

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
November 13, 2023
6:00 P.M.

AGENDA

I Call to Order, Pledge & Roll Call

II Public Hearing

- Motion to open Public Hearing
- Presentation Local Law #1-2023 Volunteer Firefighters and Ambulance Workers Property Tax Exemption
- Call for public comment
- Motion to close Public Hearing

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 REVIEWED AT A LATER TIME

IV Approval of Minutes from the October 10, 2023 Regular Board of Trustees Meeting

V Mayor's Remarks

VI Fire Chief's Report. Bryce Webster

- *Generator repair quote*

VII Code Enforcement Report. Paul Andalora

VIII D.P.W. Report. Carl Caprino

- *Quotes for garage doors – maintenance program*
- *Quotes for Community Building – steam system*

IX Library Report. Laurie Becker

X Finance.....Paula Spunaugle

- *Resolution for Ambulance/EMS Reserve Fund*

XI Legal Counsel Gregory L. Peterson

XII Committees:

Public SafetyAnthony "Skip" Cavallaro

- *Dog Officer Report*

Downtown Development..... Tim Dunn

Farmers' Market.....Annette Miller

Parks & Recreation..... Annette Miller

- *Park Pavilion Rental – Set Rates for 2024*

Pine Hill Cemetery..... Alan Gustafson

Planning/Zoning Board..... Alan Gustafson

XIII **Old Business:**

- *Downtown Master Plan Project – NY Forward Award - TBA Dec/Jan*

XIV **New Business**

- *Community Foundation Grant Award – Picnic Table Replacement Project*
- *2024 Garbage/Recycling Calendar – review 2023 for recommended changes*

XV **Correspondence**

XVI **Abstracts**

Motion: It is moved and seconded that Abstract #6, General Fund in the amount of \$57,675.70 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 #6, Cemetery Fund in the amount of \$2,878.36 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 #6, Library Fund in the amount of \$1,586.96 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 #6, General Fund Hand Items in the amount of \$4,970.76 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.**