

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
February 28, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Treasurer's report:**
 - A. Authorize payment of bills

➤ F & G Funds – Vouchers	#355 – 368	\$5,976.91
➤ A Fund – Vouchers	#1003 – 1053	\$59,197.49
➤ T Fund- Vouchers	#109 - -111	\$14,823.99
3. **Privilege of the Floor**
4. **Old Business**
 - A. Fire Department Bylaws
5. **New Business**
 - A. Year-end approvals
 - a. Approve transferring leftover Fire Department Reserves
 - b. Approve Budget Adjustments
 - c. Approve transferring leftover water fund reserves
 - d. Approve transferring leftover Recreation reserves as approved by the Rec committee
 - B. Approve 2023-2024 Motions
 - a. Approve Salary Amounts for all Personnel per the approved Budget
 - b. Approve Event Duty Description/ Eligibility
 - c. Approve Pump Duty Description/ Eligibility
 - d. Approve LED Duties and Description
 - e. Approve Loader Purchase
 - C. Approve contract with Little League for use of Griggs Field
 - D. Approve Firefighter Application Membership for Thomas Terry
 - E. Approve meter replacement fee increase
 - F. Approve appointment of Karl Cole as Seasonal MEO/Laborer
 - G. Approve Mike Ellis as Seasonal Laborer
 - H. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services- No issues noted
 - I. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services/Dog Control Officer- No issues noted
 - J. Approve items recommended via Recreation Committee:
 - a. Approve scheduling concerts in Rec minutes
 - b. Approve contracting with Chris Merkley to schedule the remaining concerts
 - c. Approve appointing Olivia Congdon to the Recreation Committee as the Youth representative
 - K. Mention of Confidential Income Survey to be completed by G & G Municipal Consulting & Grant Writing
 - L. Resolution Authorizing Memorandum of Agreement with Cortland County Health Department for Operations of Closed Points of Distribution:

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*Whereas, the Village of Homer, works to enhance its preparedness for emergency events and engages in discussions, planning, and response efforts with partners including the County of Cortland, AND
Whereas, the Cortland County Health Department operates Open Points of Distribution (PODS) to provide Medical Counter Measurers (MCMs) to the general public during certain public health emergencies, AND*

*Whereas, MCMs prevent, protect against, treat, or diagnose diseases or health effects caused by chemical, biological, radiological, or nuclear (CBRN) agents, and emerging infectious diseases, AND
Whereas, because Open POD sites can easily become overwhelmed, public health departments work to establish partnerships to develop alternate MCM dispensing options, or Closed PODS, which serve a preidentified segment of the population, AND*

*Whereas, the Village of Homer has collaborated with the County Health Department to develop a Memorandum of Agreement enabling the Village of Homer to operate closed PODS to administer emergency medications, treatments and protections to Village employees and their families, AND
Whereas, Village administered Closed PODS will relieve the County's efforts in distributing MCMs to the general public and supports the Village continuity of operations efforts and helps the Village maintain essential functions during an emergency event; NOW; Therefore, BE IT*

***RESOLVED**, that the Village Board of Trustees does hereby authorize Mayor McCabe to enter into a Memorandum of Agreement on behalf of the Village of Homer with the Cortland County Health Department for the purpose of the Village to conduct planning and training for and operating of Closed Points of Distribution (PODS) to administer Medical Counter Measures (MCMs) to Village employees and their Families during public health emergencies.*

- 6. Comments by Board Members**
- 7. Executive Session – Per NYS Public Officers Law, Article 7 §105**
- 8. Adjournment**