

Village of Homer Board of Trustee

July 2, 2014

The regular meeting was called to order by Mayor Suits at 5:30 PM. Present were Trustees Paul Gower, Kevin Slack, Andrew Brush; Attorney Perfetti, Clerk-Treasurer Lou Anne Randall. Also present: Craig Umbehauer, Tim Maxson, Chief Robert Johnson, Police Chief Mark Helms, Dave Barber, Eric Mulvihill-WXHC, Emmett Neno-Cortland Standard

Minutes from June 3, 2014 were approved as submitted, motion Trustee Brush, all aye.

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

General Fund	Vouchers	241-341	\$	340,613.99
Water Fund	Vouchers	93-121	\$	4,367.30
Sewer Fund	Vouchers	92-121	\$	5,908.57
Capital Projects Fund	-----			-----
Comm. Dev. Fund	-----			-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY – motion by Trustee Slack - **all ayes.**

The chief of police reported someone was taking flowers. The mayor reviewed the cemetery department items he would like to see done within the next year. Attorney Perfetti stated we should check with National Grid regarding the poles and wiring that's attached to the easement.

CODES –Report was received as submitted, **motion** to accept report as submitted by Trustee Brush- **all ayes.**

The Mayor reported on Budget Inn. The water/sewer bill is late. The Attorney Perfetti stated this is a Hotel not an apartment building. If the bill is not paid the water be shut off on July 3, 2014.

POLICE – report was received as submitted, **motion** by Trustee Brush– **all ayes**

The 2009 dodge charger the repairs from 2013 to present is \$3,146.21 another \$1,300.00 is estimated to repairs the problems that we have now. Chief Helms reviewed the comparisons between the vehicles he is considering to purchase. The Clerk advised the board it is in the budget and it is the rotation time for the next vehicle. There was much discussion from the board regarding this vehicle. On motion by Trustee Brush -the board would like to revisit buying this vehicle at the budget time- **all ayes.** Stacy Hall is out on sick leave. The officers would like to donate some of their sick time to her. On motion by Trustee Slack, the board approved for the officers to give some of their sick time to Stacy hall - **all ayes.**

There has been some vandalism to the gazebo. The Mayor stated we should look into buying camera to secure the gazebo

DOGS – no report was received as submitted, **motion** by Trustee Mulvihill- **all ayes.**

RECREATION –no report was received as submitted, **motion** Trustee Mulvihill- **all** ayes. The soccer program has over 250 players this summer. All recreation programs for the summer are up and running.

WATER/SEWER/STREETS/PARKS & MEO – report was received as submitted, **motion** Trustee Slack-**all** ayes. Clinton Street has been repaired by the State Department of Transportation. The water department has reviewed the cost for purchasing water from our fire hydrant. We had a water company take water from the hydrant without paying or notifying the Clerk's Office. On motion by Trustee Slack the board of Trustee approved to change our purchase price to \$50.00 a load and restriction the same as Cortlandville, which is only able to purchase water during business hours and pumped by a village employee – all ayes. .

FIRE DEPARTMENT PRESIDENT'S – report was received as submitted, **motion** Trustee Gower - **all** ayes. The Mayor stated a generator should be hooked up to the community building and our village clerk office. The firemen reported that the National Grid did know that the transformer that was blown, they received calls on this within the month before. Our fireman reported this to National Grid on June 3.

FIRE CHIEF'S - report was received as submitted, **motion** Trustee Brush-**all** ayes. Fire hose was tested today and should be completed by tomorrow. The ladder testing was already completed. The Mayor thanked the firefighters for all there help with the power outage last week.

On July 9, 2014 the next Garbage Public Meeting will be held at 7 pm in the Community Building.

Social host legislation was reviewed by the Board of Trustees. On motion by Trustee Slack, the board approved to have a public hearing on August 13, 2014 at 5:15 pm regarding this local law. - All ayes.

The Executor from the Cottom Estate wrote a letter regarding their water/sewer bill. They had a water leak that went undetected for quite some time. On motion by Trustee Brush, the board approved to have the sewer portion of the bill forgiven. - All ayes.

Holiday in Homer will be July 19,2014.

Trustee Gower proposed training for our planning and zoning boards - Matt Kerwin from Hiscock and Barclay conducts these seminars. Trustee Gower will gather further information.

Magic on Main will be August 15, 2014 from 6 to 9 pm.

The Mayor reported on a promotion that National Grid will pay \$50.00 for any tree that is planted per their approval.

Attorney Perfetti is pursuing to have Frank Dipetro case being dropped.

Attorney Perfetti was contacted by Attorney Lee Miller from McGraw regarding the sewer contract. On motion by Trustee Gower, the board has agreed to have attorney Perfetti represent the Village of Homer in sewer contract negotiation with Town of Cortlandville, City of Cortland and Village of McGraw. - All ayes

Attorney Perfetti has reported on the Time Warner and Comcast cable merger. He is communicating with NYCOM on this matter.

Trustee Slack asked if the Village of Homer would consider taking down the trees on the side of Mr. Neiderhoffer's building Main Street; the Trustee will discuss this further

On motion by Trustee Gower, the meeting was adjourned at 7:35p.m. – All ayes.

Mayor Genevieve Suits
Lou Anne Randall, Village Clerk-Treasurer