Darren "Hal" McCabe Mayor Mayor@HomerNY.org

Village Office 31 N. Main Street Homer, NY 13077 Phone: 607-749-3322 www.HomerNY.org



Village Police: 607-749-2022 Newton Water Works: 607-749-2511 Glenwood Cemetery: 607-749-3517 Streets and Parks: 607-749-3813 Recreation: 607-749-2161 Codes: 607-745-3177

Homer Fire Department: 607-749-3121

## BOARD OF TRUSTEES BOARD MEETING AGENDA March 22, 2022

- 1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe
- 2. Approve Minutes None
- 3. Treasurer's report:
  - A. Authorize payment of bills:

## Year End

F & G Funds - Vouchers # 340 - 342 \$473.77
A Fund - Vouchers # 1000 - 1009 \$10,264.50

## New Year

F & G Funds – Vouchers #6-19 \$12,408.76
A Fund – Vouchers #9-38 \$57,410.39

- 4. Report of Offices and filing of written reports:
- 5. Privilege of the Floor
- 6. Old Business
  - A. Approve Village Current Fee Schedule for FY'22/23
- 7. New Business
  - A. Brockway Truck Preservation Association Presentation
  - B. Approve Trustee Elizabeth McGrath as an Alternate Hearing Officer
  - C. Approve renewed lease for parking spaces with John Miller
  - D. Approve renewed lease for parking spaces with Dwayne Block Building
  - E. Cemetery Electric Review
  - F. Approve adding check run for March 31, 2022, to close fiscal year
  - G. Appoint Karl Cole to DPW Laborer
  - H. Approve Family Health Network contract for HFD physicals
  - I. Approve May 14, 2022, as Amnesty Day
  - J. Approve Farmers Market Handbook
  - K. Approve Farmers Market Vendor Application
  - L. Approve accepting EBT's at Farmers Market
  - M. Approve Community Gardens Lease
  - N. Approve Jane Hall 4 Community Garden spaces for food pantry at no cost and the Preschool 1 Community Garden Space at no cost for fiscal year 2022-2023
  - O. Discuss Solar Simplified
  - P. Update on Little White Church
  - Q. Note openings on various boards:
    - a. Recreation
    - b. Zoning Alternate
    - c. Economic Development
- 8. Comments by Board Members
- 9. Executive Session Per NYS Public Officers Law, Article 7 §105
- 10. Adjournment