

**Village of Homer Board of Trustees Meeting**  
**February 23, 2021**  
**6:03 PM**

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

Members present:

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

Also, present were: Village Clerk Dan Egnor; Village Treasurer Tanya DiGennaro, Homer Police Chief Robert Pittman; Homer Working Foreman Phil Stockton, Homer News Reporter Don Ferris and Cortland Standard Reporter Jaime Costa

Mayor McCabe called the meeting to order at 6:03 PM

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

- **F & G Funds – Vouchers 301-316 \$137,581.35**
- **A Fund – Vouchers 828-860 \$48,899.64**

**ACCEPTANCE FOR FILING OF WRITTEN REPORTS:**

**PUBLIC COMMENT PERIOD:**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS:**

Mayor McCabe presented the condemnation order for the Route 11 properties. **Motion** by Trustee Clune, Seconded by Trustee Slack to approve the condemnation order for Route 11 properties- **all ayes**.

Mayor McCabe presented the proposed mortgage release for James Starr as all CDBG requirements are met. **Motion** by Trustee Daley, Seconded by Trustee Clune to approve the mortgage release for James Starr- **all ayes**.

Village Treasurer presented the proposed responsibilities for park/ event duty employees. **Motion** to approve the proposed responsibilities for Park/ Event duty by Trustee Finkbeiner, Seconded by Trustee Clune- **all ayes.**

Village Treasurer presented the proposed positions eligible for park/ event duty. **Motion** to approve the proposed positions eligible for park/ event duty by Trustee Daley, Seconded by Trustee Clune- **all ayes.**

Village Treasurer presented the proposed responsibilities for weekend pump duty employees. **Motion** to approve the proposed responsibilities for weekend/ pump duty by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes.**

Village Treasurer presented the proposed employees eligible for weekend/ pump duty. **Motion** to approve the proposed positions eligible for weekend/ pump duty by Trustee Clune, Seconded by Trustee Slack- **all ayes.**

Village Treasurer presented the proposed payroll schedule for 2021 with quarterly payroll detailed. **Motion** to approve the proposed payroll schedule by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes.**

Village Treasurer presented the proposed updates to the accounts payable process. **Motion** to approve the updates to the accounts payable process by Trustee Finkbeiner, Seconded by Trustee Daley- **all ayes.**

Village Treasurer presented the proposed cemetery position- hiring a cemetery laborer to be trained as cemetery sexton. **Motion** to approve the proposed cemetery position as presented by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes.**

Mayor McCabe presented a motion to appoint the Village Clerk as the Vital Statistics Coordinator. **Motion** to approve the Village Clerk as the Vital Statistics Coordinator nu Trustee Finkbeiner, Seconded by Trustee Daley- **all ayes.**

Attorney:

No comments.

#### **Comments from Board Members:**

Trustee Finkbeiner mentioned we should look at the upcoming grants to see if we could find grants to pay for permanent sculptures or other art to create a walkable Homer.

Trustee Daley discussed possibly starting the fundraising for the upgrade to the basketball courts.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune, the Board entered Executive session at 6:25 P.M.

On **Motion** by Trustee Clune, Seconded by Trustee Slack, the Board exited Executive session at 7:10 P.M.

On **Motion** by Trustee Clune, Seconded by Trustee Finkbeiner to approve the water refund to John Barden as presented- **all ayes.**

On **Motion** by Trustee Clune, Seconded by Trustee Daley to approve the salary schedule as presented- **all ayes.**

On **Motion** by Trustee Clune, Seconded by Trustee Daley, the Board adjourned the Regular Meeting at 7:13 pm– **all ayes.**

Respectfully submitted,

Tanya DiGennaro, Village Treasurer