

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**

**Firemen's Exempt Hall**

**December 12, 2022**

**6:00 P.M.**

**AGENDA**

**I Call to Order, Pledge & Roll Call**

**II Visitors:** Order of the day in addressing the Chair

**PRIVILEGE OF THE FLOOR**

VISITORS ARE ALLOWED A MAXIMUM OF THREE (3) MINUTES TO ADDRESS THE BOARD. THIS IS **NOT** THE TIME OR PLACE FOR A DEBATE. IT IS A MEETING FOR THE BOARD TO CONDUCT VILLAGE BUSINESS. **ALL** COMPLAINTS/REQUESTS WILL BE CONSIDERED AND REVIEWED AT A LATER TIME.

**III Approval of Minutes from the November 14, 2022 Regular Board of Trustees Meeting**  
Approval of Minutes from the December 5, 2022 Work Session.

**IV Mayor's Remarks**

- *Appoint John K. Sellstrom as Village Treasurer*

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

- *Introduction/Approval of 2023 Officers*
- *Review/Approval of Membership Applications*

**VI Code Enforcement Report .....Paul Andalora**

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

**VIII Library Report ..... Laurie Becker**

**IX Finance.....Lawrence Trask**

**X Legal Counsel ..... Gregory L. Peterson**

**XI Committees:**

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

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

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

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

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

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

**XII Old Business:**

- *Camera system quote approval – ARPA funded*
- *Community Building, fire department, DPW & Exempt Hall Fire Alarm System quote approval – ARPA funded*
- *Dog Park*
- *Santa Parade*

**XIII New Business**

- *Resolution to set public hearing for CDBG funding for Jamestown Container Project*
- *Discussion of improving lighting around Santa House-Coleson Park*

**XIV Correspondence**

- *Thank you card from Larry Trask*

**XV Abstracts**

**Motion:** It is moved and seconded that Abstract #7, General Fund in the amount of \$102,304.63 be approved for payment.

**Motion:** It is moved and seconded that Abstract #7 Cemetery Fund in the amount of \$663.14 be approved for payment.

**Motion:** It is moved and seconded that Abstract #7, Library Fund in the amount of \$1,090.31 be approved for payment.

**Motion:** It is moved and seconded that Abstract #7, General Fund Hand Items in the amount of \$34,303.99 be approved for payment.

**XVI Executive Session**

- *Municipal contract negotiations*

**XVII Motion to Adjourn Meeting at \_\_: \_\_ pm**