

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 | \$77,821.69 |
| ➤ 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, changing to Tanya DiGennaro, Treasurer on all accounts, including letter to First National Bank
- H. Approve replacing Donna Kotas with Maureen Hoy as Deputy Registrar
- I. Approve moving Glenwood Cemetery to underneath DPW
- J. Approve Resolution for No Mow May, note registration deadline of May 5, 2023
- K. Approve Budget Adjustment
- L. Approve updated Accounts Payable Policy
- M. Approve updated Auditing Claims Policy
- N. Approve accepting donations from Plan First
- O. Approve various requests to waive park rental fees
 - a. Cloud 9 enrichment
 - b. Pack 1 Cub Scout
 - c. Cortland Youth Bureau
- P. Approve recreation refund
- Q. Approve hosting softball camp June 27- June 30, 2023
- R. Approve hiring Kristen Hoey as softball camp instructor
- S. Approve hosting tennis camp July 10-13
- T. Approve appointing Nancy Cavellier as tennis camp instructor
- U. Approve letter appointing Tanya DiGennaro as trust fund trustee for Edward Jones Accounts and signing required Edward Jones Paperwork
- V. Approve Ames Linen contract for Fire Department
- W. Accept Fire Department Annual Report
- X. Approve paying bond payments via Wire
- Y. Approve Ronald & Joan Shearer Cemetery Deed buyback
- Z. Discuss updates on the following:
 - a. Arbor Day Tree Planting at Newton Park
 - b. Sharps Program

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- c. Leaves and Branches Pick Up Policy Beginning May 1
- d. DRI Updates

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