

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

**Firemen's Exempt Hall**

**May 13, 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 April 1, 2024 Budget Workshop Board of Trustees Meeting  
Approval of Minutes from the April 9, 2024 Regular Board of Trustees Meeting**

**IV Mayor's Remarks**

**V Fire Chief's Report. .... Bryce Webster**

**VI Code Enforcement Report. .... Paul Capitano/Alan Gustafson Sr.**

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

- *Sidewalk Bid Opening Results*

**VIII Library Report ..... Laurie Becker**

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

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

**XI Committees:**

**Public Safety .....Anthony "Skip" Cavallaro**

- *Dog Officer Report*

**Downtown Development..... Alan Gustafson Jr.**

**Farmers' Market.....Annette Miller**

- *2024 Farmers Market*

**Parks & Recreation..... Annette Miller**

**Pine Hill Cemetery..... Alan Gustafson Jr.**

**Planning/Zoning Board..... Tim Dunn**

**XII Old Business:**

- *Resolution – Annexation Settlement*
- *Memorial Day Parade*
- *Merriam Street Parking*
- *Clerk/Treasurer Summer Hours*

**XII New Business**

- *National Night Out*
- *Der Kobblers Car Club Auto Show- Davis Park Memorial Day Weekend – Permission*
- *Resignation – Part-time Code Officer - Paul Andalora*
- *Standard Work Day Resolution – Trustee Alan Gustafson Jr.*
- *Approval of Kristy Carlson - Seasonal Cemetery Worker*
- *Approval of Bradyn Fuller - Seasonal Cemetery Worker*

**XIII Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Usage of Babe Ruth Field – Falconer Park*
- *DPW Appreciation – Cornhole Pads*
- *Falconer School Correspondence*
- *Thank You – Fire Department Memorial Donation*
- *Village Yard Sale Days*
- *National Knit in Public Day*

**XIV Abstracts**

**Motion: It is moved and seconded that Abstract #12, General Fund in the amount of \$101,055.15 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 #12, Cemetery Fund in the amount of \$818.38 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 #12, Library Fund in the amount of \$1,994.57 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 #12, 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: \_\_\_\_\_

**XV Executive Session**

- **DPW Contract**
- **Personnel Matter**

**XVI Motion to Adjourn Meeting at \_\_\_\_: \_\_\_\_ pm.**