

**Village of Homer Board of Trustees Meeting
December 1, 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 Karen a Gaebler and Attorney Casullo. Also present were Charles Ford, Mr. & Mrs. Robert Bowker, Susan Bosworth-Zuinfan, David Quinlan, Paul Suits, Michael Balthazor, Cody Johnson, Chief Helms, Mr. & Mrs. Steve Berry, Mr. & Mrs. Patrick Clune, Eric Mulvihill, Brittany Perry, Donald Ferris, Mr. & Mrs. Edward Finkbeiner, David Barber, Mr. & Mrs. Barry Ryan, Victor Siegle, Andrew Leach, Bob Johnson and Janet Steck.

Minutes from November 2, 2015 were approved as submitted, motion Trustee Brush-all aye.

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

General Fund	Vouchers 668-750	\$	64,205.77
Water Fund	Vouchers 248-290	\$	5,487.27
Sewer Fund	Vouchers 248-290	\$	87,783.78
Capital Projects Fund	-----		-----
Comm. Dev. Fund	-----		-----

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CEMETERY - report was received as submitted motion to accept by Trustee Slack - all ayes. The cemetery is closed for the winter.

CODES – report was received as submitted, **motion** to accept by Trustee Slack - all ayes ID Booth made changes to the plan for a bigger shed. It got approved at the Planning Board.

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

DOGS – no report was received as submitted,

RECREATION – report was received as submitted, **motion** Trustee Slack - **all ayes**. Christmas on the Green will be held this Friday December 4th at 6 pm. Ski & Snowboards sign up are coming in.

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**. Bob gave a run down on the calls for the month of November. C’ville 2, Town of Summerhill 3, Town of Homer 13, Town of Scott 5 and Village of Homer 20.

NEW BUSINESS- Application for membership for the Fire Department came in from Donald Mudge. We will be doing a background check and reference check on him.

We received an application for the Historian position. Mayor Suits will be giving her a call.

Mayor Suits also let Andrew Leach know that we received his letter and picture of the vacant property on S. Main St.

Attorney Casullo spoke on behalf of the Village regarding the new building. There is a Building Committee that consists of 2 Trustees, 2 Business Owners, 2 Fireman, and Craig. There has been nothing done in regards to building or blue prints. There is misleading information out in the community that is incorrect. Edward Finkbeiner came forward to the Board of Trustees asking to accept the signed petition. Ed was NOT on the agenda for this meeting and that was told to him on Monday, November 30th. The board did except the signatures. Barry Ryan asked a few questions on current funds. He feels that we should post all meetings in the Cortland Standard, Homer News, and website

Trustee Slack motioned for the signed petition.

Attorney Casullo asked for a motion on Jim & Angela Grant's loan. They are refinancing their home and need us to be 2nd on the mortgage.

On motion by Trustee Smith, the Board adjourned the meeting at 6:05 pm – all ayes.

Mayor Genevieve Suits
Karen Gaebler, Deputy Clerk