

Village of Homer Board of Trustee

May 7, 2014

The regular meeting was called to order by Mayor Suits at 5:34 PM. Present were Trustees Paul Gower, Kevin Slack, and Alexandra Mulvihill; Attorney Perfetti, Clerk-Treasurer Lou Anne Randall. Also present: Tim Buhl, Chief Robert Johnson, Charlie Ford and Nick Ford

Minutes from April 2, 2014 were approved as submitted, motion Trustee Gower, all aye.

TREASURER’S Report indicating the Financial Status of Operating Funds was received as submitted, motion Trustee Mulvihill- all ayes.

Motion Trustee Mulvihill - all ayes to pay the following bills:

General Fund	Vouchers	77-166	\$	69,799.87
Water Fund	Vouchers	35-69	\$	7,972.33
Sewer Fund	Vouchers	35-69	\$	3,374.90
Capital Projects Fund	-----			-----
Comm. Dev. Fund	-----			-----

On motion by Trustee Brush, the Board of Trustees authorized expenditures of \$9,000.00 from Employees Accrued Benefit Reserve for the benefits paid to an employee– all ayes.

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY –report was received as submit report, motion to accept by Trustee Mulvihill - all ayes. The Cemetery is open and has had many burials in the past few weeks.

CODES – report was received as submitted, **motion** to accept by Trustee Mulvihill- all ayes. Budget Inn has been notified and held a hearing on the violations. Craig Umbehauer stated a tenant called him stating they were asked to move within two weeks from Department of Social Services. The Village was not aware of this. Mr. Neiderhoffer is requesting a sign permit for the side of his building to be painted.

POLICE – report was received as submitted, **motion** by Trustee Mulvihill– **all ayes** Police has been very busy. Information on Drug Task Force and Kim Freedman will be conducting a meeting on what drugs are in our community. This will be held May 22, 2014 at 7 PM. The CPR class has been postponed till further notice.

DOGS – report was received as submitted, **motion** by Trustee Mulvihill- all aye.

RECREATION –report was received as submitted, **motion** Trustee Brush- all ayes. Easter Egg hunt was a huge success. Thanks to Tootsie McCall for stuffing the Easter eggs with candy this year. Little League has begun. Thanks to Lawrence Barber and Mackenzie Lewis for rolling the Village Green lawn from the damage of the ice skating rink.

WATER/SEWER/STREETS/PARKS & MEO – report was received as submitted, **motion** Trustee Mulvihill-**all aye.**

Tub Grinder is down. The brush is piling up. Green Mountain did fix the water main break on Wall Street. Green Mountain also went to fix another water main breaks in the Town of Cortlandville on Old Homer Ave Road. We have successfully changed 57 out of 64 water meters.

FIRE DEPARTMENT PRESIDENT'S – report was received as submitted, **motion** Trustee Gower - all **ayes**.

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

The Mayor is hoping to attend the fire academy graduation for Pavel Androshchuk on May 15, 2014. A few firemen are going to look at the fire truck on Friday in Lancaster Pennsylvania.

On motion by Trustee Mulvihill the board approved membership for the following members: Nathan Borst and Damien Ford - all ayes

Set public hearing for Trash discussion will be June 17, July 9, and August 12, 2014 at 7 pm at the Community Building.

Tim Buhl states he would like to set a Public Hearing for the Rte. 281 project.

Dee Street project is stating they're all set to move forward and would like the board to approve the street specs for the project.

Fire department would like to play in basketball league. On motion the board approved the insurance for the team league which will be an addition of \$1200 for the year. - All ayes

The Mayor asked the board to participate in the Memorial Field Days.

Homer Fields Day will be June 5 thru 7, 2014.

Amnesty day will be May 17, 2014. No tires will be accepted this year.

Homer clean-up will be May 10, 2014.

Thoma was the only respondent to administer the 2014 NYS Main Street grant on motion by Trustee Brush the board approved Thoma to administer the 2014 NYS Main Street grant- all ayes

On motion by Trustee Brush, the board moved to approve the roof repair on the clerk/rec office for the amount of \$4,500.00 by Goddard Roofing - all ayes.

The Mayor forwarded the information and cost estimate from Martin Sweeney regarding the Lincoln statue. The board would like to know who is going to maintain, own the monument, and would like to view the agreement between religious society and owner of the monument.

The proposal from Ken Teter for the Safe route to school grant will be \$500. On motion by Trustee Brush the board approved Ken Teter to administer this grant with sidewalk information. - All ayes.

The Mayor informed the board they were invited to a Homer History Celebration on June 11, 2014 at 10:30 am and noon seating.

On motion by Mayor Suits the board moved into Executive Session at 6:31 pm. – all ayes

On motion by Trustee Gower the board adjourned Executive Session at 6:44 pm – all ayes.

Executive Session was on personnel matters.

On motion by Trustee Gower, the meeting was adjourned at 6:44 p.m. – All ayes.

Mayor Genevieve Suits

Lou Anne Randall, Village Clerk-Treasurer