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

VILLAGE OF HOMER PUBLIC HEARING February 13, 2024

PUBLIC HEARING #1: To use the following reserves to purchase an Asphalt Heated Storage Trailer

Municipal Reserves
Water Machinery Reserves
Sewer Reserves
\$13,813.33
\$6,909.17
\$6,909.17

PUBLIC HEARING #2: To use fire truck replacement reserves for modifications on the new Fire

Truck in the amount of \$3,634.67

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VILLAGE OF HOMER MEETING AGENDA February 13, 2024

- 1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe
- 2. Approve Minutes -01/23/2024.
- 3. Treasurer's report:
 - A. Authorize payment of bills

F & G Funds – Vouchers
H 395 – 422
M Fund – Vouchers
T&A Fund- Vouchers
395 – 422
1157 – 1249
\$111,953.05
\$2,612.14

- **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. Fred Forbes
 - B. Adopt Consent Agenda Policy
 - C. Approve Hooker Ave Stop Signs Public Hearing
 - D. Approve Budget Adjustments
 - E. Approve moving forward with LOSAP funding recommendation.
 - F. Approve fire department changes for new fire truck for \$3,634.67.
 - G. Approve fire department four-wheeler and Dodge Fire Truck Box to be declared surplus and sold at auction.
 - H. Approve applying for Assistance to Fire Fighter's Grant for \$600,000 and reserving 5% match of \$30,000 from fire truck reserves.
 - I. Approve reserving 5% match for Assistance to Fire Fighters Grant for \$2,660
 - J. Approve hanging banner for Fire Department for Firemen's Field Days June 1 to June 24, 2024
 - K. Approve depositing \$1,327.05 in recreation reserves for senior trip to see My Fair Lady at CRT June 9, 2024
 - L. Approve appointing Mike Ellis to Cemetery Seasonal Laborer Beginning March 4 and ending November 22, 2024
 - M. Approve estimated monthly financing for LED light purchase from National Grid
 - N. Approve 2024 Payroll Schedule
 - O. Approve Water/Sewer Credit Request.
 - P. Create up to two laborer positions full-time April 1 to September 15, 2024
 - Q. Create up to three laborer positions part-time April 1 to September 15, 2024
 - R. Review quotes for Vault Door
- 8. Comments by attorney
- 9. Comments by Board Members
- 10. Executive Session Per NYS Public Officers Law, Article 7 §105
- 11. Adjournment