

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
May 12, 2025
6:00 P.M.

AGENDA

- I **Call to Order, Pledge & Roll Call**
- II **Presentation of Certificate of Recognition – Abigail Rexroad**
- III **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.

- IV **Approval of Minutes from the April 7, 2025 Regular Board of Trustees Meeting**
Approval of Minutes from the March 31, 2025 Budget Workshop Board of Trustees Meeting
- V **Mayor's Remarks**
- VI **Fire Chief's Report.** Keith Babcock
- VII **Code Enforcement Report.** Paul Capitano
- VII **D.P.W. Report.** Avery Faulkner
 - *Curb, Gutter, Driveway Approach & Sidewalk Bid Opening Results*
- VIII **Library Report** Laurie Becker
- IX **Finance.** Paula Spunaugle
 - *Budget Modification – Resolution #10-2025*
 - *Sales Tax Analysis*
- X **Legal Counsel** Gregory L. Peterson
- XI **Committees:**
 - Public Safety** Anthony "Skip" Cavallaro
 - *Dog Officer Report – nothing to report this month*
 - *Fire Chief Resignation – Assistant Chief re-assignment*
 - Downtown Development.** Alan Gustafson Jr.
 - Farmers' Market.** Nikki Pierce
 - Parks & Recreation.** Nikki Pierce
 - Pine Hill Cemetery.** Alan Gustafson Jr.
 - Planning/Zoning Board.** Tim Dunn
- XII **Old Business**
 - *Mobile Food Truck – set fees*
Recommendation from Planning Board at March 10, 2025 Meeting
Initial fee: \$50 to include one day, and a \$10 fee for each additional day with a \$300 per year maximum.
Annual fire inspection fee: \$50 (applies to mobile food vehicles required to have an annual inspection as required by the Fire Code of New York State.)

- *Memorial Day Parade - Monday, May 26 at 10:15am*
- *Village Yard Sale Days – May 30 & 31*

XIII New Business

- *Fire Department Boot Drive Fund Raiser Request*
- *Kindness Crew – Adaptive Swing Donation*
- *Updated Village of Falconer Contact List*

XIV Correspondence

- *Abstract Audit – Trustee Gustafson*

XV Abstracts

Motion to approve Abstract #12, General Fund in the amount of \$92,719.57 be approved for payment.

Motion _____ Seconded by _____

Roll: Gustafson: _____ Dunn _____ Cavallaro: _____ Pierce: _____ Jaroszynski: _____

Motion to approve Abstract #12, Cemetery Fund in the amount of \$445.22 be approved for payment.

Motion _____ Seconded by _____

Roll: Gustafson: _____ Dunn _____ Cavallaro: _____ Pierce: _____ Jaroszynski: _____

Motion to approve Abstract #12, Library Fund in the amount of \$1,859.70 be approved for payment.

Motion _____ Seconded by _____

Roll: Gustafson: _____ Dunn _____ Cavallaro: _____ Pierce: _____ Jaroszynski: _____

Motion to approve Abstract #12, General Fund Hand Items in the amount of \$4,979.55 be approved for payment.

Motion _____ Seconded by _____

Roll: Gustafson: _____ Dunn _____ Cavallaro: _____ Pierce: _____ Jaroszynski: _____

XVI Executive Session (if needed)

XVII Motion to Adjourn Meeting at ____: ____ pm.