

Village of Homer Board of Trustee
February 3, 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 LouAnne Randall. Also present: Craig Umbehauer, Robert Johnson, Dave Barber, Tim Maxson, Chief Mark Helms, Mahlon Irish, Don Ferris, Dave Barber, Nick Card, and Sara Bullock from Cortland Standard

Minutes from January 6, 2015 were approved as submitted, motion Trustee Riley, all aye.

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

| | | | |
|------------------------------|-----------------|----------------|----------------------|
| General Fund | Vouchers | 827-896 | \$ 219,426.55 |
| Water Fund | Vouchers | 290-316 | \$ 4,181.20 |
| Sewer Fund | Vouchers | 261-289 | \$ 105,727.46 |
| Capital Projects Fund | ----- | | ----- |
| Comm. Dev. Fund | ----- | | ----- |

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY –Closed for the season. No report was received as submitted

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

POLICE – report was received as submitted, **motion** by Trustee Gower – **all ayes.**
.Chief is interviewing a new candidate to replace Zachary Starner who left for another position.

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.**
They are working on spring flyer.

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

Mayor Suits, Jeff Lewis and Lawrence Barber will be meeting with Cortland County Soil and Water to discuss further grants that are available.

FIRE DEPARTMENT PRESIDENT’S –no report was received as submitted

FIRE CHIEF’S - report was received as submitted, **motion** by Trustee Riley -**all ayes.**
Ladder Truck has returned to service following its accident over a month ago. The FEMA grant which was to purchase the Scott Air packs will be delivered within the week.

Mayor introduced Don Barber from Tompkins County Health Insurance Consortium. He explained the health insurance group. They have over 5,000 employees/retiree and eligible dependents. Mr. Barber explained the process and services that will be available to the employees.

C. Board of Directors.

1. The governing board of the Consortium, responsible for management, control and administration of the Consortium and the Plan(s), shall be referred to as the “Board of Directors” (the board”). The voting members of the Board shall be composed of one representative of each Participant and representatives of the Joint Committee on Plan Structure and Design (as set forth in Section C(11), who shall have the authority to vote on any official action taken by the Board (each a “Director). Each Director, except the representative of the Joint Committee on Plan Structure and Design, shall be designated in writing by the governing body of the Participant.

2. Each Participant may designate in writing an alternate Director to attend the Board’s meeting when its Director cannot attend. The alternate Director may participate in the discussions at the Board meeting and will, if so designated in writing by the Participant be authorized to exercise the Participant’s voting authority. Only alternate Directors with voting authority shall be counted toward a quorum. The Joint Committee on Plan Structure and Design may designate alternate Director as set forth in Section C (11).

Resolution:

Resolved, The Village of Homer Trustees hereby designate Mayor Suits to serve as its Director on the Greater Tompkins County Health Insurance Consortium Board of Directors of Directors as defined in Section C.1 of the Municipal Cooperative agreement, and

Resolved further, that Andrew Brush is hereby designated to serve as alternate Director as defined Section C. 7. of the Municipal Cooperative Agreement. On motion by Trustee Riley the board of trustee approved the resolution – all Ayes.

Mayor discussed the purchasing a clock with our portion of NYS Main Street grant money. The Mayor suggested placing the clock near Tom Neiderhoffer’s building on Water Street corner. The board discussed they would not like to have any trees over shadow the clock. Mayor will discuss this with Tom Neiderhoffer

Mayor talked about the parking spots for Mr. Hoerman and Code Officer Craig Umbehauer stated he believed Mr. Yaman has offered spots for him. Mayor will verify if parking spots are still needed.

The Village Board will meet with the Town Board on March 25th at the Homer Town Hall at 7pm to discuss the building issues.

On motion by Trustee Gower the Board moved into Executive Session at 6:13 pm – all ayes

On motion by Trustees Gower the Board adjourned Executive Session at 6:37 pm – all ayes.
Executives Session was for the situation on Budget Inn that is located within the Village of Homer.

Trustee Gower stated the statute of limitations has run its course for the Robideau place on South Main Street. He is not in compliance for the vacant building. He would like this matter addressed.

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

Mayor Genevieve Suits

Lou Anne Randall, Clerk- Treasurer