

Darren "Hal" McCabe
Mayor
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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

**VILLAGE OF HOMER
MEETING AGENDA
October 22, 2024**

1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe
2. Approve Minutes – 10/08/2024
3. Authorize Payment of Bills:
 - A Fund – Vouchers # 1235 - 1300 \$78,057.37
 - F&G Fund – Vouchers # 394 - 414 \$70,970.05
 - TA Fund - Vouchers
4. Privilege of the Floor
5. Old Business
 - A. Grants Update
6. New Business
 - A. Approve Two HFD Applications
 - B. Approve Two Dell Laptops Quote for HFD
 - C. Approve VFA HFD Grant Application
 - D. Approve Village Office Copier Quote
 - E. Approve One Resolution:

***RESOLUTION DECLARING THREE PARCELS OF REAL PROPERTY OWNED BY THE
VILLAGE OF HOMER AS MUNICIPAL PARKLAND***

WHEREAS, that Village of Homer (Village) applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Title 9 of the Environmental Protection Act of 1993, for the purpose of funding the Route 11 Corridor Acquisition of Real Property Grant (Grant); and

WHEREAS, said Real Property consists of Tax Parcels: Parcel 1- 76.57-01-03.00, Parcel 2- 76.57-01-04.00 and Parcel 3-76.57-01-06.00/76.15-01.29.00; and

WHEREAS, OPRHP, as a condition for Grant reimbursement, requests that said Real Property be designated Municipal Parkland per Cortland County Tax Rolls; and

WHEREAS, the Village will, upon notice that OPRHP has satisfied all reimbursement requests that has been or will be submitted per the Master Contract, within thirty days designate Tax Parcels: Parcel 1- 76.57-01-03.00, Parcel 2- 76.57-01-04.00 and Parcel 3-76.57-01-06.00/ 76.15-01.29.00 as Municipal Parkland per Cortland County Tax Rolls; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Homer will hereby designate, within thirty days, Municipal Parkland per Cortland County Tax Rolls, Real Property consisting of Tax Parcels: Parcel 1- 76.57-01-03.00, Parcel 2- 76.57-01-04.00 and Parcel 3-76.57-01-06.00/76.15-01.29.00, upon notice and satisfaction of all Village Grant reimbursements; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.