2023.

The **Approval of Minutes** for the monthly board meeting held May 13, 2024 was motioned for approval by Trustee DiTommaso and seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

A motion to **Adopt Section 504 Grievance Policy** was made by Trustee Hirschman and was seconded by Trustee DiTommaso.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

A motion to **Approve 16x20 Pavilion quote for David Barker Park, Main Street through MJP General Contracting for \$17,500.00** was made by Deputy Mayor Davis and was seconded by Trustee DiTommaso.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

- MJP General Contracting-\$17,500.00 with 4" cement pad
- Parco Building System-\$20,745.00 with 4" cement pad
- Bluebird Builders of WNY-\$15,680 w/o 4" cement pad

Deputy Mayor Davis stated that the work needs to be completed by July 26th or begin after July 28th, 2024 because of the Corn Fest happenings on July 27, 2024.

A motion to **Approve of Office Furniture Purchase for Village Hall Office from Millington Lockwood Furniture Solutions in the amount of \$5,022.95** was made by Deputy Mayor Davis and was seconded by Trustee DiTommaso.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

The order consists of 1 L sit to stand desk, 1 L desk, 1 printer cabinet and 1 custom bookshelf for front window in Hallway Millington Lockwood Furniture Solutions in the amount of \$5,022.95 off state contract. Delivery will be June 19, 2024.

The **Clerk-Treasurer's Financial Reports** were reviewed and accepted by the Board of Trustees.

- Village Tax collection is underway, residents can pay without penalty until July 1, 2024, 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, 2024, will be turned over to NC treasurer for collection in January on the Town/County tax roll.
- Ended FY 2023-2024 financial status for both general fund and water fund

| | |
|--|---------------------------------------|
| General Fund | Water Fund |
| Revenues Budgeted=\$378,673.00 | Revenues Budgeted=\$87,000.00 |
| Actual Revenue =\$404,394.68 | Actual Revenues=\$100,688.75 |
| +\$25,721.68 | +\$13,688.75 |
| Expenditures Appropriated=\$457,368.00 | Expenditures Appropriated=\$87,735.00 |
| Actual Expenditures=\$435,177.43 | Actual Expenditures=\$91,256.15 |
| = \$(22,208.57) | = \$3,521.15 |

The **Public Works Report** was reviewed and accepted by the Board of Trustees.

- Flagpole was finished up with help from the Town of Hartland this morning
- Rural Water leak detection was out again today to help us find the water loss

A **motion to approve the quote for Main Street stripping by Buffalo Road Marking, Inc. in the amount of \$1,250.00** was made by Trustee DiTommaso and seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

The **Code Enforcement Report** was reviewed and accepted by the Board of Trustees.

- 3 permits issued: 1 roof, 1 porch, 6 EV charging stations

Correspondence: NC Treasurer's Office- June 2024 Mortgage Tax Distribution
Charter Communications-Upcoming Programming changes-May 28, 2024
Corn fest Flyer- July 27, 2024

Approval of Claims and Bill Payment:

FY END 2023-2024

Abstract 013 Voucher #'s 418-448
General Fund-\$94,135.23 Water Fund-\$432.00 T&A Fund-\$700.00 TOTAL \$95,267.23

FY BEGIN 2024-2025

Abstract 001 Voucher #'s 01-14
General Fund-\$8,962.89 Water Fund-\$29,009.23 T&A Fund-\$0.00 TOTAL \$36,972.12

A motion to approve the above claims and bill payments audited by all members of the Board of Trustees present for FY 2023-2024 & 2024-2025 was made by Deputy Mayor Davis and was seconded by Trustee DiTommaso. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

Budget Transfers:

FY End 2023-2024

A1010.1 Board of Trustees PS \$351.00 to A1325.41 Clerk-Telephone
A1010.1 Board of Trustees PS \$163.00 to A1325.42 Clerk-Supplies
A9060.8 Medical Insurance \$966.00 to A1410.1 Deputy Clerk PS
AA9060.8 Medical Insurance \$100.00 to A1420.4 Law Contractual
A1010.4 Board of Trustees Contractual \$232.00 to A1620.41 VH-Electricity
A1320.4 Accountant Contractual \$283.00 to A1910.4 Insurance
A1320.4 Accountant Contractual \$160.00 to A1920.4 Municipal Association Dues
A3620.4 Building Inspector Contractual \$10.00 to A4020.4 Registrar of Vital Statistics
A7110.43 Parks Miscellaneous \$3.50 to A7110.41 Parks Electricity
A9040.8 Workers Compensation \$100.00 to A9030.85 Social Security
A1010.1 Board of Trustees PS \$496.00 to A1420.4 Law Contractual
A3310.4 Traffic Contractual \$500.00 to A1420.4 Law Contractual
A1950.4 Taxes on Village Property \$24.00 to A1420.4 Law Contractual
A1640.41 DPW Gasoline \$1650.00 to A8540.4 Drainage Contractual
A1640.43 DPW Vehicle Maintenance \$590.00 to A8540.4 Drainage Contractual
A8140.4 Storm Sewers \$3500.00 to A8540.4 Drainage Contractual
A5010.4 Street Administration Contractual \$1200.00 to A8540.4 Drainage Contractual
A5110.4 Street Maintenance Contractual \$2200.00 to A8540.4 Drainage Contractual

A motion to approve the above budget transfers to close out FY 2023-2024 was made by Deputy Mayor Davis and seconded by Trustee Hirschman. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

Public Comment was offered by:

Cheryl Parr: Offered congratulations on moving into the new building. Stated the building looks great and wished the Board luck in the new building.

Neal Gordon: Stated he's happy he was in attendance for the first meeting and is looking forward to the Grand Opening.

Board Comment was offered by:

Deputy Mayor Davis: Stated it is nice to be able to hold our meeting in our own building and the building turned out great. Asked the Clerk-Treasurer to hang up the Corn fest flyer, which will be done when the board is ready in the hallway for public postings. Deputy Mayor Davis also questioned the process on how to get 1697 East Avenue on the market. The CT stated the attorney needs to explain the process to us.

Trustee DiTommaso: Inquired about the international port being scouted by the Hamilton Oshawa Port Authority at the old AES powerplant site. It's currently in the environmental stages, but could be a real possibility.

Trustee Hirschman: Inquired about the cleaner position and how many applications had been received. Two to date have been received and a third is expected this week. Mayor Corwin-Bradley stated the application period will close June 13, 2024. Once the applications have been received, interviews will be set up by the end of the week of June 21st.

Mayor Corwin-Bradley: Stated that she would like to begin holding Mayor office hours twice a month on Friday afternoons from 2:00pm to 4:00pm in the meeting room.

A motion for **Adjournment was made at 7:24pm** by Trustee DiTommaso and seconded by Trustee Hirschman. The previous was ADOPTED. AYES-4-Corwin-Bradley,Davis,DiTommaso,Hirschman NAYS-0/None ABSENT-1-Detschner. Motion Carried.

Next work session will be Monday, July 1, 2024 at 6:00pm @ Village Hall, 8708 Main Street, Barker

Next regularly scheduled meeting will be Monday, July 8, 2024 at 7:00pm @ Village Hall, 8708 Main Street, Barker

Respectfully Submitted,

Amanda M. Detschner, CMC/RMC/CMFO
Clerk-Treasurer