

Village of Homer Board of Trustees Meeting
March 9, 2021
6:03 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, Tim Daley
	Trustee, Edward Finkbeiner
	Trustee, Kevin Slack

Also, present were: Village Clerk Dan Egnor; Village Treasurer Tanya DiGennaro, Homer Police Chief Robert Pittman; Homer Fire Chief Mahlon Irish, Homer Water and Sewer Superintendent Buzz Barber, Town of Homer Superintendent Fred Forbes, Village Attorney Dante Armideo; Jacqueline Novak, Taylor Bottar, Homer News Reporter Don Ferris; and Cortland Standard Reporter Jamie Costa

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

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

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

- **F & G Funds – Vouchers 7-16 \$8,326.62**
- **A Fund – Vouchers 13-36 \$36,746.77**

On **Motion** by Trustee Clune, Seconded Trustee Finkbeiner 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 Slack, Seconded Clune 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 Slack motioned to accept the report as submitted - **all ayes**.

DPW- Report was received as submitted. Mayor reads the report. **Motion** to accept the report as submitted by Trustee Slack, Seconded by Trustee Daley- **all ayes**.

FIRE – Report was received as submitted Mayor reads the report. Trustee Clune noted the flags were started to be put onto the fire hydrants. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Slack- **all ayes**.

POLICE – Report was received as submitted. Trustee Finkbeiner noted he was impressed by the E0203 report. **Motion** to accept the report as submitted by Trustee Clune, Seconded by Finkbeiner – **all ayes**.

RECREATION- Report was received as submitted. Mayor McCabe noted the softball was starting soon. Concerts on the Green will happen. Lineups will be announced soon. The Easter Bunny will be touring the Village. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Clune– **all ayes**.

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

PUBLIC COMMENT PERIOD:

None.

OLD BUSINESS

None.

NEW BUSINESS:

Taylor Bottar of Barton and Loguidice presented on the proposed sewer amendment, including the steps needed to move forward, the required bond resolution completed by the Village's Bond Council and reviewing the pump station needs.

Mayor McCabe presented the Village's proposed E0203 Police Report to the Board and Public. Comments are due by the next Board meeting before formal approval.

Mayor McCabe presented the proposed Zoning Board of Appeals Eligibility and Training Policy. **Motion** by Trustee Clune, Seconded by Trustee Slack to accept the proposed Zoning Board of Appeals Eligibility and Training Policy as presented- **all ayes**.

Mayor McCabe presented the proposed Planning Board of Appeals Eligibility and Training Policy. **Motion** by Trustee Clune, Seconded by Trustee Slack to accept the proposed Planning Board of Appeals Eligibility and Training Policy as presented- **all ayes**.

Mayor McCabe presented the proposal to move \$1,500 in left over equipment funds to municipal property to purchase a laptop for Chief Pitman, who has the oldest laptop in the Village. **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune to approve moving \$1,500 in leftover funds to the municipal property fund to purchase a laptop for Chief Pitman- **all ayes**.

Mayor McCabe presented the proposal to hang the Child Abuse Prevention Banner in April. **Motion** by Trustee Slack, Seconded by Trustee Finkbeiner to hang the Child Abuse Prevention Banner- **all ayes**.

Mayor McCabe presented the proposed template for qualifying government facing employees effective March 17, 2021 **Motion** by Trustee Slack, Seconded by Trustee Finkbeiner to approve the template for government facing employees effective March 17, 2021- **all ayes**.

Mayor McCabe presented the proposal to appoint the Treasurer and Account Clerk as Trustees to the Edward Jones Accounts. **Motion** by Trustee Daley, Seconded by Trustee

Finkbeiner to appoint the Treasurer and Account Clerk as Trustees to the Edward Jones Accounts- **all ayes.**

Attorney:

No comments.

Comments from Board Members:

Trustee Finkbeiner asked on where the LED lights were. Trustee Daley said he would check on the status of the lights.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Daley, the Board entered Executive session to discuss the job status of a particular employee at 7:23 P.M.

On **Motion** by Trustee Clune, Seconded by Trustee Slack, the Board exited Executive session at 7:34 P.M.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Daley, the Board adjourned the Regular Meeting at 7:35 pm– **all ayes.**

Respectfully submitted,

Tanya DiGennaro, Village Treasurer