

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
February 28, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Treasurer's report:**
 - A. Authorize payment of bills
 - **F & G Funds – Vouchers # \$**
 - **A Fund – Vouchers # \$**
 - **T Fund- Vouchers # \$**
3. **Privilege of the Floor**
4. **Old Business**
 - A. Fire Department Bylaws
5. **New Business**
 - A. Year-end approvals
 - a. Approve transferring leftover Fire Department Reserves
 - b. Approve Budget Adjustments
 - c. Approve transferring leftover water fund reserves
 - d. Approve transferring leftover Recreation reserves as approved by the Rec committee
 - B. Approve 2023-2024 Motions
 - a. Approve Salary Amounts for all Personnel per the approved Budget
 - b. Approve Event Duty Description/ Eligibility
 - c. Approve Pump Duty Description/ Eligibility
 - d. Approve LED Duties and Description
 - e. Approve Loader Purchase
 - C. Approve contract with Little League for use of Griggs Field
 - D. Approve Firefighter Application Membership for Thomas Terry
 - E. Approve meter replacement fee increase
 - F. Approve appointment of Karl Cole as Seasonal MEO/Laborer
 - G. Approve Mike Ellis as Seasonal Laborer
 - H. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services- No issues noted
 - I. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services/Dog Control Officer- No issues noted
 - J. Approve items recommended via Recreation Committee:
 - a. Approve scheduling concerts in Rec minutes
 - b. Approve contracting with Chris Merkley to schedule the remaining concerts
 - c. Approve appointing Olivia Congdon to the Recreation Committee as the Youth representative
 - K. Review water/ sewer credit requests
 - L. Mention of Confidential Income Survey completed by G & G Municipal Consulting & Grant Writing
 - M. Approve MOU with the County Health Department
6. **Comments by Board Members**
7. **Executive Session – Per NYS Public Officers Law, Article 7 §105**
8. **Adjournment**

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