

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen’s Exempt Hall
September 11, 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 REVIEWD AT A LATER TIME

- III **Approval of Minutes the August 14, 2023 Regular Board of Trustees Meeting Meeting**

- IV **Mayor’s Remarks**

- V **Fire Chief’s Report. Bryce Webster**

- *Review/Approval of 1 Membership Application*

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

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

- VIII **Library Report Laurie Becker**

- IX **Finance. Paula Spunaugle**

- *Year End Audit*

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

- XI **Committees:**

Public Safety Anthony “Skip” Cavallaro

- *Dog Officer Report*
 - *Neighborhood Watch – Update*

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 – Stakeholder Meeting*
 - *Code Enforcement Officer – update*
 - *Property Exemption for Volunteer Firefighter*

XIII **New Business**

- *Compensated Absence Agreement for Appointed Employees*

XIV **Correspondence**

XV **Abstracts**

Motion: It is moved and seconded that Abstract #4, General Fund in the amount of \$108,022.71 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 #4, Cemetery Fund in the amount of \$599.90 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 #4, Library Fund in the amount of \$1,199.06 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 #4, 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 **Executive Session**

- *Personnel Matter*

XVII **Motion to Adjourn Meeting at ___: ___ pm.**