

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
March 21, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Approve Minutes** –January 31 and February 14, 2023
3. **Treasurer's report:**

A. Authorize payment of bills 2022-2023:

➤ F & G Funds – Vouchers	# 369-372	\$334.04
➤ A Fund – Vouchers	#1080-1090	\$7,369.77
➤ TA Fund- Vouchers	# 112-118	\$228.18

B. Authorize payment of bills 2023-2024:

➤ F & G Funds – Vouchers	#8-12	\$1,327.88
➤ A Fund – Vouchers	#19-35	\$20,257.76

C. **Approve Treasurer's Report**

4. **Report of Offices and filing of written reports:** Cemetery, Codes, Dog Control, DPW, Fire Department, Police Department, Recreation, Water & Sewer
5. **Privilege of the Floor**
6. **Old Business**
7. **New Business**

- A. Accept Homer Little League door/installation donation
- B. Approve Recreation Softball League Backstop Quote
- C. Approve Fire Department Membership Application
- D. Approve Budget Adjustments 2022-2023
- E. Approve Budget Adjustment 2023-2024
- F. Accept 2021-2022 AUD as approved by NYS
- G. Accept Workers Comp Onsite Visit Report
- H. Approve Amnesty Day May 13, 2023
- I. Approve Increase in Fire Department Accident and Health Insurance
- J. Approve CINTAS Lease Agreements for Eyewash Station & AED
- K. Approve Barton & Loguidice RFQ
- L. Approve Consultant Agreement with CNYRPDB for Walkable Homer Grant
- M. Approve contract with Terry Horst, Landscape Architect, for the Linear Park
- N. Approve Beck Excavator Rental
- O. Approve Concrete Material Contract
- P. Approve Creation of 4 temporary laborer positions for the summer season
- Q. Approve Creation of 1 permanent labor position in the water/ sewer department
- R. Approve Posting Recreation Assistant Positions for Softball Umpires.
- S. Approve April 1, 2023-March 31, 2024, rental fees and due dates for additional garbage or recycling containers
- T. Approve waiving rental fee for use of Newton or Durkee Park for Homer Central School functions, Homer Fire Department, or Homer Senior Center
- U. Approve Banner for Child Advocacy Center for March 27 to April 23, 2023.
- V. Approve Banner request for Corn Duck Derby April 24, 2023, to May 7, 2023

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- W. Review resident recycling can request
- X. Approve Check Run March 30,2023 as needed for year end
- Y. Approve Updates to Water/ Sewer Credit Policy for Leaks
- Z. Approve Updates to the Sewer Credit Program Policy
- AA. Review Water/ Sewer Credit Requests
- BB. Discuss DPW Mini Dumpster

8. Comments by Board Members

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

10. Adjournment