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 December 12, 2022

- 1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe
- 2. Approve Minutes November 8, 2022
- 3. Treasurer's report:
  - A. Authorize payment of bills
    - > F & G Funds Vouchers #270-293 \$12,127.28
    - > A Fund Vouchers #763-817 \$ 112,483.93
  - B. Treasurer's Report
- **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
- 7. New Business
  - A. Recognize Ken Ford
  - B. Approve the following fire department appointments:
    - a. Doug Van Etten as First Assistant Chief
    - b. Nate Stockwin as Second Assistant Chief
  - C. Approve Recreation Refunds
  - D. Approve Budget Adjustments
  - E. Accept donation from Homer Garden Club to be allocated to Beautification in 2023-2024
  - F. Review Water and Sewer Credit Request
  - G. Approve Sprouse Painting for floor work at Fire Station
  - H. Approve Patricia Hale Wartman Cemetery Deed buyback affidavit
  - I. Approve using SRO Comp Time for dental/vision benefits
  - J. Approve FTO Comp Time for Officer Smiley
- 8. Attorney
- 9. Comments by Board Members
- 10. Executive Session Per NYS Public Officers Law, Article 7 §105
- 11. Adjournment