

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

Firemen's Exempt Hall

March 11, 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 February 12, 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. Paul Capitano/Alan Gustafson Sr.**

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

VIII **Library Report Laurie Becker**

IX **Finance.....Paula Spunaugle**

FY 24/25 Proposed Budget Presentation:

The proposed 2024-2025 budget reflects a real property tax rate of \$8.58/\$1000 of assessment, which is a proposed tax increase of \$0.106. Last years' tax rate was \$8.47/\$1000. This proposed increase is within the limits of the NYS Property Tax Cap Law.

Proposed Budget 2024-2025 as presented

Appropriations \$1,650,543

Revenues \$1,650,543

(\$ 0) Balanced Budget

Motion to table the villages 2024-2025 fiscal year budget for 30 days, as written.

Motion made by: _____

Seconded by: _____

Roll: Gustafson _____ Dunn _____ Cavallaro _____ Miller _____ Jaroszynski _____ Motion: Approved/Denied

X **Legal Counsel Gregory L. Peterson**

XI **Committees:**

Public SafetyAnthony "Skip" Cavallaro

- *Dog Officer Report – nothing to report this month*

Downtown Development..... Tim Dunn
Farmers' Market.....Annette Miller
Parks & Recreation..... Annette Miller
Pine Hill Cemetery..... Alan Gustafson Jr.
Planning/Zoning Board..... Alan Gustafson Jr.
• Planning Board recommendation to amend zoning map parcels as noted on letter

XII Old Business:

- Annual Easter Egg Hunt
- Eclipse – April 8, 2024
- 211 E. James Street property – discussion
- Chadakoin – discussion
- Falconer Local Development Corporation - update

XIII New Business

- Windsong Mobile Unit – see flyer
- Code Officer Hours
- Hallux Disc Golf– Tournament request for Falconer Park – see letter
- Resolution #1-2024: Authorization for Mayor to Execute NYS Environmental Facilities Corporation (EFC) Engineering Planning Grant
- Resolution #2-2024: Authorization and Appropriation of Local Match for EFC Engineering Planning Grant
- Resolution #3-2024: Authorization of a Request for Qualifications for Engineers Process
- **Key Club Bunny Hop Sk**

XIV Correspondence

- Abstract Audit – Trustee Gustafson

XV Abstracts

Motion: It is moved and seconded that Abstract #10, General Fund in the amount of \$43,377.82 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 #10, Cemetery Fund in the amount of \$423.12 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 #10, Library Fund in the amount of \$995.37 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 #10, General Fund Hand Items in the amount of \$5,595.55 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.