

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen’s Exempt Hall
June 10, 2024
6:00 P.M.
(Revised)

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 May 13, 2024 Regular Board of Trustees Meeting**
- IV **Mayor’s Remarks**
 - *Commendation*
- 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**
 - *Motion to approve Village Property & Auto Insurance effective 7/1//24*
- 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**
 - Parks & Recreation. Annette Miller**
 - Pine Hill Cemetery. Alan Gustafson Jr.**
 - Planning/Zoning Board. Tim Dunn**
- XII **Old Business:**
 - *Merriam Street Parking*
 - *Engineering Planning Grant RFQ’s – Sanitary Sewer Project*
 - *Pro-Housing Community Designation – Letter of Intent*
- XII **New Business**
 - *Lauren Sharp – County Dept of Planning & Development*
 - *FCS Senior Class Parade request*

- *Park Rules – review for sign*
- *Falconer Park Concrete Cornhole – ribbon cutting*
- *Summer Activities flyer*
- *CDBG Housing Rehabilitation Funding Opportunity*

XIII **Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Thank You – Library Memorial Donation*

XIV **Abstracts**

Motion: It is moved and seconded that Abstract #1, General Fund in the amount of \$50,409.79 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 #1, Cemetery Fund in the amount of \$937.61 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 #1, Library Fund in the amount of \$3,329.89 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 #1, 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**

- *Employment of particular person(s)*

XVI **Motion to Adjourn Meeting at ____: ____ pm.**