

Darren "Hal" McCabe
Mayor
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Village Police: 607-749-2022
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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
November 26, 2024**

1. Regular Meeting of the Board of Trustees called to order by Mayor McCabe
2. Approve Minutes – 11/12/2024
3. Authorize Payment of Bills:

➤ A Fund – Vouchers	# 1354 - 1400	\$40,758.83
➤ F&G Fund – Vouchers	# 432 - 451	\$105,278.07
➤ TA Fund - Vouchers	# 46 – 47	\$3,130.97
4. Privilege of the Floor
5. Old Business
6. New Business
 - A. Approve one Banner for Homer Winterfest
 - B. Approve the Village Clerk to have access to all Dryden Bank Accounts
 - C. Accept NYS HCR's DRI Small Project Fund Grant Agreement
 - D. 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 does hereby set forth to authorize the Assessor to 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 hereby authorizes and directs the Assessor to re-classify Real Property, owned by the Village of Homer, 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, as Municipal Parkland per Cortland County Tax Rolls in order to seek reimbursement of the OPRHP Grant; and

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

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