

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

Firemen's Exempt Hall

February 12, 2024

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 January 8, 2024 Work Session Board of Trustees Meeting
Approval of Minutes from the January 8, 2024 Regular Board of Trustees Meeting**

IV Mayor's Remarks

V Fire Chief's Report. Bryce Webster
• *Review/Approval of 1 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

X Legal Counsel. Gregory L. Peterson

XI Committees:

Public SafetyAnthony "Skip" Cavallaro

- *Dog Officer Report*
- *Special Dog Permits*

Downtown Development..... Tim Dunn

Farmers' Market.....Annette Miller

Parks & Recreation..... Annette Miller

- *Pickleball Court Discussion*

Pine Hill Cemetery..... Alan Gustafson

- *Proposed Cemetery Price Increases*

Planning/Zoning Board..... Alan Gustafson

- *Planning Board Resignation*

XII Old Business:

- *NY Forward Grant Update*

XIII New Business

- *Set date for Village Clean Up Day*
- *Village Easter Egg Hunt – date?*
- *ARPA Committee Report*
- *Best Value Competitive Bidding & Procurement*

XIV Correspondence

- *Chautauqua Lake Rowing – FYI – use of large hall*
- *Falconer Street Department – expiring contract notification*
- *Abstract Audit – Trustee Gustafson*

XV Abstracts

Motion: It is moved and seconded that Abstract #9, General Fund in the amount of \$59,127.78 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 #9, Cemetery Fund in the amount of \$23.43 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 #9, Library Fund in the amount of \$1,069.66 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 #9, General Fund Hand Items in the amount of \$5,698.68 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.