

Village of Homer Board of Trustees Meeting
January 24, 2023
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, Kevin Smith Cortland Voice, Eddie Velazquez, Zack Pollak Recreation Supervisor.

Minutes: No minutes to approve currently.

On **Motion** by Trustee Clune, Seconded by Trustee Finkbeiner, to pay the following bills – **all ayes.**

➤ F & G Funds – Vouchers	# 313-355	\$8,651.49
➤ A Fund – Vouchers	# 886-937	\$39,468.92
➤ TA -Vouchers	#103-105	\$15,287.85

Privilege of the floor: nothing from the floor

Old Business: None currently.

New Business:

On **Motion** to approve mutual sharing plan agreement between Town and Village of Homer as written, by Trustee Finkbeiner, Seconded by Trustee Slack - **all ayes**

On **Motion** to approve the Mayor to sign the shared services agreement for 2023 with the Village of Homer and NYSDOT as written, by Trustee Clune, Seconded by Trustee McGrath - **all ayes**

RESOLUTION BY THE AUTHORITY HAVING JURISDICTION AUTHORIZING PARTICIPATION IN THE CORTLAND COUNTY FIRE MUTUAL AID PLAN:

Village of ___Homer_____ offered the following resolution and moved its Adoption for the ___Homer___ Fire Department to participate in the Cortland County Mutual Aid Plan as now in force and as amended from time to time and certifies to the Cortland County Legislature through the Cortland County Fire Coordinator that no restriction exists against “outside service” by such fire department or fire company within the meeting of Section 200 of the General Municipal Law which would affect the power of such fire department or fire company to participate in such plan.

And be it further resolved that a copy of the resolution be filed with the Cortland County Fire Coordinator annually.

On **Motion** to approve Homer Fire Department the mutual aid agreement as written, by Trustee Clune, Seconded by Trustee Slack - **all ayes**

The Rec Committee has asked for \$7,700.00 for 110 shoulder pads from the Rec budget. If there is extra funding purchase helmets after shoulder pads are paid for. There is a pitching clinic, coached by Kristen Hoey, starting January 29 once approved and paperwork is completed. There is no cost to the Rec budget as the clinic fee covers it. The Committee would like to purchase T-shirts for the 21 volunteer basketball coaches, for less than \$450.00, On **Motion** to approve the Rec Committee recommended purchases and clinic as written, by Trustee McGrath, Seconded by Trustee Finkbeiner - **all ayes**

On **Motion** by Trustee Finkbeiner to approve Fred Coolidge temporary labor, Second by Trustee Clune– **All ayes.**

On **Motion** by Trustee Finkbeiner to approve water and sewer credits requests, Second by Trustee McGrath– **All ayes**

Joint public hearing with Village Board of Trustees, Zoning and Planning Board to gather in one area and time to look at the draft of the proposed LED sign law. The meeting is January 31 at 5:30 at the Town Hall to allow all concerned to have input and feedback as a group.

Attorney: No comments

Comments by Board Members:

Trustee Finkbeiner would like to get a work session to possibly move the Dam project forward, salt door, the award of the DRI and the electric garbage truck. There is a plan to have one work session February 28 either before or after the regular Trustee meeting.

Trustee Clune was happy to have Trustee Finkbeiner cover what he had to say.

Trustee McGrath nothing currently.

Trustee Slack nothing currently.

Mayor McCabe nothing currently.

Questions from the Media:

Kevin Smith would like to have clarification of the current drafted LED sign law. The American Legion, Center for the Arts and the Fire Department are looking to getting LED signs and the Village wants to make sure the signs are appropriate for the Village. There may be a vote in late March or early April.

On **Motion** by Trustee Finkbeiner, Seconded by Trustee Clune, the Board entered Executive session at 6:27 P.M. **All ayes.**

On **Motion** by Trustee Clune, Seconded by Trustee Finkbeiner, the Board exited Executive session at 7:07 P.M. **All ayes.**

On **Motion** by Trustee Clune to allow the Mayor to sign the engagement letter for outside counsel not to exceed an initial amount of \$7,500.00, Second by Trustee Slack– **All ayes.**

On **Motion** by Trustee Clune to post the requests for qualifications for engineering consultant services for the Village of Homer's sanitary sewer pump station improvements project, Second by Trustee Finkbeiner– **All ayes**

On Motion to adjourn by Trustee Clune Seconded by Trustee Finkbeiner at 7:10 PM-**All ayes.**

Respectfully Submitted,
Maureen Hoy, Account Clerk