

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
August 8, 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 July 11, 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 trench Bid*
- *Chadakoin Clean up with Chautauqua Lake Conservatory*
- *Leaf Box purchase*
- *Mitigation meeting*

VII **Library Report** Laurie Becker

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

IX **Legal Counsel** Gregory L. Peterson

X **Committees:**

Public SafetyAnthony "Skip" Cavallaro

- *Animal Control Contract*
- *SPCA Meeting Overview*

Downtown Development.....Tim Dunn

- *Home Leasing*
- *West Main Street Redevelopment*
- *ESD Grant Letter*

Farmers' Market.....Annette Miller

Parks & Recreation.....Annette Miller

- *Falconer Park Community Planning Meeting- recap*
- *Security*

Pine Hill Cemetery.....Alan Gustafson

Planning/Zoning Board.....Alan Gustafson

- XI **Old Business:**
- *Reminder September Regular Meeting will be September 19th at 6:00 pm in the Exempt Hall.*
- XII **New Business**
- *Appointment of Clerk/Deputy Clerk & Registrar/Deputy Registrar of Vital Records*
- XIII **Correspondence**
- XIV **Abstracts**
- Motion: It is moved and seconded that Abstract #3, General Fund in the amount of \$ 216,494.11 be approved for payment.**
- Motion: It is moved and seconded that Abstract #3, Cemetery Fund in the amount of \$ 590.85 be approved for payment.**
- Motion: It is moved and seconded that Abstract #3, Library Fund in the amount of \$ 2,360.65 be approved for payment.**
- Motion: It is moved and seconded that Abstract #3, General Fund Hand Items in the amount of \$ 46,664.93 be approved for payment.**
- XV **Motion to Adjourn Meeting at _:_ pm**