

**VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES**

Firemen's Exempt Hall

December 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 REVIEWED AT A LATER TIME

III Approval of Minutes from the November 13, 2023 Regular Board of Trustees Meeting

IV Mayor's Remarks

V Fire Chief's Report. Bryce Webster

- *Review/Approval of Membership Application*

VI Code Enforcement Report. Alan Gustafson/Paul Andalora/Paul Capitano

VII D.P.W. Report. Carl Caprino

VIII Library Report Laurie Becker

IX Finance.....Paula Spunaugle

- *Budget Modification*

X Legal Counsel Gregory L. Peterson

XI Committees:

Public SafetyAnthony "Skip" Cavallaro

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

XII Old Business:

XIII New Business

- *Accept grants awarded in 2023*
 - Community Foundation Grant for Falconer Park Concrete Cornhole Sets - \$3,206
 - Community Foundation Grant for Fire Hall Kitchen Cabinets - \$2,000
 - FEMA Grant awarded to Fire Department - \$107,021.90

XIV Correspondence

- *Abstract Audit – Trustee Gustafson*

XV Abstracts

Motion: It is moved and seconded that Abstract #7, General Fund in the amount of \$89,610.90 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 #7, Cemetery Fund in the amount of \$560.69 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 #7, Library Fund in the amount of \$909.14 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 #7, General Fund Hand Items in the amount of \$177,053.60 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.