

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
August 14, 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 July 10, 2023 Work Session Board of Trustees Meeting**
Approval of Minutes of the July 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 Safety.....Anthony "Skip" Cavallaro**
 - *Dog Officer Report*
 - 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:**
 - *Downtown Master Plan Project – Public Workshop*
 - *Code Enforcement Officer - update*

XIII New Business

- *Special Dog Permit Application*
- *Property Exemption for Volunteer Firefighters- discussion*
- *Motion to accept resignation of Sean Cobb – DPW MVO*

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

- *Motion to appoint Paula Spunaugle as the Deputy Clerk*

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

- *Motion to appoint Cindy Capestrani as the Deputy Treasurer*

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

XIV Correspondence

- *Falconer School Letter*

XV Abstracts

Motion: It is moved and seconded that Abstract #3, General Fund in the amount of \$147,260.29 be approved for payment.

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #3, Cemetery Fund in the amount of \$466.89 be approved for payment.

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #3, Library Fund in the amount of \$1,234.63 be approved for payment.

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #3, General Fund Hand Items in the amount of \$4,960.22 be approved for payment.

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

XVI Motion to Adjourn Meeting at ____: ____ pm.