

Village of Homer Board of Trustees Meeting
May 25, 2021
6:03 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, Edward Finkbeiner
Trustee, Kevin Slack
Trustee, Tim Daley

Also, present were: Village Treasurer Tanya Digennaro; Village Clerk Dan Egnor; Homer Police Chief Pitman, Town of Homer Superintendent Fred Forbes, Water/Sewer Superintendent Buzz Barber, DPW Phil Stockton, Attorney Dante Armideo, Homer News Reporter Don Ferris and Vince Bellardini, Cortland Standard reporter Jamie Costa, Accounts Metrics Kevin Smith, Gary Wilcox.

Mayor McCabe called the meeting to order at 6:03 p.m.

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

- **F & G Funds – Vouchers 67-76 \$61,857.36**
- **A Fund – Vouchers 173-200 \$16,526.27**

ACCEPTANCE FOR FILING OF WRITTEN REPORTS:

Privilege of the Floor:

Superintendent Forbes asked if any Village Trustees could attend the June 2nd Town meeting the time needs to be adjusted for other meetings the same night. Mayor McCabe is attending and has asked all Trustees to attend. This meeting is to discuss the Community Center with Lis Haskins. Fred will be interviewing for two Town Clerks. Rides for the Mayor and Trustees in the Memorial Day parade. Aquifer signs need replacing can the Town and Village split the cost for new signs.

Gary Wilcox asked as to why he is paying taxes when he does not use the system. Tanya and Dan reminded the taxpayer that this is payment of the water tank bond. Trustee Finkbeiner asked that they study it more. Possible waving the rights to future water and sewer rights.

Taylor Bottar has more information on financing the water and sewer project. Priorities being replacing pumps and electrical work. This is just for the board to look at and decide later.

OLD BUSINESS:

Juneteenth will be used as floating Holiday for Village employees. Jamie Costa asked about what the Village will do to education about the holiday. **Motion** to accept that Juneteenth, Columbus Day and Day after Thanksgiving will be a floating holiday for Village employees to have the choice of day to use as a paid holiday, as submitted by Trustee Daley, Seconded by Trustee Finkbeiner - **4 ayes, 1 abstained.**

NEW BUSINESS:

- A. Mayor McCabe presented a proposal to approve budget adjustments. **Motion** to approve by Trustee Finkbeiner, Seconded by Trustee Clune-**all ayes.**

- B. Mayor McCabe presented to appoint Nick Card as DPW Laborer Sub at \$12.50 per hour as needed. **Motion** to approve Trustee Finkbeiner, Seconded by Trustee Daley-**all ayes.**

- C. Mayor McCabe presented a proposal to fix the aquifer signs not to exceed \$1,000.00. **Motion** to approve Trustee Daley, Seconded by Trustee Clune-**all ayes.**

- D. Mayor McCabe presented to appoint Tammy Dowdle as Recreation Assistant. **Motion** to approve Trustee Daley, Seconded by Slack Trustee -**all ayes.**

- E. Mayor McCabe Review demolition quotes for RT 11 Project. 3 quotes came in Contento had the winning bid at \$41,200.00, there is an added item that the NYS Parks had to sign off on before work starts. **Motion** to approve Trustee Daley, Seconded by Slack Trustee -**all ayes.**

- F. Mayor McCabe approve roads for CHIPS funding. Phil is finishing work should be done this week. At a later date find use for the excess \$18,000.00 for Cortland Rd fix or equipment. **Motion** to approve Trustee Clune, Seconded by Daley Trustee -**all ayes.**

- G. Mayor McCabe approve Thoma Development Consultants for CFA Assistance not to exceed \$15,000.00. **Motion** to approve Trustee Daley, Seconded by Clune Trustee -**all ayes.**

- H. Mayor McCabe Proclamation of National Poppy Day May 28, 2021 read by Dan Egnor. **Motion** to approve Trustee Clune, Seconded by Daley Trustee -**all ayes.**

Attorney:

None Noted.

Comments from Board Members:

Trustee Clune bus shelter quotes had to be resubmitted. The status of the Little White Church and the Community Center.

Trustee Slack Rt 281 Flags is moving forward working on an agreement with NYSEG to put flags on poles. Mayor McCabe thanks the DPW for the flower placements.

Buzz stated that letters are going out to remind customers of the \$50.00 charge for meters that need replacement. To avoid the charge, they must call a be put on a list to schedule an appointment.

Trustee Clune with Bob Pitman reminder to lock up your cars.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Slack, the Board entered Executive session at 6:53 P.M.- **All ayes**.

On **Motion** by Trustee Daley, Seconded by Trustee Finkbeiner, the Board exited Executive session at 7:20 P.M. .- **All ayes**.

Motion to adjourn by Trustee Daley and Seconded by Trustee Slack at 7:20 PM-**All ayes**.

Respectfully Submitted,
Tanya DiGennaro, Village Treasurer