

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
March 21, 2023**

1. **Regular Meeting of the Board of Trustees called to order by Mayor McCabe**
2. **Approve Minutes –January 31 and February 14, 2023**
3. **Treasurer's report:**
 - A. Authorize payment of bills 2022-2023:

➤ F & G Funds – Vouchers # 369-372	\$334.04
➤ A Fund – Vouchers #1056-1080	\$12,340.04
➤ TA Fund- Vouchers # 112-118	\$228.18
 - B. Authorize payment of bills 2023-2024:

➤ F & G Funds – Vouchers #1-7	\$6,894.82
➤ A Fund – Vouchers #1-18	\$24,092.00
 - C. **Approve Treasurer's Report**
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**
 - A. Fire Department Bylaws and Nonprofit Status
7. **New Business**
 - A. Accept Homer Little League door/ installation donation
 - B. Approve Fire Department Membership Application
 - C. Approve Budget Adjustments 2022-2023
 - D. Approve Budget Adjustment 2023-2024
 - E. Accept 2021-2022 AUD as approved by NYS
 - F. Accept Workers Comp Onsite Visit Report
 - G. Approve Increase in Fire Department Accident and Health Insurance
 - H. Approve CINTAS Lease Agreements for Eyewash Station & AED
 - I. Approve Barton & Loguidice RFQ
 - J. Approve contract with Terry Horst, Landscape Architect, for the Linear Park
 - K. Approve Beck Excavator Rental
 - L. Approve Concrete Material Contract
 - M. Approve Creation of 4 temporary laborer positions for the summer season
 - N. Approve Creation of 1 permanent labor position in the water/ sewer department
 - O. Approve Posting Recreation Assistant Positions for Softball Umpires.
 - P. Review resident recycling can request
 - Q. Approve Check Run March 30,2023 as needed for year end
 - R. Approve Updates to Water/ Sewer Credit Policy for Leaks
 - S. Approve Updates to the Sewer Credit Program Policy
 - T. Discuss DPW Mini Dumpster
8. **Comments by Board Members**
9. **Executive Session – Per NYS Public Officers Law, Article 7 §105**
10. **Adjournment**