

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
July 14, 2025
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 June 9, 2025 Regular Board of Trustees Meeting

IV Mayor's Remarks

V Fire Chief's Report. Keith Babcock

VI Code Enforcement Report. Paul Capitano

VII D.P.W. Report. Avery Faulkner

VIII Library Report Laurie Becker

IX Finance. Paula Spunaugle

- Resolution #18-2025 to Amend Budget for FY 25/26
- Resolution #19-2025 to Allocate Fund Balance for FY 24/25

X Legal Counsel Gregory L. Peterson

XI Committees:

Public Safety Anthony "Skip" Cavallaro

- Dog Officer Report

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

- Fire Truck Committee Recommendation – Discussion – Resolution #15-2025
- Resolution #16-2025 Bond Resolution Sanitary Sewer System Improvement Project
- Resolution #17-2025 Authorizing Submission of a WIIA Grant Application & EFC State Revolving Funds application

XIII New Business

- Resolution #12-2025 Standard Work Day – Trustee Nikki Pierce
- Resolution #13-2025 Ratifying Agreement and Designating Officer to Execute Closing Papers
- Resolution #14-2025 To Dispose of Village Surplus Inventory (see list attached)
- Casella Waste – New Trash & Recycling Carts
- Midget Football Helmet Drive Request

XIV Correspondence

- Abstract Audit – Trustee Gustafson
- Thank you note - memorial donation

XV Abstracts

Motion to approve Abstract #2, General Fund in the amount of \$116,464.44 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #2, Cemetery Fund in the amount of \$378.11 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #2, Library Fund in the amount of \$3,366.58 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #2, General Fund Hand Items in the amount of \$5,379.55 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.