

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
November 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 October 15, 2024 Work Session Board of Trustees Meeting**
Approval of Minutes from the October 15, 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**

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

VIII **Library Report Laurie Becker**

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

X **Legal Counsel Gregory L. Peterson**

XI **Committees:**

Public SafetyAnthony "Skip" Cavallaro

- *Dog Officer Report – nothing to report*

Downtown Development..... Alan Gustafson Jr.

- *NY Forward Application update*

Farmers' Market.....Annette Miller

Parks & Recreation..... Annette Miller

- *Park Pavilion Rental – Set Rates for 2025*

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

Planning/Zoning Board..... Tim Dunn

XII **Old Business:**

- *Wastewater Project Update – Peter Fuller*

XIII **New Business**

- *2025 Garbage/Recycling Calendar – review for any recommended changes*
- *Contractual Agreement - Accumulated Time for Appointed Employee*

XIV Correspondence

- *Abstract Audit – Trustee Gustafson*
- *Belle-View notification of renewal application to NYS Liquor Authority*
- *Falconer Apparel Store – November 8 through November 30*

XV Abstracts

Motion: It is moved and seconded that Abstract #6, General Fund in the amount of \$34,625.00 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 #6, Cemetery Fund in the amount of \$1,120.73 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 #6, Library Fund in the amount of \$1,678.16 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 #6, General Fund Hand Items in the amount of \$4,210.01 be approved for payment.

Motion _____ Seconded by _____
Roll: Trustee Gustafson: _____ Trustee Dunn _____ Trustee Cavallaro: _____
Trustee Miller: _____ Mayor Jaroszynski: _____

XVI Executive Session

XVII Motion to Adjourn Meeting at ____: ____ pm.