

Village of Homer Board of Trustee
January 6, 2015

The regular meeting was called to order by Mayor Suits at 5:32 PM. Present were Trustees Paul Gower, Kevin Slack, and Andrew Brush; Attorney Perfetti, Clerk-Treasurer Karen Gaebler. Also present: Craig Umbehauer, Robert Johnson, Dave Barber, Tim Maxson, Chief Mark Helms, Dan Hoffman, Tom Cornell, Steve Hayes, Patrick Clune, Jen Clune, Chris Lawton-Barton & Loguidice and Emmett Neno-Cortland Standard.

Minutes from December 2, 2014 were approved as submitted, motion Trustee Brush, all aye.

Motion by Trustee Brush - all ayes to pay the following bills:

General Fund	Vouchers	751-826	\$ 96,633.85
Water Fund	Vouchers	260-289	\$ 4,777.06
Sewer Fund	Vouchers	261-289	\$ 6,308.04
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY –Closed for the season. No report was received as submitted, motion by Trustee Slack **all ayes.**

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

Craig has not had any luck in catching up with George at Dashers. He is going to just call him and set up an appointment. with him regarding the fire place.

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

Just a reminder for the Village residents to lock your doors. Meth Labs are around the Village of Homer.

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

RECREATION –report was received as submitted, **motion** by Trustee Brush- **all ayes.**

Ski Club starts this week with around 143 kids. Hopefully the Ice Rink will be open by this weekend. The cold temps are helping with that.

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

Did a few shut offs this last quarter. People are just not paying their bills. Manholes are being worked on.

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

Wade Sprouse is still painting around the Fire House. Had some electric done, still have a lot to do. President Maxson will do a walk through with electrician.

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

Cleaning up the downstairs and have donated a few things to the Brockway Museum. Some of the things will go on Auction International. The Radios were sold to Suit Kote. They were the highest bid. Truck 502 is also on Auction International. The ladder truck will be ready by the middle of next week.

Chris Lawton from Barton & Loguide spoke about the grant of \$30,000 and what that entails. There were 3 Resolution which are attached.

Steve Hayes would like to start a Youth Program for the Fire Department. The youth program starts at the age of 16. They would have to do State Training. The village would need to check on insurance to make sure our rate wouldn't go up.

The Mayor brought up the parking spots in the village. The Hermann's would like to have 2 spots for their tenants. We could adopt what the City of Cortland does. We will charge \$20.00 a month until June 30. By June 30th, we will have a policy for the Village parking.

Public Hearing for Budget will be January 15th at 5:30pm.

CDBG Public Hearing February 3rd at 5:30pm.

Attorney Perfetti talked about DEC regarding Route 11 across from ID Booth. All the re-bids went out for trash. The bid opening will be January 12th at 10 am. The board will meet that night for a special meeting at 5:30 in the clerk's office to review bids.

Paul Gower brought up the Town Hall. The Village board will set up an appt. with the Town board before February. We just need to give the Town an answer.

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On motion by Trustee Gower, the meeting was adjourned at 6:57 p.m. – All ayes.

Mayor Genevieve Suits
Karen Gaebler, Village Deputy Clerk-
Treasurer

