

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
May 8, 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 of the April 3, 2023 Budget Workshop Board of Trustees Meeting**
Approval of Minutes from the April 10, 2023 Regular Board of Trustees Meeting

IV **Mayor's Remarks**

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

VI **Code Enforcement Report.** Paul Andalora

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

VIII **Library Report** Laurie Becker

IX **Finance**.....Paula Spunaugle

X **Legal Counsel** Gregory L. Peterson

XI **Committees:**

Public SafetyAnthony "Skip" Cavallaro

Downtown Development..... Tim Dunn

- *Steering Committee update*

Farmers' Market.....Annette Miller

Parks & Recreation..... Annette Miller

Pine Hill Cemetery..... Alan Gustafson

Planning/Zoning Board..... Alan Gustafson

XII **Old Business:**

- *Chautauqua Watershed Conservancy-Chadakoin Cleanup – Twan Leenders*
- *Approval of Trent Beckerink - Full-Time DPW Motor Vehicle Operator*
- *Approval of Tyler Becker - Seasonal DPW Worker*
- *Approval of Matthew Abbey - Village Dog Control Officer*

XIII **New Business**

- *Collection & Disposable of Solid Waste & Recyclables 3-Year Bid Approval*
- *Rotary – Park Grant– Frisbee Golf*
- *Mayor to attend upcoming NYCOM*

XIV Correspondence

- Rick Kress letter
- Zoghlin Group letter
- Fuller Thank You Note

XV Abstracts

Motion: It is moved and seconded that Abstract #12, General Fund in the amount of \$95,303.62 be approved for payment.

Motion: It is moved and seconded that Abstract #12, Cemetery Fund in the amount of \$ 1,023.19 be approved for payment.

Motion: It is moved and seconded that Abstract #12, Library Fund in the amount of \$1,379.92 be approved for payment.

Motion: It is moved and seconded that Abstract #12, General Fund Hand Items in the amount of \$ 33,037.96 be approved for payment.

XVI Executive Session

- Annexation Update

XVII Motion to Adjourn Meeting at _ : _ pm