

The year-end meeting of the Town Board of the Town of Homer held on Friday, December 29th, 2017, in the board room of the Town Hall building was called to order by Supervisor Frederick J. Forbes, Sr., at 12:00 noon.

PRESENT

Frederick J. Forbes, Sr., Supervisor
Larry R. Jones, Councilman
Michael R. Park, Councilman
Barry E. Warren, Councilman
Kevin M. Williams, Councilman
Patrick M. Snyder, Attorney for the Town
John R. Phelps, Highway Superintendent
Anita W. Jebbett, Town Clerk

PLEDGE OF ALLEGIANCE

MINUTES

The minutes of the December 6th regular meeting were approved as presented, on motion by Councilman Park, seconded by Councilman Jones and carried unanimously.

MONTHLY REPORTS

Presented for audit by the Board:

1. The Code Enforcement Officer's report of all building permits issued in December.

BILLS TO BE PAID

General bills were approved as audited on motion by Councilman Williams, seconded by Councilman Park and carried unanimously: **RESOLVED: that General vouchers #269 through #300 totaling \$14,229.06 be approved for payment.**

Highway bills were approved as audited on motion by Councilman Warren, seconded by Councilman Park and carried unanimously: **RESOLVED: that Highway vouchers #235 through #248 totaling \$8,414.10 be approved for payment.**

NEW BUSINESS

Training for new Town Officials – Supervisor Forbes reminded Board members that training for Town Board members is being offered by the Association of Towns in Albany and Rochester. Any interested board members should contact him.

Town Hall Office renovation – Crawford & Stearns is to begin working on the plans for the renovation after the 1st of the year. Forbes said that he and a couple of youthful helpers have removed several balcony seats which Historian Martin Sweeney will attempt to sell.

Country Acres Animal Shelter – On motion by Councilman Warren, seconded by Councilman Jones and carried unanimously: **RESOLVED: that the Town Board authorizes the Town Supervisor to sign a letter offering their full support of the grant application being submitted by Country Acres Animal Shelter, Inc., to the NYS Department of Agriculture & Markets for their proposed project whose goal is not only to assist with the dog adoption process, but also to help to keep the dogs healthy and safe from the spread of communicable diseases.**

Health savings account – On motion by Supervisor Forbes, seconded by Councilman Park and carried unanimously, **the Town is to pay the 1st quarter payment of the Health Savings Account deductible for 2018 out of the 2017 Town budget.**

Supervisor Forbes thanked Councilman Park and Town Clerk Jebbett for filling in for him during what was a tough year for him healthwise. He also noted the Town Clerk's support for Deputy Clerk Karen Livingston whose husband, Tom, recently passed away.

The meeting was adjourned at 12:25 p.m.

Anita W. Jebbett
Town Clerk