

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 MEETING AGENDA September 20, 2022

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Approve Minutes –August 30, 2022**
3. **Treasurer's report:**
 - A. Authorize payment of bills
 - **F & G Funds – Vouchers #189-203 \$ 8,220.29**
 - **A Fund – Vouchers #524-574 \$45,455.83**
 - B. Approve Treasurer's Report
 - a. Inventory project update
4. **Report of Offices and filing of written reports:** Cemetery, Codes, Dog Control, DPW, Fire Department, Fire Inspector, Police Department, Recreation, Water & Sewer
5. **Privilege of the Floor**
6. **Old Business**
 - A. Update on Dam Project
 - B. Update on Bus Stop
 - C. Update on LWCC/HCC
7. **New Business**
 - A. Discussion on 2023 Brockway Festival
 - B. Review and approve Beautification Request for 2023 flowers
 - C. Review and approve telephone pole electric repair request
 - D. DRI Update
 - E. Review Sealant Quote for Community Building, Newton Water Works, and Basketball Court
 - F. Review proposed Town Hall Lay Out/ Police Department Move
 - G. Update on Water and Sewer Policies
 - a. Deferred Payment Agreements
 - b. Penalties based on post marked date
 - c. Approve customer dispute form
 - d. Review and approve appeals procedure and water/sewer billings policy
 - H. Review taxpayer request for water and sewer credit
 - I. Budget adjustments
 - J. NY Class Proposal to open savings account
 - K. NY Class Proposal to transfer funds to open account
 - L. DPW Updates
 - a. Leaves and small branch pickups are October 3- October 31
 - b. Review and Approve DPW Plow and Staffing schedule
 - c. Amnesty Day October 22, 2022, 8:30 AM- 3:30
 - d. Memorial Bench Update
 - M. Discussion on garbage
 - N. DOT Project Updates
 - O. Appoint Ward Dukelow to Recreation Committee

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- P. Approve Lynne Renner as Temporary Recreation Specialist
- Q. Approve Anthony Guidao and Anthony Cicioni as Temporary Recreation Assistants
- R. Approve Mortgage Release for Kimberly Metcalf for 2005 CDBG loan/ grant program

8. Attorney

9. Comments by Board Members

10. Executive Session – Per NYS Public Officers Law, Article 7 §105

11. Adjournment