

Patrick M. Clune
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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

VILLAGE OF HOMER
MEETING AGENDA
August 25, 2026

- 1. Regular Meeting of the Board of Trustees called to order by Mayor Clune**
- 2. Minutes: 07/28/26**
- 3. Expenditures:**
 - A. Authorize payment of bills:

FY 26/27

➤ A Fund – Vouchers	# 610 - 657	\$28,218.98
➤ F&G Fund – Vouchers	# 190 - 201	\$4,695.095
➤ T&A Fund – Vouchers	# 22 - 23	\$2,283.21

- 4. Privilege of the Floor**
- 5. Old Business**
 - A. Grant Updates
 - a. Highland Planning – Smart Growth Comp Plan
 - b. DRI Small Project Fund
 - c. Walkable Homer
 - d. Griggs Field Playground
 - e. County Infrastructure Grant Award
- 6. New Business**
 - A. Discuss Fall Amnesty Day
 - B. Discuss Recreation’s Halloween Festivities
 - C. Discuss NYDOT’s RT 281 Left Turn Lane Project
 - D. Approve HPD LETech Grant Application
 - E. Approve One Pool Credit
 - F. Approve One Resolution:

**RESOLUTION AUTHORIZING THE NOTICE TO PROCEED FOR CONTRACT NO. 1B –
ELECTRICAL 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

WHEREAS, Upstate Companies I, LLC has submitted the lowest responsive bid for Contract No. 1B of the Project; and

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WHEREAS, the Village awarded Contract No. 1B – Electrical Construction of the Village of Homer New Water Storage Tank Project to Upstate Companies I, LLC for the Base Bid in the award amount of \$78,500.00; 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 Upstate Companies I, LLC for Contract No. 1B 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 Village Attorney**
- 8. Comments by Board Members**
- 9. Executive Session – Per NYS Public Officers Law, Article 7 §105**
- 10. Adjournment**