

**Village of Homer Board of Trustees Organization Meeting**  
**March 23, 2021**  
**6:01 PM**

The Organizational 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, Tim Daley

Mayor McCabe opened the meeting at 6:01 PM, discussing the Organizational Book and Appointments. **Motion** to approve the 2021-2022 Village of Homer Organizational Book by Trustee Daley, Seconded by Trustee Clune- **all ayes**.

Mayor McCabe closed the Organizational Meeting at 6:02 PM

**Village of Homer Board of Trustees Meeting**  
**March 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, Tim Daley

Also, present were: Village Clerk Dan Egnor; Village Treasurer Tanya DiGennaro, Homer Police Chief Robert Pittman; Homer Working Foreman Phil Stockton, Water/Sewer Superintendent Buzz Barber, and Homer News Reporter Don Ferris.

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

On **Motion** by Trustee Clune, Seconded Trustee Daley 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**

## **PUBLIC COMMENT PERIOD:**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS:**

Village Clerk Egnor presented the motion on April being Fair Housing Month. **Motion** by Trustee Daley, Seconded by Trustee Clune to approve the motion on April being Fair Housing Month in the Village of Homer- **all ayes.**

Mayor McCabe presented the proposal to appoint Phil Stockton as the interim Superintendent of Streets and Parks, until the successful completion of the required Civil Service Exam. **Motion** by Trustee Daley, Seconded by Trustee Clune to appoint Phil Stockton as the Interim Superintendent of Streets and Parks until the successful completion of the Civil Service Exam effective April 1, 2021- **all ayes.**

Mayor McCabe presented the proposal to appoint Michael Harter as full-time temporary MEO until June 30, 2021. **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune to appoint Mike Harter as temporary full-time MEO until June 30, 2021 effective April 1, 2021- **all ayes.**

Village Treasurer DiGennaro presented the proposed changes to the job description for the Cemetery Sexton **Motion** to approve the proposed changes to the Cemetery Sexton position by Trustee Finkbeiner, Seconded by Trustee Daley- **all ayes.**

Mayor McCabe presented the proposed Access Lease for NYSEG. **Motion** to approve the proposed NYSEG Access Lease by Trustee Finkbeiner, Seconded by Trustee Clune- **all ayes.**

Mayor McCabe presented the proposed Easement from NYSEG for the Linear Park to be used as a parking lot. **Motion** to approve the proposed Easement by NYSEG for the Linear Park to be used as a parking lot by Trustee Finkbeiner, Seconded by Trustee Daley- **all ayes.**

Mayor McCabe presented the proposal to allow a final check run March 31, 2021 to close the previous year's accounting records. Motion to approve the proposed Easement by NYSEGF for the Linear Park to be used as a parking lot by Trustee Finkbeiner, Seconded by Trustee Daley- **all ayes.**

Mayor McCabe presented the proposed final EO2 Report. **Motion** to approve the proposed final EO2 Police Report, including authorizing its submission by Trustee Finkbeiner, Seconded by Trustee Clune- all ayes.

Village Treasurer presented the proposed contract with Little League for the use of Griggs Field. **Motion** to approve the proposed contract with Little League for the use of Griggs Field by Trustee Daley, Seconded by Trustee Finkbeiner- **all ayes.**

Mayor McCabe presented the proposed banner policy. **Motion** to approve the proposed banner policy by Trustee Clune, Seconded by Trustee Daley - **all ayes.**

Mayor McCabe presented the proposal for Amnesty Day to be May 15, 2021. **Motion** to approve Amnesty Day as May 15, 2021 by Trustee Finkbeiner, Seconded by Trustee Clune - **all ayes.**

Mayor McCabe presented Richard Hemmings resignation from the Planning Board. **Motion** to accept Richard Hemmings resignation to the Planning Board with regrets by Trustee Clune, Seconded by Trustee Finkbeiner - **all ayes**.

Mayor McCabe presented the proposal to accept Jessica Schiffillti as a full member of the Planning Board from alternate. **Motion** to accept R Jessica Schiffillti as a full member of the Planning Board from alternate by Trustee Daley, Seconded by Trustee Clune - **all ayes**.

Mayor McCabe presented the proposal to add Phil Stockton to the Lowes account and any other DPW accounts. **Motion** to add Phil Stockton to the Lowes account and any other DPW accounts by Trustee Daley, Seconded by Trustee Clune - **all ayes**.

Mayor McCabe presented the removal of Mike Harter from any DPW purchasing accounts. **Motion** to remove Mike Harter from the DPW purchasing accounts by Trustee Clune, Seconded by Trustee Daley- **all ayes**.

Mayor McCabe presented the proposed equipment rates for 2021-2022. **Motion** to approve the proposed equipment rates by Trustee Finkbeiner, Seconded by Trustee Clune- **all ayes**.

Mayor McCabe presented the proposed demolition bid to solicit proposals for the demolition of Route 11. **Motion** to approve the proposed demolition bid to solicit proposals for the demolition of the Route 11 properties with adjustments, Village Clerk Egnor deems as necessary by Trustee Clune, Seconded by Trustee Finkbeiner- **all ayes**.

**Attorney:**

No comments.

**Comments from Board Members:**

Trustee Daley discussed the proposed basketball court upgrades as well as his desire to hold a fundraiser for the improvements.

On **Motion** by Trustee Clune, Seconded by Trustee Daley, the Board adjourned the Regular Meeting at 7:54 pm– **all ayes**.

Respectfully submitted,

Tanya DiGennaro, Village Treasurer