

Darren “Hal” McCabe
Mayor
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Newton Water Works: 607-749-2511
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Streets and Parks: 607-749-3813
Recreation: 607-749-2161
Codes: 607-745-3177
Homer Fire Department: 607-749-3121

**VILLAGE OF HOMER
MEETING AGENDA
March 12, 2024**

1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe

2. Approve Minutes – 02/27/2024

3. Treasurer’s report:

A. Authorize payment of bills

➤ F & G Funds – Vouchers	#	\$
➤ A Fund – Vouchers	#	\$
➤ T&A Fund- Vouchers	#	\$

4. Privilege of the Floor

5. Old Business

A. Grant Update – Linear Park

6. New Business- Agenda

A. Discuss Recreational Director Proposal

B. Discuss IDA-BDC Proposal

C. Discuss River Trail

D. Deputy Mayor – Garbage/Recycling

E. Support Central New York Regional Planning & Development Board NYSERDA Letter

F. DPW Truck

G. Accept Lone Tree/Stump Removal Bid

H. One Resolution:

RESOLUTION ESTABLISHING THE VILLAGE OF HOMER VILLAGE CLERK AS THE CERTIFYING OFFICER FOR THE VILLAGE OF HOMER SANITARY SEWER PUMP STATION IMPROVEMENTS PROJECT ENVIRONMENTAL REVIEW RECORD

WHEREAS, the Village of Homer (the “Village”) is proposing the Village of Homer Sanitary Sewer Pump Station Improvements Project located in the Village of Homer and Town of Cortlandville, Cortland County, New York (the “Project”); and

WHEREAS, the Village must prepare an Environmental Review Record (ERR) in accordance with regulations governing the CDBG Small Cities, Towns and Villages Program; and

WHEREAS, the Village must appoint an Environmental Certifying Officer to be responsible for the activities associated with the preparation of the ERR;

NOW, THEREFORE, BE IT

RESOLVED, that the Village of Homer Village Clerk is hereby designated as the Certifying Officer for the Village’s ERR; and be it further

RESOLVED, that the Village Clerk is authorized to sign all necessary certifications leading to the completion of the ERR.

7. Comments by Attorney

8. Comments by Board Members

9. Executive Session – Per NYS Public Officers Law, Article 7 §105

10. Adjournment