

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**  
**Firemen's Exempt Hall**  
**June 13, 2022**  
**6:00 P.M.**

**AGENDA-REVISED**

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 May 9, 2022 Regular Board of Trustees Meeting**

IV    **Fire Chief's Report** ..... Bryce Webster

V     **Code Enforcement Report** ..... Paul Andalora  
      *Permits for new pools*

VI    **D.P.W. Report** ..... Carl Caprino  
      *Review of woodchip quotes for playground*

VII   **Library Report** ..... Laurie Becker

VIII   **Finance**..... Lawrence Trask

IX    **Legal Counsel** ..... Gregory L. Peterson

X     **Committees:**

**Public Safety** ..... Anthony "Skip" Cavallaro

**Downtown Development**..... Tim Dunn

*Local Development Group Formation*

**Farmers' Market**..... Annette Miller

*Scott Farms in Davis Park beginning June 10th*

**Parks & Recreation**..... Annette Miller

*Wedding- June 18<sup>th</sup> in Davis Park-noon-1 pm*

*Park Survey/Park Security Update*

**Pine Hill Cemetery**..... Alan Gustafson

**Planning/Zoning Board**..... Alan Gustafson

XI    **Old Business:**

XII   **New Business**

**XIII Correspondence**

**XIV Abstracts**

**Motion:** It is moved and seconded that Abstract #1, General Fund in the amount of \$ 106,466.29 be approved for payment.

**Motion:** It is moved and seconded that Abstract #1, Cemetery Fund in the amount of \$ 1,201.39 be approved for payment.

**Motion:** It is moved and seconded that Abstract #1, Library Fund in the amount of \$ 5,495.82 be approved for payment.

**Motion:** It is moved and seconded that Abstract #1, General Fund Hand Items in the amount of \$ 56,601.63 be approved for payment.

**Motion:** It is moved and seconded that Abstract #1, Fire Department Maintenance Reserve Fund in the amount of \$ 14,198.78 be approved for payment.

**XV Motion to enter into executive session for the purpose of personnel issue.**

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