

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  
PUBLIC HEARING  
February 14, 2023**

**PUBLIC HEARING #1: Pursuant to Not-for-Profit Corporation Law 404(f), the Homer Fire Department desires to become incorporated as a 501C3 Corporation.**

The proposed area to be protected is the whole of the Village of Homer and any area outside thereof pursuant to contract or authorization by statute or upon the dissolution of the Village, any successor to such Village.

The proposed Certificate of Incorporation is signed by Richard Elmer, Sr., Mahlon Irish, Jr., and Tim Maxson.

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**BOARD OF TRUSTEES  
MEETING AGENDA  
February 14, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Approve Minutes** –January 10 and 24, 2022.
3. **Treasurer's report:**
  - A. Authorize payment of bills

➤ F & G Funds – Vouchers	#336 - 354	\$7,797.45
➤ A Fund – Vouchers	#938 – 1002	\$80,976.30
➤ TA Fund- Vouchers	#106 - 108	\$2,325.38
  - B. Treasurer's Report
4. **Report of Offices and filing of written reports:** Cemetery, Codes, DPW, Fire Department, Police Department, Recreation, Water & Sewer
5. **Privilege of the Floor**
6. **Old Business**
7. **New Business**
  - A. Approve increasing NSF Fees for ACH payments to \$35
  - B. Discuss water and sewer credit requests
  - C. Accept \$200 donation to be used exclusively for purchases related to the Homer Football recreation program
  - D. Declare 5 pairs of Turnout Gear as surplus due to damage in fire
  - E. Approve budget increase for Homer Fire Department for replacement of five turnout gear destroyed in fire to be replaced through insurance proceeds
  - F. Approve authorizing Mayor McCabe, or the Deputy Mayor Clune in his absence, signing of a CEC grant application for use of \$10,000
  - G. Approve applying to Assistance to Firefighters Grant with 9 local fire departments for portable radios for \$617,075. The Village of Homer's share would be \$102,325 with match of \$9,302.27
  - H. Approve transferring \$9,302.27 to fire department equipment reserves for the match for the Assistance to Firefighters Grant
  - I. Approve fire department software contract with Data Demon
  - J. Approve fire department installation plan with Plan First for Data Demon
  - K. Approve G&G Income Survey Proposal
  - L. Approve Dafoe Tree Cutting Company, LLC contract for 2023-2024 fiscal year for the Village of Homer
  - M. Approve Dafoe Tree Cutting Company, LLC for \$6,000 for 2023 for the removal of three Glenwood Cemetery trees
  - N. Accept DEC Grant for \$1,500 for equipment
  - O. Approve Community Gardens Contract for 2023 Season
  - P. Approve Budget Adjustments
  - Q. Recording and Admittance Policy Approval
  - R. DRI Update
8. **Attorney**
9. **Comments by Board Members**
10. **Executive Session** – Per NYS Public Officers Law, Article 7 §105
11. **Adjournment**