VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
December 13, 2021
7:00 P.M.

AGENDA

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 November 8, 2021 Meeting**

III **Library Report** . . . . . Laurie Becker

IV **Code Enforcement Report** . . . . . .Alan Gustafson Sr

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

VI **Fire Chief's Report** . . . . .Eric Yager
**Approval of 2022 Officers*

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

VIII **Committees:**

Public Safety .....*Anthony "Skip" Cavallaro*
Downtown Development.....*Tim Dunn*
Farmers' Market.....*Annette Miller*
Finance.....*Larry Trask*
**Treasurer Notes*
**Analysis of Accounting Software*
**5-Year Analysis of Trident Premiums Paid*
Parks & Recreation.....*Annette Miller*
Pine Hill Cemetery.....*Alan Gustafson/Peter Fuller*
**Proposed Price Increased*
Planning/Zoning Board.....*Alan Gustafson*

IX **Old Business:**
**Electronic Sign*

X **New Business:**
**EMS Contract*

XI **Correspondence**

**Resident drainage complaints*

XII **Abstracts**

Motion: It is moved and seconded that Abstract #7, General Fund in the amount of $ 76,719.94 be approved for payment.

Motion: It is moved and seconded that Abstract #7, Cemetery Fund in the amount of $ 205.86 be approved for payment.

Motion: It is moved and seconded that Abstract #7, Library Fund in the amount of $ 2,446.85 be approved for payment.

Motion: It is moved and seconded that Abstract #7, General Fund Hand Items in the amount of $ 52,507.54 be approved for payment.

XIII **Motion to Adjourn to Executive Session at __:__ pm to discuss litigation issue.**

XIV Motion to Adjourn Meeting at _:_ pm.