

Village of Homer Board of Trustees Meeting
February 9, 2021
6:04 PM

The Regular Meeting of the Village of Homer Board of Trustees was held remotely via zoom with Mayor McCabe presiding.

Members present:

Mayor, Hal McCabe
Trustee, Patrick Clune
Trustee, Edward Finkbeiner
Trustee, Kevin Slack

Also, present were: Village Clerk Dan Egnor; Village Treasurer Tanya DiGennaro, Homer Police Chief Robert Pittman; Town of Homer Superintendent Fred Forbes, Village Attorney Dante Armideo; Homer News Reporter Don Ferris; and Vince Bellardini,

Mayor McCabe called the meeting to order at 6:04 PM

On **Motion** by Trustee Clune, Seconded by Trustee Slack, the Board approved the Village of Homer Board of Trustees Minutes for January 2021 – **all ayes**.

On **Motion** by Trustee Finkbeiner, Seconded Trustee Clune to pay the following bills for January 2021 – **all ayes**.

- **F & G Funds – Vouchers 286-300 \$2,301.84**
- **A Fund – Vouchers 788-826 \$29,616.47**

On **Motion** by Trustee Finkbeiner, Seconded Trustee Slack to accept the Treasurer’s report as presented – **all ayes**.

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

CODES – Report was received as submitted. Mayor reads the report. On motion by Trustee Clune, Seconded Slack motioned to accept the report as submitted - **all ayes**.

DOGS – Report was received as submitted. Mayor reads the report. On motion by Trustee Clune, Seconded Finkbeiner motioned to accept the report as submitted - **all ayes**.

DPW- Report was received as submitted. Mayor reads the report. Trustee Finkbeiner noted the DPW was hauling snow today clearing the streets. **Motion** to accept the report as submitted by Trustee Slack, Seconded by Trustee Clune- **all ayes**.

FIRE – Report was received as submitted Mayor reads the report. Trustee Clune noted the Fire Department was busy this month with accidents and fires. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes**.

POLICE – Report was received as submitted. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Slack – **all ayes**.

RECREATION- Report was received as submitted. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Trustee Finkbeiner– **all ayes**.

WATER & SEWER – Report was received as submitted **Motion** to accept the report as submitted. by Trustee Clune, Seconded by Trustee Slack - **all ayes**.

PUBLIC COMMENT PERIOD:

None.

OLD BUSINESS

None.

NEW BUSINESS:

Village Clerk Egnor presented the Mutual Aid Resolution for 2021, which has not changed since last year. **Motion** by Trustee Clune, Seconded by Trustee Slack to accept the proposed budget adjustments as presented- **all ayes**.

Village Clerk Egnor presented the proposed Revenue Anticipation Note renewal. **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune to approve the Revenue Anticipation Note as present- **all ayes**.

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

Attorney:

No comments.

Comments from Board Members:

Trustee Clune noted the Village needs volunteers to work on the Code Book.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune, the Board entered Executive session at 6:49 P.M.

On **Motion** by Trustee Clune, Seconded by Trustee Slack, the Board exited Executive session at 7::05 P.M.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune, the Board adjourned the Regular Meeting at 7:06 pm – **all ayes**.

Respectfully submitted,

Tanya DiGennaro, Village Treasurer