

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
July 11, 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 June 13, 2022 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

- *Approval of DPW Roof Bid*
- *Resolution to Install Street Light-W. Mosher St. parking lot*
- *Elmwood Avenue Light -update*
- *New Hire*

VII **Library Report** Laurie Becker

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

- *Resolution to Modify FY 21/22 Budget*

IX **Legal Counsel** Gregory L. Peterson

X **Committees:**

Public Safety Anthony "Skip" Cavallaro

Downtown Development..... Tim Dunn

Farmers' Market..... Annette Miller

Parks & Recreation..... Annette Miller

- *Falconer Park Community Planning Meeting- Pavilion #3 – 6PM – July 20th*

Pine Hill Cemetery..... Alan Gustafson

Planning/Zoning Board..... Alan Gustafson

XI **Old Business:**

- *Administration update*

XII **New Business**

XIII Correspondence

XIV Abstracts

Motion: It is moved and seconded that Abstract #2, General Fund in the amount of \$ 150,669.90 be approved for payment.

Motion: It is moved and seconded that Abstract #2, Cemetery Fund in the amount of \$ 1589.11 be approved for payment.

Motion: It is moved and seconded that Abstract #2, Library Fund in the amount of \$ 2,703.70 be approved for payment.

Motion: It is moved and seconded that Abstract #2, General Fund Hand Items in the amount of \$ 42,628.45 be approved for payment.

XV Motion to Adjourn Meeting at __: __ pm