

**Village of Homer Board of Trustees Meeting
June 2, 2015**

The regular meeting was called to order by Mayor Suits at 5:30 PM. Present were Trustees Paul Gower, Kevin Slack, and Eugene Smith; Clerk-Treasurer Karen Gaebler and Attorney Casullo. Also present were Robert Johnson Fire Chief, Tom Cornell, Mrs. Clune, Don Ferris, Mr. & Mrs. Roger Williams, Ms. Franz-Dubatis, Tim Maxson, Doug Gordon Wheelock, Eric Mulvihill WXHC, Amy Gernon Cortland Standard, Beverly Berry, Jeff Lewis DPW,

Minutes from May 5, 2015 were approved as submitted, motion Trustee Smith -all aye.

Motion Trustee Slack, - contingent that one more person signs bills.
all ayes to pay the following bills:

General Fund	Vouchers 163-231	\$	49,549.95
Water Fund	Vouchers 64-88	\$	18,202.52
Sewer Fund	Vouchers 64-88	\$	19,352.62
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY - report was received as submitted motion to accept by Trustee Slack- Memorial Day Parade was wonderful. Jim does a great job, making it look nice.

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

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

DOGS –report was received as submitted, motion by Trustee Smith – all ayes.

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

Sign-ups were yesterday for Swim Lesson and we had around 50 kids sign up. Soccer deadline is June 8th. All soccer games will be held at Calale Fields. Jeff Lewis will check the timer for the basketball Court.

WATER/SEWER/STREETS– report was received as submitted, **motion** Trustee Smith - **all ayes**.

Paving Schedule- Elm St, Franklin St, and Park Place (Elem School)

Park St, & Grove St will get 1 ½ inch of new asphalt. We will be Stone & Oil on Willow Park, Cherry St, Greenwich St, Lora Ln, Rob San Dr and Maple Ave. We will be finishing up with the Smoke Testing at the end of June. We have mailed out 2nd Notices for Smoke Test. The prices of fixing these problems are running between \$5 to \$20.00. Man Holes need to be fixed. Question was brought up about the Sweeper, why we rented for one for a day. Jeff Lewis stated we had a major storm and the Memorial Day parade. He wanted the Village to looks its best for the parade.

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

There were 88 calls for the Month of May. 28 calls were from the wind storm on May 10th. DEC Grant should know by the end of June. We will match up to \$1,500. Chief Johnson is looking to purchasing Water back packs, Ram 8500. Chief Johnson is looking at another Grant for \$25,000 to purchase Cutters, and Spreader, (Jaws of Life).

Chief Johnson is looking to conduct some training in September on Rail Road derailment. We received a nice donation from Cortland County which include a 6 burner stove top and overhead Ansel system for the Community Building. Attorney Casullo is going to look over the bill from The Town of Scott Fire Contract this cannot raise more than 2%.

FIRE DEPARTMENT PRESIDENT'S:

Field Days are this weekend. The potholes were fixed out back with help from the Town of Homer and a few Village of Homer crew. Report was received and submitted, motion Trustee Gower- **all ayes**

Mayor spoke with Ann Hotchkin from Thoma regarding Grants. She recommends the Micro enterprise grant. This is for small businesses with 5 employees or less. On Motion Trustee Slack-all ayes

Mack Cook, Administrator from the City of Cortland was very help with the Government Efficiency Plan for Cortland County. This plan was submitted to New York State.

Mayor Suits asked Tim Maxson to give her two names from the Fire Department that would be on the Building Committee.

The Town of Homer is asking for us to move our files out of the building. We are on a waiting list to take them to a control storage space.

Paul Gower asked that we have Kim Fairchild or Craig Umbehauer to join NFB.

On motion by Trustee Slack, the board adjourned the meeting at 6:25 pm.

Mayor Genevieve Suits
Karen Gaebler, Village Clerk-Treasurer