

**Village of Homer Board of Trustees Special Meeting
December 29, 2016
10:10 a.m.**

The Special Meeting of the Village of Homer Board of Trustees was held at the Village Office, 53 South Main St., Homer, New York with Mayor Suits presiding.

Members present: Mayor, Genevieve A. Suits
Trustee, Patrick Clune
Trustee, Edward Finkbeiner
Trustee, Eugene Smith

Absent: Trustee, Kevin Slack

Also present were: Village Clerk-Treasurer, Kristin Rocco-Petrella and Village Attorney, Francis Casullo.

Mayor Suits called the Special Meeting to order.

Clerk-Treasurer Rocco-Petrella presented the Trustees with the 2017/2018 Tentative Budget.

Mayor Suits explained that changes were made to the Tentative Budget per the requests made by the Trustees at the last budget workshop held December 20, 2016. The 2017/2018 Tentative Budget called for a \$0.13 increase from the 2016/2017 Budget, and was within the tax cap limitations set forth by the State. The Clerk-Treasurer verified the tax rate calculations with the Director of Real Property, Karen Spafford, which according to the tentative budget equated to \$9.002771 per thousand of assessed property value.

*ACKNOWLEDGE RECEIPT OF THE 2017/2018 TENTATIVE BUDGET FOR
THE VILLAGE OF HOMER*

*Motion by Trustee Smith
VOTES: ALL AYES ADOPTED*

BE IT RESOLVED, the Board of Trustees does hereby acknowledge receipt of the 2017/2018 Tentative Budget, as presented by the Clerk-Treasurer pursuant to Village Law § 5-508(1).

Mayor Suits requested the Board convene to an Executive Session to discuss personnel matters.

On **motion** by Trustee Clune, the Board recessed the Regular Meeting to an Executive Session to discuss personnel matters at 10:17 a.m. – **all ayes**.

No action was taken in Executive Session.

On **motion** by Trustee Clune, the Board adjourned the Executive Session and reconvened the Regular Meeting at 10:22 a.m. – **all ayes**.

Trustee Clune questioned the next steps in the budget process. Mayor Suits reminded the Board that a Public Hearing on the 2017/2018 Tentative Budget was scheduled for January 3, 2017. A Special Meeting was also scheduled for January 24, 2017 at 4:00 p.m. for the purpose of adopting the 2017/2018 Budget.

No further comments or discussion were heard.

On **motion** by Trustee Finkbeiner, the Board adjourned the Special Meeting at 10:24 a.m. – **all ayes**.

Respectfully submitted,

Kristin E. Rocco-Petrella, Clerk-Treasurer
Genevieve A. Suits, Mayor