

Patrick M. Clune
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31 N. Main Street
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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

VILLAGE OF HOMER
MEETING AGENDA
July 28, 2026

- 1. Regular Meeting of the Board of Trustees called to order by Mayor Clune**
- 2. Minutes: 07/14/26**
- 3. Expenditures:**
 - A. Authorize payment of bills:

FY 26/27

➤ A Fund – Vouchers	# 497 - 537	\$161,278.03
➤ F&G Fund – Vouchers	# 157 - 169	\$22,381.74
➤ T&A Fund – Vouchers	# 20	\$2,108.19

- B. Treasurer's Report

- 4. Privilege of the Floor**
- 5. Old Business**

- A. DRI Small Project Fund – IDA/BDC
 - B. Grant Updates
 - a. NWW Water Tank/Pump Stations
 - b. Playground Equipment at Grigg's Field
 - c. Dam Removal

6. New Business

- A. Discuss Pending On-Premises Liquor License for 5 North West Street
 - B. Discuss/Approve WIIA/WQIP Grant Applications for NWW Pump Stations
 - C. Accept Mary-Ellen Stevens Resignation Letter
 - D. Approve Mary-Ellen Stevens as an Independent Contractor
 - E. Approve Village Clerk as Interim Village Treasurer
 - F. Approve Bank Account Change from Community Grant NY to General Fund Savings
 - G. Approve Brockway Truck Preservation Association use of Hage Riverwalk Park
 - H. Approve One Resolution:

**RESOLUTION AUTHORIZING THE NOTICE TO PROCEED FOR CONTRACT NO. 1A –
GENERAL CONSTRUCTION FOR THE VILLAGE OF HOMER NEW WATER STORAGE
TANK PROJECT**

WHEREAS, the Village of Homer (Village) is the owner of the Village of Homer New Water Storage Tank Project ("Project"); and

WHEREAS, the Village's Engineering Consultant for this project, Barton & Loguidice, D.P.C. (B&L), was retained by the Village to prepare Contract Documents for the Project, to assist the Village with bidding the Project in accordance with General Municipal Law; to assist the Village with Construction administration and construction observation; and

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WHEREAS, Preload, LLC has submitted the lowest bid for Contract No. 1A of the Project; and

WHEREAS, the Village awarded Contract No. 1A – General Construction of the Village of Homer New Water Storage Tank Project to Preload, LLC for the Base Bid in the award amount of \$2,587,000.00; and

WHEREAS, the Village Board acknowledges the Contract has been signed and executed;

NOW, THEREFORE, BE IT RESOLVED the Village Board of the Village of Homer does hereby authorize the issuance of the Notice to Proceed to Preload, LLC for Contract No. 1A of the Village of Homer New Water Storage Tank Project; and

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

- 7. Comments by Board Members**
- 8. Executive Session – Per NYS Public Officers Law, Article 7 §105**
- 9. Adjournment**