VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
November 8, 2021
7:00 P.M.

AGENDA

I **Call to Order and Pledge of Allegiance**

II **Roll Call**

III **Visitors:** Order of the day in addressing the Chair

PARLIAMENTARY PROCEDURE

SOCIAL DISTANCING PRACTICES WILL BE STRICTLY FOLLOWED AND MASKS ARE REQUIRED. VISITORS ARE ALLOWED A MAXIMUM OF THREE (3) MINUTES TO ADDRESS THE CHAIR. THIS IS NOT THE PLACE OR TIME TO CONDUCT A DEBATE WITH ANYONE. IT IS A MEETING TO DELIBERATE AS THE MAYOR AND BOARD OF TRUSTEES TO TRANSACT THE BUSINESS OF THE VILLAGE. ALL REPORTS, REQUESTS, IF NECESSARY, WILL BE SUBMITTED TO THE RESPECTIVE COMMITTEE OR COMMISSION FOR FURTHER STUDY, INFORMATION GATHERING AND RECOMMENDATIONS. ALL CORRESPONDENCE RECEIVED HAS BEEN PLACED WITH THE TRUSTEES AND IS ON FILE.

IV **Approval of Minutes of October 12, 2021 Meeting**

III **Library Report** . . . . . Laurie Becker
**New Hire-Courtney Theofilactidis*

IV **Code Enforcement Report** . . . . . .Alan Gustafson Sr
** New Hire-Paul Andalora*

V **D.P.W. Report** . . . .Carl Caprino

VI **Fire Chief's Report** . . . . .Eric Yager

VII **Legal Counsel** . . . . Gregory L. Peterson

VIII **Committees:**
Public Safety .....*Anthony "Skip" Cavallaro*
**Dog Control Report*
Downtown Development.....*Tim Dunn*
Farmers' Market.....*Annette Miller*
**2022 Plan-Chautauqua Tourism magazine posting/other marketing*
Finance.....*Larry Trask*
**FY 21-22 Sales Tax Analysis*
**Dishonesty Insurance Coverage-prorated cost $857.00(CDBG Grant Requirement)*
**Pending Legislation Regarding ARPA Funding Spending Flexibility*
Parks & Recreation.....*Annette Miller*
Pine Hill Cemetery.....*Alan Gustafson/Peter Fuller*
Planning/Zoning Board.....*Alan Gustafson*

IX **Old Business**
**Santa Parade Discussion-Line up Dow Street and West Main*
** Proposed Semi-Annual Village Clean-up Days*

X **New Business:**

**Congratulations Trustee Cavallaro & Trustee Miller*
** COVID Sick Leave Policy*
** NYSLRS Standard Workday Resolution Requirements-Elected and Appointed Officials*

XI **Correspondence**

**Public Notice Annual Agriculture District Inclusion Period*
**Unpaid Voucher/Reconciliation Letter*

XII **Abstracts**

Motion: It is moved and seconded that Abstract #6, General Fund in the amount of $ 85,360.73 be approved for payment.

Motion: It is moved and seconded that Abstract #6, Cemetery Fund in the amount of $ 1,411.59 be approved for payment.

Motion: It is moved and seconded that Abstract #6, Library Fund in the amount of $ 14,534.33 be approved for payment.

Motion: It is moved and seconded that Abstract #6, General Fund Hand Items in the amount of $ 33,358.36 be approved for payment

XIII **Motion to Adjourn the meeting at __:__ pm.**