

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
March 13, 2023
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 February 13, 2022 Regular Board of Trustees Meeting
Approval of Minutes from the February 13, 2022 Work Session Board of Trustees Meeting
Approval of Minutes from the February 28, 2023 Special Board of Trustees Meeting

IV Mayor's Remarks
• 211 E. James

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

VIII Library Report Laurie Becker

IX Finance..... Paula Spunaugle

FY 23/24 Proposed Budget Presentation:

Mayor Jaroszynski to call for public questions and comments on the proposed 2023-2024 budget noting that this budget reflects a real property tax rate of \$8.47/\$1000 of assessment, which is a proposed tax increase of \$0.024. This proposed increase is within the limits of the NYS Property Tax Cap Law.

Proposed Budget 2023-2024 as presented

Appropriations \$1,530,942

Revenues \$1,530,942

(\$ 0) Balanced Budget

A motion was made to table the villages 2023-2024 fiscal year budget for 30 days, as written.

Motion made by:

Seconded by:

Roll: Gustafson ____, Dunn ____, Cavallaro ____, Miller ____, Jaroszynski ____. Motion: Approved/Denied

X **Legal Counsel** Gregory L. Peterson

XI **Committees:**

Public SafetyAnthony “Skip” Cavallaro

- *January Dog Report*
- *Update on ACO*

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:**

- *Village Spring Cleanup*
- *Aj Strong 5K*

XIII **New Business**

- *Annual Easter Egg Hunt*
- *Key Club Bunny Hop 5K*
- *Windsong Mobile Unit*
- *Falconer Legion Fundraiser*
- *Elmwood Property Request- Kelly Brown*
- *Chautauqua County Partnership for Economic Growth Grant*

XIV **Correspondence**

- *Randy & Ellen Colburn letter*
- *Lawrence E. Trask letter*
- *Petition opposing sale of Cross Street property*
- *Wayne Trask letter*

XV **Abstracts**

Motion: It is moved and seconded that Abstract #10, General Fund in the amount of \$81,133.46 be approved for payment.

Motion: It is moved and seconded that Abstract #10 Cemetery Fund in the amount of \$671.04 be approved for payment.

Motion: It is moved and seconded that Abstract #10, Library Fund in the amount of \$2,149.43 be approved for payment.

Motion: It is moved and seconded that Abstract #10, General Fund Hand Items in the amount of \$37,619.18 be approved for payment.

XVI **Executive Session**

- *Village Development Proposal*

XVII **Motion to Adjourn Meeting at __: __ pm**