

VILLAGE OF BARKER BOARD OF TRUSTEES REGULAR MEETING MINUTES



June 9, 2025
7:00PM

Mayor Aaron Davis
Deputy Val DiTommaso
Trustee Melanie Hirschman
Trustee Alexander Detschner
Trustee Chloe Lee

In **Attendance**: DPW Superintendent Mark Remington, Deputy Clerk-Treasurer Laurel Cantella and the following community members: Neal Gordon, Robert Wendler, Felicity Gerster, Heather Mize, Jacob Woock, Carol & Joel Babcock, Mary Jo Clemens-Harris, M.J. Ralph and Trent Kennedy.

At **7:00pm** the meeting was called to order by Mayor Davis by administering the Pledge of Allegiance.

The **Sales tax** received for May 2025 was \$15,804.50 an increase of \$702.46 from May 2024.

The **Approval of Minutes** for the work session held May 5, 2025 and monthly board meeting held May 12, 2025 was motioned for approval by Deputy Mayor DiTommaso and was seconded by Trustee Detschner. The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

PUBLIC HEARING-CDBG Infrastructure Grant Application

To implement Phase I of the findings from the Stormwater study completed December 2024

The Public Hearing was opened at 7:01pm by Mayor Davis.

Mayor Davis began by explaining that the CDBG Grant application is a 100% funded grant with no local match and if awarded would allow the Village to commence Phase I of the Stormwater Study findings, which would work from Golden Hill Creek south on Quaker to approximately 1723 Quaker Road on the East shoulder, along Church Street and up the back lots of the residences between Pallister Avenue and Quaker Road, coming across Church through the Main St. park to tie Main Street in to the system heading north to Golden Hill Creek. The Village is seeking \$1.5 million to complete Phase I and Main Street drainage system improvements.

The following public comments were offered during the Public Hearing:

Robert Wendler: Is stormwater more important than economic development in our Village? Is fixing the stormwater issues going to make people come to the Village and want to stay? Mr. Wendler believed that the Village should look at incentives for bring businesses back to the business district of the Village, lower taxes and water bills would help. Mayor Davis explained that he believes that remediating stormwater issues is important to help alleviate flooding issues for residents, making them want to remain in their houses instead of looking to sell.

Neal Gordon: Stated that the Village does need to pursue mitigation of stormwater issues and is project would be a firm foundation to build upon and alleviate the flooding along Main Street, in the back lots between Quaker Road & Pallister Avenue and Pallister Avenue and East Avenue. The project to properly address the stormwater issues needs to work from the bottom up, therefore starting at the creek and moving south. The storm drains in the Village are very old and the locations of all the infrastructure aren't known. The Village is a flat, level piece of land that ditching doesn't remediate the flooding issues we currently have, so drainage infrastructure is very important piece of the puzzle. A bypass ditch was dug by the Town of Somerset in the 1980's to help direct water around the Village through a ditch that runs next to Dollar General runs east to the end of High Street then runs north across Coleman Road the continues north until the creek.

Mayor Davis thanked Mr. Gordon for his comments and stated that the existing clay pipes are collapsed, invaded with tree roots and in many places non-functional. Sink holes have been an issue along Quaker Road in the past couple of years due to the undermining of pipes from water runoff, as well.

Heather Mize: Stated that she lives on Pallister Avenue and her sump pump runs non-stop and in the front yard small pond forms. She stated that the drainage could help alleviate the constant wet conditions she experiences in her yard. Ms. Mize lives on Pallister Avenue and East Avenue, which would be in the future phase.

Mayor Davis stated that conditions could improve if the new infrastructure is completed because it would allow the residential water to run to the creek, hopefully allowing the water table in the soil to be lowered helping everyone. Mayor Davis also explained that the back lots of the houses along Quaker Road, Pallister Avenue and East Avenue would have the ability to tie into the new system for their sump pumps and other drainage for their households at the homeowners expense. This would make a big difference in the backlots of these parcels.

The **public hearing was closed at 7:23pm** on a motion from Trustee Hirschman and was seconded by Deputy Mayor DiTommaso.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

INTRODUCTION OF LOCAL LAWS:

Deputy Mayor DiTommaso introduced **A Local Law Amending Chapter 201 of the Village Code of the Village of Barker by adding Section 201-6 A**

Be it enacted by the Village Board of Trustees of the Village of Barker a Local Law
as follows:

Chapter 201 of the Village Code of the Village of Barker is hereby amended by adding the following:

Section 201-6 A

Whenever a water bill remains unpaid as of September 30 of any year, an administrative fee of \$100.00 shall be added to and become part of the bill. The bill shall be forwarded to the County of Niagara and shall become part of the County tax bill for the next year.

This law shall take effect immediately upon filing with the Secretary of State.

Trustee Hirschman introduced **A Local Law Providing for Site Plan Review**

Be it enacted by the Village Board of Trustees of the of the Village of Barker a Local Law
as follows:

§ 206-1 Purpose and intent.

It is the intention of this Local Law to ensure the efficient use of land, consideration of potential impacts on the environment and their avoidance, wherever possible, and the promotion of high standards in the design, layout, landscaping and construction of development, and to ensure development conforms to the provisions of this chapter.

§ 206-2 Applicability.

No development shall occur within the Village of Barker unless in accordance with the provisions of this article. No building permit, special use permit or certificate of occupancy shall be issued until all the requirements of this article have been satisfied and the site plan has been approved by the Planning Board. Variance applications may be processed simultaneously with site plan approval, and may be conditioned thereon.

A. A site plan shall be submitted and required for the following:

- (1) Any development in any district that involves construction or an addition requiring a building permit or the addition or improvement of parking spaces, utilities/roads or stormwater management, special use permit, certificate of occupancy, change in use, or occupancy by a different entity.
- (2) Any use requiring a special use permit.
- (3) Residential development other than single- or two family uses.
- (4) Churches, schools, institutional uses and recreational development where parking, landscaping or structures are invoked.

B. Nothing herein shall require site plans for single- or two-family residences.

§ 206-3 Waiver.

Where a change in occupancy or use only, without significant site alteration, is requested, the Planning Board may, in its discretion, waive any requirement of this article upon a finding that further review is not necessary to achieve the purposes of this article.

§ 206-4 Matters addressed in site plan.

The site plan must address and depict the following:

- A. Parking.
- B. Means of access.
- C. Screening.
- D. Signs.

- E. Landscaping.
- F. Architectural features, including building facades.
- G. Locations and dimensions of buildings.
- H. Adjacent land uses.
- I. Physical features meant to protect adjacent land uses.
- J. Density of the site.
- K. Traffic effects.
- L. Compatibility with natural features.
- M. Lighting.
- N. Noise.
- O. Open space and green space.
- P. Fire lanes and emergency access.
- Q. Pedestrian movement.
- R. Loading.
- S. Recreation space.
- T. Infrastructure capabilities and availability.
- U. Any other element in this chapter.
- V. Off-road access amongst properties.
- W. Aesthetics of the site.
- X. Drainage, grading, and soil storage and removal.
- Y. Dumpster trash collection.
- Z. Such other elements as affect the site and neighborhood as the Planning Board may require.

§ 206-5 Preliminary procedure.

- A. Presubmittal Meeting. Prospective applicants for site plan review shall schedule a meeting with the Building Inspector, and such other persons as the Building Inspector shall designate for identification of critical development issues and the appropriate information to accompany the application. Appropriate review agencies and Village officials will be identified for coordination, and the SEQRA responsibilities will be addressed.
- B. Sketch plan. All applicants for site plan review may submit 12 copies of a sketch plan of the proposed development, an application with supportive information and a SEQRA environmental assessment form (Part I) to the Building Inspector for review by the Planning Board. The submission will be reviewed for completeness and be scheduled for Planning Board review by the Building Inspector, if the submission is complete as a site plan, submittal of a sketch plan is optional, and not required. The purpose is to review a proposed project for general conformance to Village regulations prior to preparation of a site plan, and to guide the applicant in site plan preparation. The sketch plan review shall precede formal site plan review, and shall not require any action by either the applicant or the Planning Board. The Planning Board will review the overall design concepts, development layout, infrastructure, natural features, neighborhood implications and prospective environmental issues to guide the site plan development. The Planning Board may make recommendations and indicate issues which the applicant should address in the site plan, but no formal action is required.
- C. Sketch plan requirements. The sketch plan shall include the following minimum elements for consideration:
 - (1) A boundary survey of the property certified by a licensed surveyor or engineer, including overall dimensions, acreage, owner(s), adjacent owners, rights-of-way and easements.
 - (2) A location map of the property identifying the general area and adjacent roads.

- (3) Identification of major landforms, streams, steep slopes and natural features.
- (4) Approximate location of existing and proposed structures, parking and loading spaces, site access and circulation, utility connections, buffers for adjacent development, easements and other planned development at a scale of one inch equals 200 feet or greater.
- (5) Anticipated changes to the site with respect to topography, grading, flood hazard areas, drainage and stormwater management, vegetation and landscaping, and physical features of the site.
- (6) The zoning of the site, and the zoning designation of properties surrounding the site.
- (7) Any other information as may be required by the Building Inspector to clarify the proposed development and/or aid the Planning Board in the evaluation of the application.

§ 206-6 Site plan contents.

An applicant shall prepare a formal site plan in accordance with this article and submit it to the Building Inspector. The site plan shall be prepared by an architect, landscape architect, engineer or surveyor licensed in New York State and certified with their signature and seal. The Building Inspector shall determine the completeness of the application for consideration by the Planning Board based on the following minimal information:

- A. The location of the tract or parcel by means of an inset map at a scale not less than one inch equals 2,000 feet indicating the names of adjoining roads, streams, bodies of water, railroads, subdivisions and landmarks sufficient to identify the location of the property.
- B. A boundary survey of the property, plotted to scale, including the acreage and legal description thereof and the location of survey datum.
- C. A certificate signed by the surveyor or engineer setting forth the source of title and the place of record of the last instrument in the chain of title.
- D. Title of drawing, including the name and address of the applicant, the developer and person(s) responsible for preparation of the drawing.
- E. Existing structures, roads, easements, utility lines, streams and drainageways, floodplain and wetland designations, natural features and landforms.
- F. Existing topography at a maximum of two-foot intervals.
- G. Zoning and present use of the property and surrounding properties; setback of existing development to the nearest property line.
- H. A plan of the proposed site development at a scale of one inch equals 50 feet or larger that includes the following elements:
 - (1) North arrow, scale and date.
 - (2) Proposed streets and easements.
 - (3) Location, type and size of vehicle entrances, including fire lanes.
 - (4) All off-street parking, loading and stacking indicating surfacing, size and angle of stalls, width of aisles and the schedule of spaces to serve the proposed development.
 - (5) Location and layout of proposed structures, including number of floors, floor area, height, gross and net density, setback and proposed use of each structure.
 - (6) Proposed grading matched to existing contours and supplemented by finished floor, building and spot elevations, where appropriate.
 - (7) Location, type and height of lighting, fencing, retaining walls and screen planting, where required, and signage.
 - (8) Drainage channels and their direction of flow and stormwater management facilities.
 - (9) Proposed utility connections and location, size and grade of sewer and water lines.

- (10) Refuse collection and removal areas and their screening from adjacent streets and properties.
- I. Water and sanitary sewer profiles identifying the vertical and horizontal alignments, connection details to existing facilities, invert and rim elevations, pump stations and force mains, hydrants, valves, blowoffs, etc.
 - J. Pavement profile and details, including a typical cross section of parking and drive areas, vertical and horizontal curves (where appropriate), entry and curb radii, handicapped parking designation and handicapped ramps and curbs.
 - K. Grading and drainage plan which incorporates stormwater management for the proposed development, including location, type and size of facilities and the identification of easements to accommodate existing and proposed drainage and management facilities; calculations of stormwater management and drainage prepared by a professional engineer are required in accordance with the regional and state requirements. Roadside ditches shall be covered unless the developer demonstrates to the satisfaction of the Board that, for engineering, covering is not feasible.
 - L. General landscape plan and planting schedule.
 - M. Summary of the proposed development, including uses, acreage, descriptions of the utility plans, projected traffic impact and circulation, site soils and zoning conditions that apply to the development. Any separate permits (state or federal) required for the development must be obtained prior to finalization of site plan approval. Proposed easement or right-of-way dedications must be provided on a separate plat map for recording.
 - N. Cut and fill calculations indicating the quantities (cubic yards and estimated truck loads) of materials to be either removed from the site or trucked into the site. Transportation routes for these trucks must also be identified.
 - O. An SWPPP, if required by the Planning Board for the proposed development under Chapter 159, Stormwater Management, together with the recommendation of the Stormwater Management Officer to approve, approve with modifications, or disapprove the SWPPP pursuant to § 159-4B.

§ 206-7 Site plan review procedures.

- A. Staff evaluation. An application for site plan review must be complete as specified in this article and submitted to the Building Inspector at least 15 days prior to the Planning Board meeting to provide adequate opportunity for review. The Building Inspector is responsible for coordination of the review and may include an Engineer, Attorney, Planning Consultant, Highway Superintendent, NYSDEC and other officials and agencies in the review process, as appropriate, to advise the Planning Board. The application must be accompanied by the application form, application fees (as established by the Village Board), plan as specified herein, supportive documentation, SEQRA environmental assessment form (all parts) and any additional information as may be requested by the Building Inspector or the Villages Engineer for consideration of the site plan. The evaluation shall include compliance with the Zoning Law and this article, consistency with Village maps and plans for development review, compatibility with neighborhood development and conformance with general principles of site planning and engineering.
- B. Public hearing. Following initial review by the Planning Board and determination that the site plan is complete and ready for consideration, a public hearing shall be scheduled before the Planning Board. The public hearing shall be conducted within 62 days of the receipt of a complete application and site plan, as determined by the Building Inspector or the Planning Board and shall be advertised in the Village's official newspaper at least five days prior to the hearing. Notices to the applicant and any identified involved parties will be distributed at least five days before the hearing. The public hearing may be waived by the Planning Board at sketch plan review or at site plan review. The hearing may be kept open by the Planning Board until all input is final.
- C. Environmental review. Any application for site plan review must be accompanied by a completed environmental assessment form. A SEQRA public hearing, if required, shall be coordinated with the site plan hearing and conducted simultaneously, where practical.
- D. Planning Board review. An applicant shall provide 10 copies, clearly legible, of the complete application to the Building Inspector for review by the Planning Board. The Planning Board shall review the site plan and make a determination based on the provisions of this article within 62 days of the close of the public hearing, unless extended by the applicant. The determination shall be in the form of a written record of

approval, approval with conditions or disapproval of the site plan and shall be filed with the Village Clerk.

- E. If an SWPPP was submitted, the site plan and SWPPP comply with the performance and design criteria and standards established by the Village.

§ 206-8 Standards; specific conditions.

The Planning Board may impose special conditions or modifications limiting the use or occupancy of the proposed land and development consistent with the intent and purposes of this chapter. Any conditions so imposed shall become a part of the site plan approval and must be satisfied prior to the issuance of any permits for development. No building or other development permit shall be issued for property that is subject to a site plan except in conformity with the approved plan for that site. The Planning Board approval or denial and any conditions thereto shall be guided by the following general standards for site development:

- A. Conformance with this chapter, adopted Village development plans, an approved development plan that includes the subject site, if one exists, and all other applicable laws.
- B. Compatibility of the proposed development with the natural features of the land and the environmental attributes of the site.
- C. The general layout and design of buildings, lighting, signage, open space and development features consistent with reasonable planning principles.
- D. The location and design of vehicular entrances/exits, including emergency access and fire lanes, in relation to the street system, traffic circulation and control within the site, and coordination of access points and circulation with adjoining properties.
- E. The provision and protection of pedestrian movement on the site and coordination or pedestrian movement with adjoining properties and the street system.
- F. The location and adequacy of parking, loading and stacking areas, including the provision of opportunities for handicapped parking.
- G. Provisions of landscaping, screening and buffers to complement development and protect adjacent uses from unsightliness, noise, glare and other nuisances. Such elements shall also be used to promote the availability of green space in nonresidential development and recreation space in residential development to avoid a continuous paved or built environment.
- H. Adequate provision of drainage and stormwater management facilities.
- I. Adequacy of sewer and water facilities, fire protection and conformance with Village regulations for the provision and construction of those services.
- J. The concurrence of Village agencies, the New York State Department of Transportation, New York State Department of Environmental Conservation, and other county or state agencies, as appropriate.
- K. Adequately addressing each element required to be addressed in site plans pursuant to this chapter.

§ 206-9 Required improvements.

In furtherance of the purposes of this chapter and to assure the public safety and general welfare, the Planning Board may require improvements, including but not limited to:

- A. The designation of pedestrian walkways or sidewalks for the safe and convenient movement of patrons from store to store within the site and with adjoining sites.
- B. The dedication of rights-of-way and easements for all facilities to be publicly maintained prior to the issuance of any building permits or occupancy.
- C. The construction of all off-site curbs, gutters, sidewalks and road widening or construction as shown in the Village Plan, and any amendments thereto.
- D. The construction of curbs, gutters and drives which will permit vehicular travel on the site and their connection to and from adjacent parking areas and properties.
- E. Screening, fencing, walls, berms and screen plantings adequate to screen views in accordance with requirements of this chapter for adjacent subdivisions, contrasting development of less intensity and state

highways of limited access. Designated plantings and landscaping shall be in accordance with the approved schedule and annually maintained by the property owner.

F. Adequate sewer, water and stormwater drainage facilities in accordance with Village regulations, including lines, connections, retention facilities, valves, hydrants and other facilities.

G. Any other improvement necessary to meet any condition of approval.

§ 206-10 Bond; public improvements.

Prior to the issuance of any building permit or authorization for development of any portion of the site, the owner and developer shall comply with any public improvement provisions of the Village, and may be required to post a bond, cash deposit or letter of credit to guarantee compliance with site plan requirements.

§ 206-11 Site plan revisions; extension.

A. No change, revision or modification to any approved plan may be made without the authorization of the Planning Board, except that any site plan may be formally revised in the same manner and utilizing the same process as originally approved by the Planning Board.

B. Approval of a site plan authorized under this article shall expire one year from the date of approval unless building permits have been obtained for the proposed development. A single extension of one year shall be granted by the Building Inspector upon a showing of substantial efforts toward developing the project and good cause for the delay.

§ 206-12 Inspections; certificate of occupancy.

A. Upon satisfactory completion of all required improvements shown on the approved site plan, an "as built" plan shall be submitted for the review and approval of the Building Inspector at least one week prior to the occupancy of the building. Such plan shall include the record of all progress and final inspections for the installation of all on-site and off-site improvements as approved by the Building Inspector or certified by a licensed engineer. The completion of "as built" plans and the successful inspection reports shall be the basis for release of any surety bond or portion thereof.

B. A final occupancy permit may be issued for any appropriately completed building, or portion thereof, located on a part of an approved site plan, provided that:

- (1) "As built" plans have been submitted and approved for the required improvements on the site plan that relate to and provide services to the requested building for occupancy;
- (2) All inspections and conditions that are required for the service and support of the building requested for occupancy have been successfully completed and are certified for use by the proposed use(s) being requested;
- (3) Any off-site and on-site improvements related to and necessary to service the requested building for occupancy have been completed and successfully inspected; and
- (4) Any remaining on-site construction will not adversely affect the occupants or the intended use of the building requested for occupancy.

§ 206-13 Survival remedies.

A. All requirements of Site Plan Approval shall survive the completion of the project, and may not be changed, altered or removed without approval of the Planning Board and shall be binding on all future owners, lessees and occupants of the site.

B. Violations of this provision may be enforced by the Building Inspector or any Law Enforcement Officer. A violation of this provision is an offense punishable by a fine of not more than \$250.00. Each weeks continued violation shall:

- (a) Constitute a separate offense in addition, and not by way of limitation.
- (b) Violation may be subject to injunctive relief.

This law shall take effect immediately upon filing with the Secretary of State.

Trsutee Detschner introduced **A Local Law Continuing Planning Board and Establishing Alternative Member**

Be it enacted by the Village Board of Trustees of the Village of Barker a Local Law as follows:

§ 205-1. Establishment and Findings.

The Planning Board, as heretofore established, shall continue in existence and shall consist of five members plus one alternate member. The Planning Board shall have all the powers and duties as established by this article, the Barker Village Code, and New York State Village Law. The compensation of the members of the Planning Board shall be established, from time to time, by resolution of the Village Board and it is hereby determined that it is in the best interest of the Village of Barker Planning Board that an alternate member position be established for the Village of Barker Planning Board because of the necessity for acting expeditiously on matters pending before the Board; to enhance the ability to establish a quorum; to enable full five-member Board participation in decisions whenever possible; to attract quality Board members without preventing public service because of travel commitments, vacations, sickness and possible conflicts; and to provide for greater flexibility in the scheduling of meetings.

§ 205-2. Authority and intent.

This article is enacted pursuant to the authority set forth in the Municipal Home Rule Law § 10, Subdivision 1(ii)a(1) and 1(ii)d(3), and Village Law § 7-718. To the extent that any provision of this article is inconsistent with any other Village Law, § 7-718, such law is expressly superseded by the provisions of this article. One intent of this article is to increase and set forth additional reasons for participation by an alternate Board member in decisions than are set forth in Village Law § 7-718.

§ 205-3. Position established.

The Village Board of the Village of Barker does hereby establish the position of alternate Planning Board member. There shall be one such member.

§ 205-4. Substitution for regular member.

The alternate Planning Board member shall substitute for any member of the Planning Board in the event such member does not attend or participate because of:

- A. A conflict of interest.
- B. Personal illness.
- C. Family illness.
- D. Vacation.
- E. Family and professional obligations.
- F. Failure to attend a scheduled meeting for any reason.

§ 205-5. Attendance at meetings; compensation.

The alternate member of the Planning Board shall be entitled to attend all meetings of the Planning Board to sit with the Board; provided, however, that the alternate shall only participate by substituting for a member where a regular member of the Planning Board does not participate for one of the reasons set forth in § 205-4 above. The alternate member shall receive the same compensation as regular members of the Board for every meeting attended, whether or not the alternate member actually participates.

§ 205-6. Appointment; term of office.

The alternate member of the Planning Board shall be appointed by resolution of the Village Board for a term of five years commencing April 1, 2026 provided that a member may be appointed by the Village Board upon adoption of this article for a term commencing on the date of appointment and terminating April 1, 2026.

§ 205-7. Designation by Chairperson.

The Chairperson of the Planning Board shall designate the alternate member to substitute for a member when such member does not participate for reasons set forth in § 205-4 above. When so designated, the alternate member shall possess all of the powers and responsibilities of such member of the Board. Such designation shall be entered into the minutes of the initial Planning Board meeting at which the substitution is made. In the case of a substitution for a member when such member is unable to participate because of a conflict of interest on an application or matter before the Board, such designation shall carry forward until such matter is finally resolved for that matter. In all other cases, the designation shall take place during the meeting or meetings at which any member is absent.

This law shall take effect immediately upon filing with the Secretary of State.

A motion to schedule the public hearing for all three Local Laws introduced will be held Monday, July 14, 2025 at 7:00pm in the Meeting Room at 8708 Main Street, Barker was made by Deputy Mayor DiTommaso and was seconded by Trustee Detschner.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

Roof Rakes/Snow Guard Quotes for 8708 Main Street Building

Next Level Carpentry	\$7,000.00
MJP Contracting	\$13,800.00
HMP Builders	\$8,950.00

A motion to approve the installation of the additional roof rakes/snow guards on the roof of 8708 Main Street in the amount of \$7,000.00 by Next Level Carpentry was made by Trustee Hirschman and was seconded by Deputy Mayor DiTommaso.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

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 June 30, 2025, 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, 2025, will be turned over to NC treasurer for collection in January on the Town/County tax roll.

A motion to authorize the Clerk-Treasurer to transfer the annual USDA Rural Development Reserve deposit in the amount of \$3,033.00 to the Reserve account F231 to comply with the letter of conditions deposit requirement was made by Trustee Detschner and was seconded by Trustee Hirschman.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

- Ended FY 2024-2025 financial status for general fund and water fund

General Fund	Water Fund
Revenues Budgeted=\$407,008.00	Revenues Budgeted=\$89,833.00
Actual Revenue =\$529,343.43	Actual Revenues=\$110,159.77
+\$122,343.43	+\$20,326.77
Expenditures Appropriated=\$570,617.00	Expenditures Appropriated=\$101,258.00
Actual Expenditures=\$542,827.00	Actual Expenditures=\$104,415.44
=\$(27,789.60)	=\$3,157.44

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

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

Mayor Davis and Trustee Hirschman inquired about the continued clean up of 1707 East Avenue. A backhoe was delivered and Mr. Hawley stated clean up of the debris would continue shortly. CEO Remington stated he obtained a quote to demolish the site, and it wasn't as steep in price as he anticipated, in case the Village has to enforce that route.

Correspondence: Town of Somerset Public Hearing Notice-June 11, 2025 (6pm) to Amend Town Code for parcel #8.00-1-1.11
Town of Somerset Public Hearing Notice- June 11, 2025 (6pm) to enact LL on short term rental regulations
June 2025 Mortgage Tax Distribution- NC Treasurer
Independent Health Rate Increase sought 2026
NC Gallonage Report

Approval of Claims and Bill Payment:

FY END 2024-2025

Abstract 013 Voucher #'s 478-518
General Fund-\$26,501.45 Water Fund-\$641.87 T&A Fund-\$1,500.00 TOTAL \$28,643.32

FY BEGIN 2025-2026

Abstract 001 Voucher #'s 1-13
General Fund-\$7,389.38 Water Fund-\$27,756.25 T&A Fund-\$750.00 TOTAL \$35,895.63

A motion to approve the above claims and bill payment audited by the entire Board of Trustees present was made by Deputy Mayor DiTommaso and was seconded by Trustee Detschner.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

Budget Transfers:

FY END 2024-2025

A1010.4 Board of Trustees Contractual \$25.00 to A1210.4 Mayor Contractual
A3310.4 Traffic Control Contractual \$2650.00 to A1325.42 Clerk-Supplies
A1325.41 Clerk-Telephone \$172.00 to A1325.44 Code Publishers
A1320.4 Accountant Contractual \$167.00 to A1420.4 Law Contractual
A1640.44 DPW-Heat \$102.00 to A1620.41 VH-Electricity
A1640.41 DPW- GASOLINE \$1504.00 TO A1620.42 VH-HEAT
A1640.44 DPW- HEAT \$65.00 TO A1620.42 VH-HEAT
A1640.43 DPW- VEHICLE MAINTENANCE \$212.00 ATO A1620.44 VH- CONTRACTUAL
A3310.4 TRAFFIC CONTROL \$169.00 TO A3620.4 BUILDING INSPECTOR CONTRACTUAL
A5130.2 MACHINERY \$293.00 TO A5010.4 STREET MAINTENANCE CONTRACTUAL
A5310.2 MACHINERY \$548.00 TO A5110.1 STREET MAINTENANCE LABORER PERSONAL SERVICE
A8560.4 SHADE TREES CONTRACTUAL \$3600.00 TO A8160.4 REFUSE COLLECTION CONTRACT
A9040.8 WORKERS COMPENSATION \$473.00 TO A9030.8 SOCIAL SECURITY
A5410.4 SIDEWALK CONTRACTUAL \$1725.00 TO A9030.8 MEDICAL INSURANCE

A motion to approve the above fiscal year end budget transfers was made by Trustee Hirschman and was seconded by Deputy Mayor DiTommaso.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

Public Comment was offered by:

Jacob Woock: Inquired about amending existing code of the Village to allow for chickens.

Mary Jo Clemens-Harris: Stated she is not in favor of having a basketball court placed in the Main Street park because of the noise of bouncing basketballs and children at play.

Board Comment was offered by:

Trustee Detschner: Stated Saturday, June 14th at 9:00am the Veteran's memorial at the Town of Hartland Fire Department will be dedicated. The memorial consists of a Huey helicopter and memorial stones to honor local Veteran's. The festivities are part of the community days being held by the Town of Hartland with vendors, food, live music and the ceremony.

Deputy Mayor DiTommaso: Thanked everyone in attendance for coming to participate in the public hearing and stated he appreciates the feedback received.

Trustee Hirschman: Stated to keep August 9th open for the Corn Fest activities being held

A **motion for adjournment was made at 7:49pm** by Trustee Detschner and was seconded by Deputy Mayor DiTommaso.

The previous was ADOPTED. AYES-5-Davis,DiTommaso,Detschner,Hirschman,Lee NAYS-0/None Motion Carried.

Next work session will be Monday, July 7, 2025, is Cancelled due to the 4th of July Holiday weekend.

Next regularly scheduled meeting will be Monday, July 14, 2025, at 7:00pm.

Respectfully Submitted,

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