

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  
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 meter replacement fee increase
  - E. Approve appointment of Karl Cole as Seasonal MEO/Laborer
  - F. Approve Mike Ellis as Seasonal Laborer
  - G. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services- No issues noted
  - H. Approve Agriculture report on Municipal Inspection on Country Acres Pet Services- No issues noted
  - I. Approve items recommended via Recreation Committee:
    - a. Approve scheduling concerts in Rec minutes
    - b. Approve contracting with Chris Merkely to schedule the remaining concerts
  - J. Review water/ sewer credit requests
  - K. Approve MOU with the County Health Department
  - L. Mention of Confidential Income Survey completed by G & G Municipal Consulting & Grant Writing
6. **Comments by Board Members**
7. **Executive Session – Per NYS Public Officers Law, Article 7 §105**
8. **Adjournment**