

Village of Homer Board of Trustees Meeting
June 14, 2017
6:00 p.m.

Public Hearing No. 1

A Public Hearing was held by the Village of Homer Board of Trustees at the Community Building, 45 South Main St., Homer, New York with Mayor McCabe presiding, for the purpose of appropriating \$68030.00 from the Machinery Reserve Fund, Special Reserve – Machinery Equipment, for the purchase of a Milton Cat Loader

Members present:	Mayor, Hal McCabe
	Trustee, Patrick Clune
	Trustee, Edward Finkbeiner
	Trustee, Kevin Slack
	Trustee, Timothy Daley

Also present were: Village Clerk- Kalee Updyke; Attorney, Francis Casullo; CEO, Craig Umbehauer; Fire Vice President; Tim Maxson; Michael Balthazar; Megan, Matt, & Josie Williams; Paul Gower; Don Ferris; Steven & Bev Berry; Jennifer Clune; Harry Gardner; Russ Darr; Joseph Wood; Charles Bernheim; Kathy Beardsley; Louise Gava, MEGA; and News Reporter, Nick Graziano from The Cortland Standard.

Mayor McCabe called the Public Hearing to order and requested the Clerk read the legal notice aloud.

Clerk, Updyke read the legal notice as published, posted and filed.

Mayor McCabe offered privilege of the floor to those in attendance.

No requests were made.

The Public Hearing was closed at 6:03 p.m.

Village of Homer Board of Trustees Meeting

June 14, 2017

6:03 p.m.

The Regular Meeting of the Village of Homer Board of Trustees was held at the Community Building, 45 South Main St., Homer, New York with Mayor McCabe presiding.

Members present: Mayor, Hal McCabe
Trustee, Patrick Clune
Trustee, Edward Finkbeiner
Trustee, Kevin Slack
Trustee, Timothy Daley

Also present were: Village Clerk- Kalee Updyke; Attorney, Francis Casullo; CEO, Craig Umbehauer; Fire Vice President; Tim Maxson; Michael Balthazar; Megan, Matt, & Josie Williams; Paul Gower; Don Ferris; Steven & Bev Berry; Jennifer Clune; Harry Gardner; Russ Darr; Joseph Wood; Charles Bernheim; Kathy Beardsley; Louise Gava, MEGA; and News Reporter, Nick Graziano from The Cortland Standard.

Mayor McCabe called the meeting to order.

On **motion** by Trustee Clune, the Board approved the Village of Homer Board of Trustees Minutes of April 04, 2017, May 02, 2017, and May 15, 2017, as written – **all ayes**.

Motion by Trustee Slack to pay the following bills for the month of June 2017 – **all ayes**

General Fund (A)	Vouchers 161-285	\$	97,713.50
Water Fund (F)	Vouchers 59-107	\$	4,952.31
Sewer Fund (G)	Vouchers 59-107	\$	4,246.34
Capital Projects Fund (HG)	-----		-----
Comm. Dev. Fund (CD)	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY – Report was received as submitted. **Motion** to accept by Trustee Clune -**all ayes**

CODES – Report was received as submitted. Craig Umbehauer reminded everyone that there is a 4 hour training requirement per year for the members of Planning and Zoning Board. **Motion** to accept by Trustee Clune – **all ayes**.

DOGS – Report was received as submitted. **Motion** to accept by Trustee Clune – all ayes.

DPW – Report was received as submitted. **Motion** to accept by Trustee Slack– **all ayes**.

FIRE INSPECTOR – No report was submitted.

FIRE CHIEF – Report was received as submitted. **Motion** to accept by Trustee – **all ayes**.

POLICE – Report was received as submitted. Bike patrol is now up and running. There was a media release June 14, 2017 at the Police Dept. **Motion** to accept by Trustee Finkbeiner – **all ayes**.

RECREATION – No report was submitted.

WATER & SEWER – Report was received as submitted. There will be GIS mapping that will be done through SUNY Cortland at no cost to the Village and will include all streets, sewer and water lines, etc. **Motion** to accept by Trustee Finkbeiner – **all ayes**.

PUBLIC COMMENT PERIOD:

Mayor McCabe offered privilege of the floor to those in attendance. Beverly Berry wanted to know where the Village stood in regards to the Town Hall. There was an update given. She has concerns of the handicapped parking spots and the building not being handicap accessible. Paul Gower spoke up about the center hallway that was proposed and the concerns he had regarding it. Matt and Megan Willams also had concerns with the Town Hall proposal. There will be updates given at each Village Meeting regarding the Town Hall move.

NEW BUSINESS:

AUTHORIZE and Approve the “Memorializing Resolution Compelling the New York State Senate, New York State Assembly and the Governor to pass the Cancer Presumptive Bill that would extend the already existing Volunteer Firefighters’ Benefit Law to cover all instances of melanoma, as well as cancers of the digestive, hematological, lymphatic, urinary, prostrate, neurological, breast and reproductive systems.”

*Motion by Trustee Slack
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby authorize and approve the Memorializing Resolution Compelling the New York State Senate, New York State Assembly and the Governor to pass the Cancer Presumptive Bill.

RESOLUTION to appoint the Landmark Society of Cortland County to operate and maintain the Homer History Center in Homer, NY. The Society will coordinate with the Homer Village Historian on the collection and any acquisitions or dispositions the Museum desires. The Society will report on the activities of the museum to be presented on April 1st of each year to the Mayor and Trustees of the Village

*Motion by Trustee Clune
VOTES: Mayor McCabe AYE
Trustee Daley AYE
Trustee Finkbeiner AYE
Trustee Clune AYE
Trustee Slack AYE*

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby appoint the Landmark Society of Cortland County to operate and maintain the Homer History Center in Homer, NY.

Louise Gava from MEGA spoke about the Community Energy Program. If there were enough people from the community opting in to the program, it could lead to better energy pricing for all. This is a multi-step process and choosing MEGA as our CCA administrator would be the first step.

Acknowledge the need for the creation of a storage Committee. This would consist of at least one Village Trustee and many Community Members. This committee will be in charge of inventory and making decisions on what to keep or dispose of. There was a resolution made at the next Village Board Meeting to create a Storage Committee.

BE IT RESOLVED, the Board of Trustees does hereby create a Storage Committee, consisting of Trustees Slack and Finkbeiner and three residents to be named later, for the purpose of inventory and assessment of the contents of the storage unit on Route 11. They will arrange for the sale, disposal or return to storage of the items as they see fit.

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

Approve the Building Energy Benchmarking Policy/Procedures

WHEREAS, buildings are the single largest user of energy in the State of New York; the poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Village of Homer is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS, the Village of Homer Board of Trustees desires to use Building Energy Benchmarking, a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings, to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Village; and

WHEREAS, as such the Village Board desires to establish procedure or guideline for Village staff to conduct such Building Energy Benchmarking

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby approve Building Energy Benchmarking Policy/Procedures.

Approval of the Code Enforcement Officer Green Energy Training

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby approve the Code Enforcement Officer Green Energy Training.

TABLED the new law from the Village Attorney, Dante Armideo, making the tampering with the vacant structure placards in accordance with the International Fire Code Section 311.5 a fine until more information was received from the Village Attorney.

Approval of William Wood for membership into the Homer Fire Dept.

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby approve William Wood for membership into the Homer Fire Dept.

Approval of one-time water bill adjustment for 19 Prospect St.

*Motion by Trustee Clune
VOTES: ALL AYES ADOPTED*

WHEREAS, the Village of Homer approves of one time water bill adjustment for the water portion only of 19 Prospect St.

Mayor McCabe questioned whether there was anything further to come before the Board. Mayor McCabe spoke of the new Mayor's Group he is currently working on. This will be made up of people from the Community to discuss ideas and concerns. Trustee Clune talked about Little League and the need for new nets. He also gave a code book update, saying that they were getting close to the end of step one in the process of re-writing the code book.

Mayor McCabe questioned whether there was anything further to discuss.

Mayor McCabe requested the Board convene to an Executive Session to discuss personnel matters.

Trustee made a motion to convene to Executive Session at 6:41 p.m.

No action was taken in Executive Session.

No further comments or discussion were heard.

On **motion** by Trustee Clune, the Board adjourned the Regular Meeting at 9:04 p.m. – **all ayes.**

Respectfully submitted,

Kalee Updyke, Clerk
Hal McCabe, Mayor