

The year-end meeting of the Town Board of the Town of Homer held in the board room of the Town Hall Building on Wednesday, December 31st, 2008, was called to order by Supervisor Frederick J. Forbes at 12:15 p.m.

PRESENT

Frederick J. Forbes, Supervisor
Barry E. Warren, Councilman
Dan A. Weddle, Councilman
Kevin M. Williams, Councilman
Brian D. Young, Councilman
Patrick M. Snyder, Attorney for the Town
John R. Phelps, Highway Superintendent
Anita W. Jebbett, Town Clerk

OTHERS PRESENT

John Daniels, Code Enforcement Officer
Gary Shiffer, Town Justice

Supervisor Forbes led those present in the pledge of allegiance.

MINUTES

The minutes of the December 3rd regular meeting were approved as presented, on motion by Councilman Weddle, seconded by Councilman Young and carried unanimously.

BILLS TO BE PAID

General bills were approved as audited on motion by Councilman Williams, seconded by Councilman Young and carried unanimously: **RESOLVED: that General vouchers #389 through #430 totaling \$18,176.30 be approved for payment.**

Highway bills were approved as audited on motion by Councilman Warren, seconded by Councilman Young and carried unanimously: **RESOLVED: that Highway vouchers #216 through #228 totaling \$17,353.43 be approved for payment.**

There was discussion about Thoma Development Consultants' proposal to apply for grants for the rehabilitation of homes in the Town of Homer. A decision is to be made at the January meeting.

The Board also discussed their proposed Town Hall renovation projects for 2009.

Code Officer John Daniels reviewed the flood plain letters that he had sent out at the request of the DEC for properties where there had been construction in the flood plain without a permit.

Attorney Snyder reported that he had reviewed some leases for people involved in the proposed wind project, including Barry Warren. He said that he does not consider it a conflict of interest. Snyder also said that he had spoken with the County about the wind project and they would like to be the lead agency.

On motion by Supervisor Forbes, seconded by Councilman Young and carried unanimously: **RESOLVED: that the Town of Homer hereby states that it has no objection to the County of Cortland being lead agency for the Crown City Wind Farm Project by TCI, Inc.**

The meeting was adjourned at 12:50 p.m.

Anita W. Jebbett, Town Clerk