

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
April 25, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Approve Minutes** –April 11, 2023
3. **Treasurer's report:**
 - A. Authorize payment of bills 2023-2024:

➤ F & G Funds – Vouchers	# 30-52	\$12,124.51
➤ A Fund – Vouchers	#89-131	\$86,821.69
➤ TA Fund- Vouchers	# 5-6	\$13,624.56

4. **Old Business**
5. **New Business**

- A. Presentation and requests from Brockway Committee
- B. Reality Check Youth Presentation
- C. Accept Lawrence Barber's Retirement from Water and Sewer Superintendent effective May 6, 2023, contingent on NYS paperwork
- D. Appoint Keith White as Water and Sewer Superintendent effective as of Lawrence Barber's retirement.
- E. Approve Water/Sewer Credit Request
- F. Accept Donnas Kotas Retirement as Account Clerk
- G. Approve removing Donna Kotas from all Village Accounts, including letter to First National Bank
- H. Approve replacing Donna Kotas with Maureen Hoy as Deputy Registrar
- I. Approve Resolution for No Mow May, note registration deadline of May 5, 2023
- J. Approve Budget Adjustment
- K. Approve updated Accounts Payable Policy
- L. Approve accepting donations from Plan First
- M. Approve various requests to waive park rental fees
 - a. Cloud 9 enrichment
 - b. Pack 1 Cub Scout
 - c. Cortland Youth Bureau
- N. Approve recreation refund
- O. Approve hosting softball camp June 27- June 30, 2023
- P. Approve hiring Kristen Hoey as softball camp instructor
- Q. Approve hosting tennis camp July 10-13
- R. Approve appointing Nancy Cavellier as tennis camp instructor
- S. Approve recreation credit request policy
- T. Approve letter appointing Tanya DiGennaro as trust fund trustee for Edward Jones Accounts
- U. Approve Ames Linen contract for Fire Department
- V. Accept Fire Department Annual Report
- W. Approve paying bond payments via ACH
- X. Approve Ronald & Joan Shearer Cemetery Deed buyback
- Y. Discuss updates on the following:
 - a. Arbor Day Tree Planting at Newton Park
 - b. Sharps Program
 - c. Leaves and Branches Pick Up Policy Beginning May 1
 - d. DRI Updates

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