

**Village of Homer Board of Trustees Meeting  
February 2, 2016**

The regular meeting was called to order by Mayor Suits at 5:42 PM. Present were Trustees Paul Gower, Kevin Slack, Eugene Smith and Andrew Brush Clerk-Treasurer Lou Anne Randall and Attorney Casullo. Also present Don Ferris, Pat Clune, Craig Umbehauer, Tim Maxson, Lawrence Barber, Jeff Lewis, Steve Grim –NYS Rural and Water, Gerry Harstine and Greg Clemens from ServLine, Fire Chief Robert Johnson, Police Chief Robert Pitman, and Peter Blanchard from The Cortland Voice.

Minutes from January 5, 2016 were approved as submitted, motion Trustee Smith-all aye.

**Motion** Trustee Brush, - **All ayes** to pay the following bills:

<b>General Fund</b>	<b>Vouchers 751-815</b>	<b>\$</b>	<b>300,285.60</b>
<b>Water Fund</b>	<b>Vouchers 291-320</b>	<b>\$</b>	<b>5,182.91</b>
<b>Sewer Fund</b>	<b>Vouchers 291-320</b>	<b>\$</b>	<b>6,108.64</b>
<b>Capital Projects Fund</b>	-----		-----
<b>Comm. Dev. Fund</b>	-----		-----

**ACCEPTANCE FOR FILING OF WRITTEN REPORTS:**

**CEMETERY** - no report was received as submitted - closed-.

**CODES** – report was received as submitted, **motion** to accept by Trustee Gower - all ayes

**POLICE** – report was received as submitted, **motion** by Trustee Smith - all **ayes**.  
The Police Department has hired Kelly Randolph as a crossing guard.

**DOGS** – report was received as submitted, motion by Trustee Smith - all ayes

**RECREATION** – report was received as submitted, **motion** Trustee Slack- **all ayes**.  
Paul Gower stated the winterfest went very well. Jeff Lewis wanted to thank Ralph Thorton for the ice rink. Everyone has enjoyed the ice rink. There were many nice compliments on the ice sculptures that were on Main Street during the winterfest.

**WATER/SEWER/STREETS**– report was received as submitted, **motion** Trustee Smith- **all ayes**. Jeff Lewis stated our new vac all truck is in service and ready for spring work.

**FIRE CHIEF'S** - report was received as submitted, motion Trustee brush - all ayes  
The fire department would also like to Thank Ralph and his crew for all the time spent on making the ice rink. This is being used by so many people.

The Mayor presented the consultant proposal for the Micro enterprise grant. On motion by Trustee Smith the board approved Thoma Development as the consultant for this grant. - All ayes.

Lawrence Barber reported that some of the new water meters have arrived. The repeater still has to be put in before the meters can be installed. The repeater will be able to read the meters. This will have detail information day by day basis for their consumption. We are installing them in block sections.

Steve Grimm from New York Rural Water Associations has been working on our sewer and water infrastructure for the past two years. Steve believes ServLine would be beneficial to the residents of the Village of Homer. Steve Grimm introduced Gerry Harstine and Greg Clemens from Servline residential service line and leak adjustment program. Majority of people are unaware that they are responsible if there is a water leak in their front lawn. This is a policy for the homeowner to provide them with a service for a leak. This also covers water and sewer line protection up to \$10,000 per incident. No limit of repairs in a year. Water and sewer line is separate program and has to sign up for coverage. This program is for only single meter single homes.

NYS Anchor Grant is for one business that can benefit the Village with residential and business industry. Renee Niederman has expressed interest in this grant. On motion by Trustee Brush the board moved to approve to apply for this NYS Anchor grant. - All ayes

Attorney Casullo has completed the vacant building property owner's list, letter will be sent to everyone so they can be in compliance with this law. On motion by Trustee Smith , the board approved to have attorney Casullo send letters the property owners - all ayes.

On motion by Trustee Gower, the Board adjourned the meeting at 6:45 pm – all ayes.

Mayor Genevieve Suits  
Lou Anne Randall, Village Clerk-Treasurer