

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
June 12, 2023
5:45 P.M.

AGENDA

(revised)

- I **Call to Order, Pledge & Roll Call**
- II **Service award presentation to Anna Fales, former Village Clerk**
- III **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 REVIEWD AT A LATER TIME

- IV **Approval of Minutes of the May 8, 2023 Budget Workshop Board of Trustees Meeting**
- V **Mayor's Remarks**
- VI **Fire Chief's Report.** Bryce Webster
 - *Review/Approval of 2 Membership Applications*
- VII **Code Enforcement Report.** Paul Andalora
- VIII **D.P.W. Report.** Carl Caprino
 - *Asphalt Bid Approval*
- IX **Library Report** Laurie Becker
- X **Finance.** Paula Spunaugle
- XI **Legal Counsel** Gregory L. Peterson
 - *Resolution Water/Wastewater Agreement*
- XII **Committees:**
 - Public Safety** Anthony "Skip" Cavallaro
 - *Dog Control Officer Report*
 - Downtown Development.** Tim Dunn
 - Farmers' Market.** Annette Miller
 - Parks & Recreation.** Annette Miller
 - Pine Hill Cemetery.** Alan Gustafson
 - Planning/Zoning Board.** Alan Gustafson
- XIII **Old Business:**
 - *211 E. James*
 - *Disc Golf Update – Falconer Park*
 - *Code Enforcement Officer update*
- XIV **New Business**
 - *Senior Class Car Parade*
 - *Summer Activities Flyer*
 - *Busking request in Village Parks for donations*

XV **Correspondence**

XVI **Abstracts**

Motion: It is moved and seconded that Abstract #13, General Fund in the amount of **\$65,120.01** be approved for payment.

Motion: It is moved and seconded that Abstract #13, Cemetery Fund in the amount of \$3,292.28 be approved for payment.

Motion: It is moved and seconded that Abstract #13, Library Fund in the amount of \$11,079.91 be approved for payment.

Motion: It is moved and seconded that Abstract #13, General Fund Hand Items in the amount of \$42,474.84 be approved for payment.

XVII **Motion to Adjourn Meeting at ____: ____ pm n**