

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
September 9, 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 August 12, 2024 Regular Board of Trustees Meeting**

IV **Mayor's Remarks**

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

VI **Code Enforcement Report. Paul Capitano**

- *Pro-Housing Community Designation – update*

VII **D.P.W. Report. Avery Faulkner**

- *DPW pole barn addition – update*

VIII **Library Report Laurie Becker**

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

- *Budget Modification*
- *Sales Tax update*

X **Legal Counsel Gregory L. Peterson**

XI **Committees:**

Public SafetyAnthony "Skip" Cavallaro

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:**

- *Nothing to report on*

XIII **New Business**

- *Resolution #10-2024 to support the current Ag. District 8 boundaries in the Village of Falconer*
- *Resolution #13-2024 to approve the Chautauqua County Snow Removal and Ice Agreement*
- *Resolution #14-2024 to Authorize Submission of NY Forward Application*

- *Reminder: October Regular Board Meeting-Tuesday, October 15, 2024 at 6pm in the Fire Exempt Hall*
- *Clerk & Treasurer – away at NYCOM Training September 16-20*
- *Code Officer – away at training September 11-13*
- *DPW Superintendent Retirement*
- *Appointment of new DPW Superintendent*

XIV Correspondence

- *Abstract Audit – Trustee Gustafson*
- *Consideration for Approval of FCS Homecoming Parade & Bonfire*

XV Abstracts

Motion: It is moved and seconded that Abstract #4, General Fund in the amount of \$87,433.52 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 #4, Cemetery Fund in the amount of \$4,526.96 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 #4, Library Fund in the amount of \$3,628.12 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 #4, General Fund Hand Items in the amount of \$5,583.17 be approved for payment.

Motion _____ Seconded by _____

Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____

Trustee Miller: _____ Mayor Jaroszynski: _____

XVI Executive Session

- *Vehicle Insurance Claim*

XVII Motion to Adjourn Meeting at ____: ____ pm.