

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen’s Exempt Hall
May 9, 2022
6:00 P.M.

AGENDA

- I **Call to Order, Pledge & Roll Call**
- II **Visitors:** Order of the day in addressing the Chair

PARLIAMENTARY PROCEDURE

SOCIAL DISTANCING PRACTICES WILL BE STRICTLY FOLLOWED. 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.

III **Approval of Minutes of April 11, 2022 Work Session and Regular Board of Trustees Meeting**

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

V **Code Enforcement Report** Paul Andalora

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

- *Roof Bid Results*
- *Landscape Quotes*
- *Rabies Clinic*

VII **Library Report** Laurie Becker

VIII **Legal Counsel** Gregory L. Peterson

IX **Committees:**

Public SafetyAnthony “Skip” Cavallaro

- *At large dog complaints*
- *Shelter Inspection report*

Downtown Development.....Tim Dunn

Farmers’ Market.....Annette Miller

Parks & Recreation.....Annette Miller

- *Survey results*
- *Letter of Support-Rotary Dog Park*

Pine Hill Cemetery.....Alan Gustafson

Planning/Zoning Board.....Alan Gustafson

X **Old Business:**

- *Easter Egg Hunt*
- *Village Clean-up Day*

XI **New Business**

- *Procurement Policy Amendments*
- *Memorial Day Parade*

XII **Correspondence**

XIII **Abstracts**

Motion: It is moved and seconded that Abstract #12, General Fund in the amount of \$ 64,094.20 be approved for payment.

Motion: It is moved and seconded that Abstract #12, Cemetery Fund in the amount of \$ 373.05 be approved for payment.

Motion: It is moved and seconded that Abstract #12, Library Fund in the amount of \$ 958.02 be approved for payment.

Motion: It is moved and seconded that Abstract #12, General Fund Hand Items in the amount of \$ 36,494.62 be approved for payment.

XIV **Motion to Adjourn Meeting at _:_ pm.**