

**Village of Homer Board of Trustees Special Meeting
January 24, 2017
4:00 p.m.**

The Special Meeting of the Village of Homer Board of Trustees was held at the Village Office, 53 South Main St., Homer, New York with Mayor Suits presiding.

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| Members present: | Mayor, Genevieve A. Suits Trustee, Patrick Clune Trustee, Edward Finkbeiner Trustee, Kevin Slack Trustee, Eugene Smith |
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Also present were: Village Clerk-Treasurer, Kristin Rocco-Petrella; Village Attorney, Francis Casullo; and News Reporter, Brad Smith from WXHC.

Mayor Suits called the Special Meeting to order for the purpose of adopting the 2017/2018 Tentative Budget as the 2017/2018 Adopted Budget.

ADOPT THE 2017/2018 BUDGET FOR THE VILLAGE OF HOMER

Motion by Trustee Smith
VOTES: ALL AYES ADOPTED

WHEREAS, on January 3, 2017 the Village of Homer Board of Trustees held a Public Hearing on the Tentative Budget for the fiscal year commencing March 1, 2017, hearing all persons in favor of, or against any items contained therein, therefore

BE IT RESOLVED, pursuant to Village Law § 5-508, the Board of Trustees does hereby adopt the 2017/2018 Tentative Budget as the 2017/2018 Adopted Budget for the Village of Homer, and it is further

RESOLVED, pursuant to State Finance Law § 54-a the Mayor, as Chief Fiscal Officer, shall file a certified copy of the Adopted Budget with the State Comptroller within 30-days, and shall cause a copy of the Budget to be posted on the Village's official website.

***ACCEPT RESIGNATION OF MICHAEL D. TALARICO AS RECREATION
DIRECTOR FOR THE VILLAGE OF HOMER***

Motion by Trustee Clune
VOTES: ALL AYES ADOPTED

BE IT RESOLVED, the Board of Trustees does hereby accept the resignation of Michael D. Talarico as Recreation Director for the Village of Homer, effective January 13, 2017.

Mayor Suits questioned whether there was anything further to come before the Board.

Trustee Slack stated that he was concerned with expenses versus revenues for the Village. He requested that in the future budget workshops be held at times when all Trustees are available to attend. Trustee Smith noted that all Trustees were aware of the budget workshop dates and agreed to the times/dates of the meetings. Trustee Clune concurred noting that Trustee Slack was only absent from one meeting.

Trustee Clune commented that the Village election cycle was approaching and that there were two remaining Board meetings. He requested the Board work together to make sure business is taken care of and to remain polite and civil.

No further comments or discussion were heard.

On **motion** by Trustee Smith, the Board adjourned the Special Meeting at 4:06 p.m. – **all ayes**.

Respectfully submitted,

Kristin E. Rocco-Petrella, Clerk-Treasurer
Genevieve A. Suits, Mayor