

Darren "Hal" McCabe
Mayor
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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
MEETING AGENDA
January 14, 2025**

1. **Regular Meeting of the Board of Trustees called to order by Deputy Mayor Clune**
2. **Approve Consent Agenda**
3. **Approve Minutes – 12/10/24 – 12/31/24**
4. **Authorize Payment of Bills:**

➤ A Fund – Vouchers	# 1511 - 1546	\$151,130.94
➤ F&G Fund – Vouchers	# 485 - 495	\$38,458.58
➤ TA Fund - Vouchers	# 50 - 52	\$16,396.84
5. **Privilege of the Floor**
6. **Old Business**
7. **New Business**
 - A. Board Vote for the Appointment of a New Mayor
 - B. Appointment of a New Deputy Mayor
 - C. Appoint the Village Clerk as Interim Treasurer
 - D. Announcement of a Trustee Vacancy
 - E. Discuss Draft Budget and Set a Public Hearing for Adoption
 - F. Discuss Syracuse Haulers Renewal and Relegating Recycling to Twice a Month
 - G. Discuss Electronic Messaging Sign Field Test
 - H. Discuss a Park Outdoor Agreement
 - I. Discuss Homer Winterfest Sponsorship
 - J. Discuss/Approve NYPA LED Light Maintenance Options
 - K. Approve Winterfest Fireworks Display
 - L. Approve Two Resolutions:

**Approval of the 2025 Amendment to the Municipal Cooperative Agreement for the Greater
Tompkins County Municipal Health Insurance Consortium**

WHEREAS, the Village of Homer is a Participant in the Greater Tompkins County Municipal Health Insurance Consortium (the "Consortium"), a municipal cooperative organized under Article 47 of the New York Insurance Law, and

WHEREAS, the municipal participants in the Consortium, including this body, have approved and executed a certain Municipal Cooperation Agreement (the "Agreement"; effective date of October 1, 2010), and

WHEREAS, Article 47 of the New York Insurance Law (the "Insurance Law") and the rules and regulations of the New York State Department of Financial Services set forth certain requirements for governance of municipal cooperatives that offer self-insured municipal cooperative health insurance plans, and

WHEREAS, the Agreement sets forth in Section Q2 that continuation of the Consortium under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review and upon acceptance of any new Participant hereafter, and

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WHEREAS, the Municipal Cooperative Agreement requires that amendments to the agreement be presented to each participant for review and adopted by a majority vote by its municipal board, and

WHEREAS, the Village of Homer is in receipt of the proposed amended Agreement and has determined that it is in the best interest of its constituents who are served by the Consortium to amend the Agreement as set forth in the Amended Municipal Cooperative Agreement, now therefore be it

RESOLVED, that upon receipt and review of the amended Agreement, the Village of Homer approves at a meeting of the governing body held on 1/14/2025 and authorizes the Chief Elected Official to sign the **2025** Amendment to the Municipal Cooperative Agreement (Effective 1.1.25) of the Greater Tompkins County Municipal Health Insurance Consortium as recommended by the Board of Directors.

Designate Village of Homer Corporation Counsel as Fair Housing Officer

WHEREAS, under Title VIII of the 1968 Civil Rights Act, the Federal Fair Housing Law and the Fair Housing Amendments Act of 1988 it is unlawful to discriminate in the sale, rental, or financing of housing based on certain protected characteristics, and certain federal, state, and local fair housing and anti-discrimination laws protect individuals from such housing discrimination; and

WHEREAS, protected characteristics include, but are not limited to race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, age, disability, marital status, lawful source of income, or familial status; and

WHEREAS, any individual(s) who believes they have been the victim of housing discrimination in the sale, rental, or financing of housing has the right to file a complaint with its local government through its Fair Housing Office; and

WHEREAS, the Village of Homer previously designated a specific employee as its Fair Housing Officer (FHO) to whom complaints could be brought, and said employee is no longer employed by the Village necessitating designation of another person to accept complaints; and

WHEREAS, in an effort to promote continuity with its fair housing complaint process, the Village desires to name the Village Clerk, Dan Egnor, as its Fair Housing Officer, and Account Clerk, Maureen Hoy successor in the event Dan Egnor no longer holds the position, NOW, THEREFORE, BE IT

RESOLVED, that the Village Board of Trustees hereby designates the Village of Homer Village Clerk, Dan Egnor Corporation Counsel and as its Fair Housing Officer; AND BE IT FURTHER

RESOLVED, that any individual who desires to file a fair housing complaint alleging discrimination should contact the Village Clerk, Dan Egnor at 607-749-3322 or clerk@homerny.org.

8. Comments by Attorney

9. Comments by Board Members

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

11. Adjournment