

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
September 19, 2022
6:00 P.M.

AGENDA

I Call to Order, Pledge & Roll Call

II Public Hearing

- Motion to open Public Hearing
- Presentation of Resolution Authorizing NY Forward Application/reading of Legal Notice
- Call for public comment
- Motion to close Public Hearing

III 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.

IV Approval of Minutes of August 8, 2022 Regular Board of Trustees Meeting and August 29, 2022 Public Hearing

V Fire Chief's Report Bryce Webster

- *Review/Approval of Membership Applications*

VI Code Enforcement Report Paul Andalora

VII D.P.W. Report Carl Caprino

- *Updates on bids/work progress*
- *South Work Street Traffic Signal*
- *Review Price Quote-Park Camera Upgrades-\$2,803.57 (FSC Systems, LLC.)*
- *Review Auction International Sale of 2000 International 10-Wheeler Truck and Village Sign*
- *Review RFP Results for DPW Garage Repainting Project*

VIII Library Report Laurie Becker

IX Finance.....Lawrence Trask

X Legal Counsel Gregory L. Peterson

XI Committees:

Public SafetyAnthony "Skip" Cavallaro

- *Animal Control Report*
- *SPCA Contract*

- *Approval of FSC Homecoming Parade*
- Downtown Development.....***Tim Dunn*
- *Resolution to Approve NY Forward Grant Application Filing*
- Farmers' Market.....***Annette Miller*
- *Update: Davis Park Porta-John Removal*

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

- *Dog Park - Next Steps:*
 - *Letters to Neighbors*
 - *Set Date and Time for Meeting with Neighbors and Other Interested Parties*

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

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

XII Old Business:

- *Interviews for Village Treasurer position begin this week.*

XIII New Business

- *New Hire-Paula Pichon Grant, Writer-She has extensive grant writing experience, worked with Cherry Creek to obtain new ambulance, Currently, at JCC and City of Jamestown as grant writer.*

XIV Correspondence

- *Feedmore WNY letter of request for funding*

XV Abstracts

Motion: It is moved and seconded that Abstract #4, General Fund in the amount of \$ 97,966.98 be approved for payment.

Motion: It is moved and seconded that Abstract #4 Cemetery Fund in the amount of \$2,077.38 be approved for payment.

Motion: It is moved and seconded that Abstract #4, Library Fund in the amount of \$ 2,034.06 be approved for payment.

Motion: It is moved and seconded that Abstract #4, General Fund Hand Items in the amount of \$ 40,776.22 be approved for payment.

XVI Motion to Adjourn Meeting at _:_ pm