

Patrick Clune
Mayor
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Phone: 607-749-3322
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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
February 10, 2026**

1. **Regular Meeting of the Board of Trustees called to order by Mayor Clune**
2. **Approve Minutes – 12/29/2025**
3. **Expenditures:**
 - A. Authorize payment of bills:

➤ A Fund – Vouchers	# 1182 - 1247	\$53,341.19
➤ F&G Fund – Vouchers	# 365 - 382	\$12,066.10
➤ T&A Fund – Vouchers	# 35 - 36	\$19,872.46
4. **Report on Offices and filing of written reports:** Codes, Dogs, DPW, Fire Department, Police Department, Recreation, Water & Sewer
5. **Privilege of the Floor**
6. **Old Business**
7. **New Business**
 - A. Accept Auction International Bids
 - B. Announce DRI Small Project Fund Application Round
 - C. Approve LOSAP Trust & Plan Documents
 - D. Approve LOSAP 2025 Sponsor Authorization & Approval Forms
 - E. Declare Surplus 3 Boxes of Village Office Supplies
 - F. Discuss Glenwood Cemetery Fees and Cemetery Commissioner Meeting
 - G. Discuss NYDOT RT 281 Proposed Roundabouts and/or Left-Hand Turn Lanes
 - H. Discuss Packaging Reduction and Recycling Infrastructure Act Resolution ?
 - I. Discuss HFD Mini-Pumper Lease
 - J. Discuss DPW Message Board
 - K. Discuss End of FY '25/'26
 - L. Approve Two Resolution:

***AUTHORIZING THE ADVERTISEMENT FOR BIDS
FOR THE VILLAGE OF HOMER NEWTON WATER WORKS
WATER STORAGE TANK PROJECT***

WHEREAS, the Village of Homer (Village) is the Owner of the Village of Homer Water Storage Tank Project (“Project”); and

WHEREAS, the total maximum estimated project cost is approximately \$3,519,000 with a maximum estimated cost of \$4,048,000 according to the Bond Resolution passed July 27th 2023; and

WHEREAS, the Village of Homer has received a total of approximately \$2,225,300 in Water Infrastructure Improvement Act (WIIA) grant funding for the project, equating to a 63% grant funded project; and

WHEREAS, the Village of Homer has secured a New York State Environmental Facilities Corporation market rate loan for the remainder of project costs; and

WHEREAS, Barton & Loguidice, D.P.C. (B&L), has been retained by the Village to prepare Contract Documents for the proposed Project, and to assist the Village with bidding the Project in accordance with General Municipal Law; and

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***WHEREAS**, the Village Board acknowledges the Plans and Specifications have been submitted to New York State Department of Health, Cortland County Health Department, and New York State Environmental Facilities Corporation for review and approval; and*

***WHEREAS**, the Village Board anticipates imminent final approval of the Plans and Specifications by New York State Department of Health, Cortland County Health Department, and New York State Environmental Facilities Corporation; and*

***WHEREAS**, the Village Board wishes to complete the bidding process as expeditiously as possible and without unnecessary delay; and*

***NOW, THEREFORE, BE IT RESOLVED**, that the Village Board of the Village of Homer, does hereby authorize the advertisement for bids for the Village of Homer Water Storage Tank Project following receipt of final approval of Project Plans and Specifications by New York State Department of Health, Cortland County Health Department, and New York State Environmental Facilities Corporation; and*

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

Designation of Center for the Arts as a Public, Educational, and Government (PEG) Access Management Organization

***WHEREAS**, the Village of Homer is the local franchising authority for cable television services within the Village and is currently engaged in the renewal of its cable franchise agreement with Spectrum Northeast, LLC (Charter Communications); and*

***WHEREAS**, Public, Educational, and Government (PEG) access channels are authorized and supported under federal and New York State cable television law and are intended to provide community access to local information, government proceedings, educational content, and nonprofit programming; and*

***WHEREAS**, PEG access currently exists for the Village of Homer, with programming submissions administered directly by the cable operator; and*

***WHEREAS**, the Village Board recognizes the value of establishing a locally governed, community-based PEG access system that provides transparent policies, fair access, training opportunities, and consistent local programming; and*

***WHEREAS**, the Center for the Arts of Homer is a New York not-for-profit organization with demonstrated capacity in media production, community programming, facilities management, public engagement, and nonprofit governance; and*

***WHEREAS**, the Village Board finds that designating a qualified local nonprofit organization to manage PEG access will enhance service to residents, nonprofits, and Village government while maintaining viewpoint-neutral public access standards;*

NOW, THEREFORE, BE IT RESOLVED:

1. Designation

*The Village of Homer hereby designates the **Center for the Arts of Homer** as the Village's **Public, Educational, and Government (PEG) Access Management Organization (AMO)**.*

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2. Scope of Authority

The designated PEG Access Management Organization shall be responsible for:

- *coordinating PEG programming submissions;*
- *managing PEG scheduling and playback in coordination with the cable operator;*
- *establishing and enforcing viewpoint-neutral public access policies;*
- *providing training and access opportunities for residents and community organizations;*
- *supporting the recording and distribution of Village government meetings and public information programming.*

3. Coordination with Cable Operator

The Village authorizes and directs the Village Clerk or other designated official to notify Spectrum Northeast, LLC of this designation and to require coordination with the Center for the Arts of Homer regarding PEG access operations.

4. No Financial Obligation

This designation does not, by itself, create a financial obligation for the Village of Homer. Any future funding, capital support, or operational agreements shall be subject to separate Village Board approval.

5. Effective Date

This resolution shall take effect immediately upon adoption.

8. Comments by Attorney

9. Comments by Board Members

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

11. Adjournment