

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen’s Exempt Hall
January 10, 2022
6:30-7:00 PM Truck Tour at Fire Department
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 December 13, 2021 Meeting**

III **Library Report** Laurie Becker

IV **Code Enforcement Report** Alan Gustafson Sr/Paul Analora

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

VI **Fire Chief’s Report** Bryce Webster

VII **Legal Counsel** Gregory L. Peterson

VIII **Committees:**

Public SafetyAnthony “Skip” Cavallaro
Feral Cat Program 2022/23

Downtown Development.....Tim Dunn
Falconer Square update

Farmers’ Market.....Annette Miller

Finance.....Larry Trask

Parks & Recreation.....Annette Miller
Park survey discussion

Pine Hill Cemetery.....Alan Gustafson/Peter Fuller

Planning/Zoning Board.....Alan Gustafson
Price Revision: Street Openings

IX **Old Business:**

Chautauqua Lake Rowing Association Request

- X **New Business:**
 Resolution: *Authorization for the Mayor to enter into a Memorandum of Understanding with Falconer Central School regarding Shared Service Agreement, dated December 2021.*
- XI **Correspondence**
- XII **Abstracts**
 Motion: It is moved and seconded that Abstract #8, General Fund in the amount of \$ 38,495.08 be approved for payment.

 Motion: It is moved and seconded that Abstract #8, Cemetery Fund in the amount of \$ 122.95 be approved for payment.

 Motion: It is moved and seconded that Abstract #8, Library Fund in the amount of \$ 1,291.52 be approved for payment.

 Motion: It is moved and seconded that Abstract #8, General Fund Hand Items in the amount of \$ 35,918.79 be approved for payment.
- XIII **Motion to Adjourn Meeting at _:_ pm.**