

Darren "Hal" McCabe
Mayor
Mayor@HomerNY.org

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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
MAY 9, 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	#53-62	\$2,058.35
➤ A Fund – Vouchers	#132-187	\$67,686.49
➤ T&A Fund- Vouchers	#7-9	\$1,575.80
 - B. **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. Recognize Joan Fitch for her almost 24 years of service as Planning Board/ ZBA Secretary
 - B. Recognize DPW and Water Department for their work on restoring the recreation building after flooding issue: Ken Ford, Paul Coolidge, Devin Moore, Keith White, Mike Galeotti, and Joe Stage
 - C. Appoint Lucia Caravella to temporary Part-Time Account Clerk
 - D. Appoint John Scanlon, Jr. to Part-Time Officer position
 - E. Approve Michael Albro and Jameson Swab as Softball Umpires for Recreation Department
 - F. Accept Chips Allocation 2023-2024
 - G. Approve Roads for Chips 2023-2024.
 - H. Accept B&L Proposal for NWW Water Tank Grant Application
 - I. Motion to Hold a Public Hearing to use \$7,948.92 from roads reserve for paving 2023
 - J. Approve check run Friday May 12, 2023
 - K. Amnesty Day Reminder May 13, 2023
 - L. Discussion on Permits for Events
 - M. Discussion on water pipes/ road repairs
8. **Comments by attorney**
9. **Comments by Board Members**
10. **Executive Session – Per NYS Public Officers Law, Article 7 §105**
11. **Adjournment**