

Village of Homer Board of Trustees Special Meeting
February 27, 2017
10:30 a.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.

Members present:	Mayor, Genevieve A. Suits
	Trustee, Patrick Clune
	Trustee, Eugene Smith
	Trustee, Edward Finkbeiner

Absent:	Trustee, Kevin Slack
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Also present was: Village Clerk-Treasurer, Kristin Rocco-Petrella.

Mayor Suits called the Special Meeting to order for the purpose of discussing the submission of a grant to the New York State Department of Environmental Conservation Urban Forestry Program. The Board was aware of the grant application and was in favor of its submission.

*RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT
APPLICATION TO THE NEW YORK STATE DEPARTMENT OF
ENVIRONMENTAL CONSERVATION URBAN FORESTRY PROGRAM*

Motion by Trustee Clune

<i>VOTES: Mayor Suits</i>	<i>AYE</i>
<i>Trustee Smith</i>	<i>AYE</i>
<i>Trustee Finkbeiner</i>	<i>AYE</i>
<i>Trustee Clune</i>	<i>AYE</i>
<i>Trustee Slack</i>	<i>Absent</i>

WHEREAS, grant funding has become available to support urban and community forestry projects that meet the needs of Village residents, and

WHEREAS, the Village of Homer has an active tree planting and maintenance program, and

WHEREAS, funds received from the grant will enable the Village to continue its efforts of adding to and improving the Village's urban forest areas, and

WHEREAS, a tree planting project will address environmental issues (including storm water treatment, flooding, water quality, air quality, urban heat island effects, structural heating/cooling or brown fields) that are presently impacted by existing trees, or could be impacted with planting on strategic sites.

NOW, THEREFORE BE IT RESOLVED, that Genevieve A. Suits, Mayor of the Village of Homer is hereby authorized and directed to file an application for funds in an amount not to exceed \$50,000 with a 25% local match, and upon approval of said request to enter into and execute all project agreements with the New York State Department of Environmental Conservation for such financial assistance to the Village of Homer.

No further comments or discussion were heard.

On **motion** by Trustee Smith, the Board adjourned the Special Meeting at 10:32 a.m. – **all ayes**.

Respectfully submitted,

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