

**Village of Homer Board of Trustees Meeting
May 3, 2016**

The regular meeting was called to order by Mayor Suits at 6:02 PM. Present were Trustees Patrick Clune, Kevin Slack, Eugene Smith and Ed Finkbeiner, Deputy Clerk Karen Gaebler and Attorney Casullo. Also present Don Ferris, Craig Umbehauer, Tim Maxson, Fire Chief Robert Johnson, Police Chief Robert Pitman, Lawrence Barber-DPW, Bernice Zolla, Michael Falls, Bill Pederick, Nancy Ruscio-Homer Central School, David Compagni, Richard Compagni- Grant Street Construction, Victor Siegle, Teri Holbert, Brad Smith- WXHC, Andy Brush, Paul Gower, Jay Riley, Gordon Wheelock, Van Kruman, Harry Gardner, Stacey Goldyn-Moller, Mary Coffey, and Timothy Perfetti.

Mayor Suits read the Notice of Public Hearing regarding the adoption of Local Law No. 1 for the year 2016 establishing boundaries for 20 mph school zones within the Village. On **motion** by Trustee E. Finkbeiner-all ayes

Minutes from April 5, 2016 were approved upon two minor changes, **motion** by Trustee Clune-all aye.

Motion Trustee Smith, - **All ayes** to pay the following bills:

General Fund	Vouchers 107- 182	\$	\$97,405.39
Water Fund	Vouchers 38-65	\$	4,276.90
Sewer Fund	Vouchers 38- 65	\$	1,978.82
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY – report was received as submitted, **motion** to accept by Trustee Slack- **all ayes**

CODES – report was received as submitted, **motion** to accept by Trustee Clune - **all ayes**. Craig did mention that the board room had two code violations at the Town Hall. There were 35 people in the room and the maximum fire code occupancy is 29 people. The violation surpassed occupancy for the room and the second violation the egress was blocked.

POLICE – report was received as submitted, **motion** by Trustee Slack- **all ayes**.

DOGS – report was received as submitted, **motion** by Trustee Smith - **all ayes**

RECREATION – report was received as submitted, **motion** Trustee Finkbeiner- **all ayes**.

WATER/SEWER/STREETS– report was received as submitted, **motion** Trustee Smith- **all ayes**. Trustee Clune asked Lawrence Barber what streets are getting the new meters installed on the first round.

FIRE CHIEF'S - report was received as submitted, **motion** Trustee Slack - **all ayes**

Chief Johnson wanted to congratulate the new Officers for 2016-2017.

Tim Maxson spoke about the new overhead doors that were installed at the Fire Station.

PUBLIC COMMENT PERIOD: Andy Brush on Lora Lane was asking about changing the sign to no commercial parking in the circle. Craig said we would have to change the zoning law.

OLD BUSINESS:

Auctions International's contract needed to be renewed, **motion** Trustee Finkbeiner- **all ayes**

NEW BUSINESS:

Grant Street Construction has purchased new equipment to fix leaks in sewer lines. They would like to fix one of our manholes with no charge. They will work with Lawrence Barber to set that up. They need to provide proof of insurance before starting.

Homer Central School spoke about their 2016-2017 Budget. Please vote on May 17, 2016 from 7am-9pm at the Music Building. Victor Siegle asked Nancy a few questions on the School Budget.

Center for the Arts spoke about their programs that they offer throughout the year. They gave a presentation on the economic impacts from the center.

Mayor Suits would like one of the Trustee's to be in the Memorial Day Parade. Trustee Clune will make a phone call to the American legion and set that up.

Mayor Suits asked the Trustees for approval on Farm Credit East to have their employee picnic at the Durkee Park with Fireworks, **motion** by Trustee Finkbeiner- **all ayes**

Trustee Finkbeiner would like to purchase a box ad in the Homer News for \$150.00 a month. That would give us a space for anything we had upcoming in the Village. That was tabled due to budgeting concerns.

On motion move into executive session at 7:10 pm by Mayor Suits - **all ayes**

On motion adjourn executive session at 7:32 pm by Mayor Suits - **all ayes**

On motion by Mayor Suits to move all future board meetings to the Community Building, until the building committee makes a recommendation. The next meeting will be at 6:00 on June 7, 2016.

On motion by Trustee Smith, the Board adjourned the meeting at 7:36 pm – **all ayes.**

Mayor Genevieve A. Suits
Karen A. Gaebler, Village Clerk-Treasurer