

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

The regular meeting was called to order by Mayor Suits at 5:30 PM. Present were Trustees Paul Gower, Kevin Slack, Eugene Smith and Andrew Brush Clerk-Treasurer Lou Anne Randall and Attorney Casullo. Also present were James Toolan, Chief Mark Helms, Charlie Ford, Pat Clune, Mr. & Mrs. Dave Barber, Victor Siegel, Eric Mulvihill and Brittany Perry from Cortland Standard.

Minutes from October 6, 2015 were approved as submitted, motion Trustee Slack-all aye.

Motion Trustee Brush, - **All ayes** to pay the following bills:

General Fund	Vouchers 592-667	\$	218,452.75
Water Fund	Vouchers 222-247	\$	16,723.34
Sewer Fund	Vouchers 222-247	\$	20,948.75
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY - report was received as submitted motion to accept by Trustee Smith - all ayes. Jim Toolan was present at the meeting. He is retiring from the Village of Homer but staying on as Part-time Superintendent of Glenwood Cemetery.

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

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

DOGS – no report was received as submitted,

RECREATION – report was received as submitted, **motion** Trustee Smith - **all ayes**. Christmas on the Green will be held on December 4th at 6 pm. We are having issues with Gym space for our basketball programs due to the construction at the Homer High School.

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

FIRE CHIEF’S - report was received as submitted, **motion** Brush -**all ayes**. On motion by Trustee Brush the board approved Mike Balhatz’s and Jeremy Barber fire membership applications. - All ayes.

On motion by Trustee Slack, the Board approved the duly adopted resolution subject to permissive referendum as provided in the State of New York. This authorized expenditures of \$9,000 from Employees Accrued Benefit Reserve for the benefits paid to an employee. – All ayes.

Mayor discussed the position for Historian. Please notify her of anyone that is interested.

On motion by Trustee Gower the Board moved into Executive Session at 5:40 pm. – all ayes

On motion by Trustee Smith the board adjourned the Executive Session at 5:49 pm – all ayes

In the Executive Session the resignation of James Toolan and dismiss legal action were discussed.

On motion by Trustee Brush the board accepts James Toolan resignation from the Village of Homer. The Village will move forward with Option 1 which is James Toolan will become Part-Time Cemetery Superintendent April to November of each year. - All ayes

On motion by Trustee Slack the board moved to dismiss legal action against Mr. Prior for his code violations. – All ayes.

On motion by Trustee Gower, the Board adjourned the meeting at 5:50 pm – all ayes.

Mayor Genevieve Suits

Lou Anne Randall, Village Clerk-Treasurer