

**Village of Homer Board of Trustees Meeting**

**February 11, 2020**

**6:04 p.m.**

PH1: Village Clerk Egnor read the public hearing.

A LOCAL LAW AMENDING HOMER CODE Section 210-48: Vehicles and Traffic OF THE CODE OF THE VILLAGE of HOMER in CORTLAND COUNTY, NEW YORK

Be it enacted by the Board of Trustees of the VILLAGE OF HOMER as follows: The VILLAGE of HOMER Code Section 210-48 is hereby amended by this Local Law to repeal these provisions as follows:

Section 1. Repealing the parking restrictions that exist in this section in regard to Meadow Drive and South William Street

Village Code § 210-48 is hereby amended to repeal the following provisions:

<b>Name of Street</b>	<b>Side</b>	<b>Hours/Days</b>	<b>Location</b>
Meadow Drive	Both	School hours	Entire Length
South William Street	Both	School hours	From Cayuga Street to James Street
Bartlett Street	Both	School hours	From Cayuga Street to James Street

Besides the above repeals, all other section and paragraphs remain unchanged.

Section 2. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the BOARD OF TRUSTEES of the VILLAGE of HOMER hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

**Motion** by Trustee Finkbeiner, Seconded by Trustee Clune to accept local law- **all ayes.**

PH2: Village Clerk Egnor read the public hearing.

A LOCAL LAW AMENDING HOMER CODE Section 210-51: Vehicles and Traffic OF THE CODE OF THE VILLAGE of HOMER in CORTLAND COUNTY, NEW YORK

Be it enacted by the Board of Trustees of the VILLAGE OF HOMER as follows: The VILLAGE of HOMER Code Section 210-51 is hereby amended by this Local Law to add these provisions as follows:

Section 1. Amending the area where parking is prohibited along Central Park Place

The Section Schedule XVIII: Time Limit Parking section regarding this existing provision:

<b>Name of Street</b>	<b>Side</b>	<b>Time Limit; Hours/Days</b>	<b>Location</b>
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Main Street (Route 11)	West	30 mins.; 8:00 a.m. to 6:00 p.m. / All except Sunday and holidays	From 100 feet south of Central Park to 90 feet north of Central Park
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Is hereby amended to read:

Name of Street	Side	Time Limit; Hours/Days	Location
Main Street (Route 11)	West	2 Hrs.: 8:00 a.m. to 6:00 p.m./ All days except Sundays and Holidays	From Central Park Place to Cayuga Street

Besides the above amendment, all other sections and paragraphs remain unchanged.

Section 2. Separability

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the BOARD OF TRUSTEES of the VILLAGE of HOMER hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3. Effective Date

This Local Law shall take effect immediately upon filing in the office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

**Motion** by Trustee Clune; Seconded by Trustee Daley to accept local law- **all ayes.**

A regular meeting for the Village of Homer Board of Trustees was held at Town Hall, 31 North Main St., Homer, New York with Mayor McCabe presiding.

The members present were:

- Mayor Darren “Hal” McCabe
- Trustee, Patrick Clune
- Trustee, Timothy Daley
- Trustee, Edward Finkbeiner
- Trustee, Kevin Slack

Also, present were: Village Treasurer Tanya Digennaro; Village Clerk Dan Egnor; Cortland Standard Reporter; Chief Pittman, Working Foreman Phil Stockton, Village Mechanic Nicholas Casterline; Water/Sewer Superintendent Buzz Barber; Cortland Standard Reporter Shenandoah Briere; Homer News Reporter Don Ferris;

Mayor McCabe called the meeting to order at 6:09.

Trustee Clune, made a motion to approve minutes of January 8, 2020. Motion was seconded by Trustee Daley- **all yes.**

Trustee Clune, made a motion to approve minutes of January 17, 2020. Motion was seconded by Trustee Daley- **all yes.**

On **Motion** by Trustee Slack, seconded by Trustee Clune, to pay the following bills for January 2020 – **all ayes**.

- **F & G Funds – Vouchers** 63 – 67 \$1,134.02
- **A Fund – Vouchers** 189 – 211 \$32,887.35

**ACCEPTANCE FOR FILING OF WRITTEN REPORTS:**

**ANIMAL CONTROL:** Report was received as submitted. Mayor McCabe reads the report. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Finkbeiner - **all ayes**.

**CODES** – Report was received as submitted. Mayor McCabe reads the report. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Daley - **all ayes**.

**DPW-** Report was received as submitted. Mayor McCabe reads the report. DPW Superintendent is noting that trash cans are not all where they are assigned. Mayor McCabe asked for emails, with times and addresses as they come up on these. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Slack- **all ayes**.

**FIRE DEPARTMENT**– Report was received as submitted. Mayor McCabe reads the report. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Daley- **all ayes**.

**POLICE** – Report was received as submitted. Mayor McCabe reads the report. Chief Pittman noted that contractors are plowing snow across the road and leaving it. If it causes damage to someone’s car, they can be liable for it. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Clune- **all ayes**.

**RECREATION** – Report was received as submitted. Mayor McCabe reads the report. Trustee Finkbeiner noted wanting to go to Binghamton to check out the new portable ice rink. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes**.

**WATER and SEWER** – Report was received as submitted. Mayor McCabe reads the report. Water and Sewer Superintendent Barber noted the mapping is being transferred to the new software. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Slack- **all**

**PUBLIC COMMENT PERIOD:**

None

**OLD BUSINESS:**

None

**NEW BUSINESS:**

Presentation was done by Byrne Dairy. The package submitted is for a zone change on Route 281 and 90. 3 parcels are under contract for ~2.84 acres. Vacant parcel is Zone B1. 36 West Street is partially zoned B2 and R2. 66 West Street is R2. Met with the neighbors for open dialog and to present site plan. Currently I’ve contacted NYS DOT, did a traffic study, asked for concentrations on school district. Goal is to better intersection. Dante noted at this stage, the zoning change should be referred to Planning and County for recommendations to change the zoning and then a public hearing would be held. **Motion** by Trustee Clune to refer plan to County and Village Planning Board for referrals- **all ayes**.

The Village Clerk read the resolution regarding Barton & Loguidice (B&L). Taylor Bowtar and Jackie Knovac from B&L spoke on design and specification for project. There was \$1.7 million contract with grant and loans. The resolution approves advertising for the bids of contract. Bids should be opened mid-March with approval by the Board subsequently. Anticipating a four-month construction period, which will include 220 manholes to fix and then liners in the sewer main, and then 25 feet of sewer main that has to be dug up and replaced also in the contract. The amendment is for B&L’s time. DOT has requested an environmental site assessment, which is anticipated to cost \$5,000. Based on current budget and the amendments including the B&L fee, there is still \$221,000 available for contingency. Mayor McCabe asked

if B&L vets out the contractors. B&L representatives answered all contractors are vetted. **Motion** by Trustee Daley, seconded by Clune to accept the amendment as presented for the Sewer Project- **all ayes**.

Dante presented three contracts to be approved for the Route 11 properties. IDA, Harter, and Contento were presented. **Motion** to approve purchase agreements and authorize the Mayor to sign these by Trustee Daley, Seconded by Trustee Slack- **all ayes**.

Village Treasurer DiGennaro presented the proposed budget adjustments. **Motion** to accept the budget adjustments as presented by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes**.

Village Treasurer presented a proposal to purchase various items for the water and sewer department. **Motion** to approve the purchase of items and reserve funds for the overhead doors and the sewage door by Trustee Daley, Seconded by Trustee Finkbeiner- **all ayes**.

**Attorney:**

None

**Comments from Board Members:**

Trustee Daley noted a taxpayer sent an email questioning the lack of food program for teens. Mayor McCabe believed this was a great idea and asked Trustee Daley to take charge of the project.

Trustee Clune noted he attended the town meeting. The Town is reviewing the lighting out back of this building, which some residents have issues as it is so bright. The Town is looking to get shields.

On **Motion** by Trustee Clune, Seconded by Trustee Slack to enter executive session at 7:47 PM.

On **Motion** by Trustee Finkbeiner and seconded by Trustee Slack, the Board reconvened at 8:15– **all ayes**.

On **Motion** by Trustee Clune, and seconded by Trustee Finkbeiner, the Board adjourned the Regular Meeting at 8.16– **all ayes**.

Respectfully submitted,

Tanya DiGennaro, Village Treasurer  
Darren “Hal” McCabe, Mayor