Village of Homer Board of Trustees Meeting December 20, 2022 6:00 p.m.

The Regular Meeting of the Village of Homer Board of Trustees was held remotely via zoom and in person at the Homer Town Hall at 31 North Main St. with Mayor McCabe presiding.

Members present:

Mayor, Hal McCabe Trustee, Patrick Clune Trustee, Edward Finkbeiner Trustee, Kevin Slack Trustee, Elizabeth McGrath

Also, present were Village Clerk Dan Egnor, Village Treasurer Tanya Digennaro, Dante Armideo Village Lawyer, Don Ferris Homer News, Martin Sweeny Village Historian.

Treasurer's report: Report was received as submitted. Mayor McCabe read the report. **Motion** to accept the report as submitted by Trustee Finkbeiner, Seconded by Trustee Clune- **all ayes**.

Organizational Book appointments:

On **Motion** by Trustee Clune accept the Organizational Book appointments as amended, Second by Trustee Slack– **All ayes.**

New Business:

Martin Sweeny, Village Historian, presented his end of the year report. On **Motion** by Trustee Clune to approve the end of the year report presented by Martin Sweeny, Second by Trustee Slack– **All ayes.**

Attorney: Still waiting for a response from the NY State Comptroller in regard to the Little White Church transfer.

Comments by Board Members:

Trustee Finkbeiner needs to have a work session to discuss the electric garbage truck. The Christmas parade was great.

Trustee McGrath looking forward to 2023.

Trustee Slack asked for reminders about the trash and recycle requirements.

Trustee Clune asked Tim Maxson to report on the drain at the Fire Department and there is more work than first expected. This repair will have to wait for Safe Dig NY to respond. The ice rink is set up but have to wait for the cold weather, when it is ready it will be posted.

Mayor McCabe is looking forward to 2023.

On **Motion** by Trustee Clune, Seconded by Trustee Slack, the Board entered Executive session at 6:57 P.M. **All ayes**.

On **Motion** by Trustee Clune, Seconded by Trustee Finkbeiner, the Board exited Executive session at 7:10 P.M. **All ayes**.

On Motion to adjourn by Trustee Clune Seconded by Trustee Finkbeiner at 7:11 PM-All ayes.

Respectfully Submitted, Maureen Hoy, Account Clerk