

**Village of Homer Board of Trustees Meeting**  
**April 27, 2021**  
**6:04 p.m.**

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, Kevin Slack  
Trustee, Tim Daley

Also, present were: Village Treasurer Tanya Digennaro; Village Clerk Dan Egnor; Homer Police Chief Pittman, Attorney Dante Armideo, Homer News Reporter Don Ferris, Taylor Bottar and Jacqueline Novak.

Mayor McCabe called the meeting to order at 6:04 P.M

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

➤ **F & G Funds – Vouchers**    **41-50**    **\$72,498.61**  
➤ **A Fund – Vouchers**        **90-119**    **\$41,941.06**

**PUBLIC COMMENT PERIOD:**

None Noted.

**OLD BUSINESS:**

None Noted.

**NEW BUSINESS:**

Mayor McCabe presented a proposal to approve carrying forward prior year encumbrances. **Motion** to approve carrying forward prior year encumbrances by Trustee Slack; Seconded by Trustee Daley- **all ayes.**

Mayor McCabe presented a proposal to accept donations for basketball court improvements. Trustee Clune thanked Tim for the donation it will be great to have the upgrades. **Motion** to accept donations for basketball court improvements by Trustee Clune; Seconded by Trustee Slack- **1 abstain 3 ayes.**

Mayor McCabe presented a proposal to approve Basketball Court opening plan and improvements. Village Treasure DiGennaro added that DPW will need to do some work to install poles and a sign for the posting of the Covid rules. There is an increase from \$10,000 to \$13,500 to cover a sign and other items. Thank you, Zack, for all his work to get the courts

opened. **Motion** to approve Basketball Court opening plan and increased budget by Trustee Slack, Seconded by Trustee Clune-**all ayes**

Village Clerk Egnor presented a proposal to approve the Bond principal. Taylor Bottar had a correction to the proposal that would increase the cost. Trustee Clune would like to have a work session to discuss the changes. Mayor McCabe wants to delay action on this and look for a better offer. No action taken, plated for a later meeting.

Mayor McCabe presented a proposal to approve interest payments due May 3, 2021. **Motion** to approve interest payments by Trustee Clune, Seconded by Trustee Daley -**all ayes**.

Mayor McCabe presented a proposal to approve Budget Adjustments. Village Treasure DiGennaro added that adjustments are from Basketball Courts, Community Garden improvements, Welcome signs and the Bus Shelter. **Motion** to approve Budget Adjustments by Trustee Daley, Seconded by Trustee Slack-**all ayes**

Mayor McCabe presented a proposal to approve Climate Smart unpaid paid internships. **Motion** to approve Climate Smart unpaid paid internships by Trustee Daley Seconded by Clune-**all ayes**

Trustee Clune presented a proposal to add funds for the Bus Shelter. Cortland County has \$10,000 in grant money, If the Village adds \$5,000, the Bus Shelter can go forward. There are 3 quotes. **Motion** to approve the \$5,000 for the Bus Shelter by Trustee Daley Seconded by Trustee Slack-**all ayes**

Mayor McCabe presented a proposal to approve a credit for water and sewer account # A0660 which is vacant. **Motion** to approve the credit by Trustee Daley, Seconded by Trustee Clune-**all ayes**

**Attorney:**

None.

**Comments from Board Members:**

Trustee Daley thanks to all for the help in getting the Basketball Courts ready for opening. The next project is looking into resurfacing the courts. Improving the parks is a good thing for the Village. Mayor McCabe would also like to see a skateboard park in the future.

Trustee Clune would like to return to a work session, replacing one of the meetings per month. In work sessions there is a chance to have candid conversations -such as sewer project and cannabis laws.

Trustee Slack is working on the Rt 281 project - flags, flower pots and maybe a sculpture for the Village.

**Motion** to adjourn by Trustee Clune and seconded by Trustee Slack at 6:38 PM-**all ayes**.

Respectfully Submitted,  
Tanya DiGennaro, Village Treasurer