VILLAGE OF FALCONER MEETING OF THE MAYOR AND TRUSTEES

Firemen's Exempt Hall September 8, 2025 6:00 P.M.

AGENDA

	yri he spilite ³⁰ controlly					
Ι	Call to Order, Pledge & Roll Call					
II	Visitors: Order of the day in addressing the Chair					
	DDIVILEGE OF THE PLOOP					
	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 the Minutes from the August 11, 2025 Regular Board of Trustees Meeting					
IV	Mayor's Remarks					
V	Fire Chief's Report					
VI	Code Enforcement Report					
VII	D.P.W. Report					
VIII	Library ReportLaurie Becker					
IX	FinancePaula Spunaugle • Budget Modification					
X	Legal Counsel					
XI	Committees: Public Safety					
	Dog Officer Report					
	Downtown Development					
	Farmers' Market					
	• FALLconerFEST 2025 - update					
	Parks & Recreation					
	Pine Hill Cemetery					
	Planning/Zoning Board					
XII	Old Business					
	 Accept Local Government Records Management Improvement Fund (LGRMIF) Grant Awarded in the amount of \$18,110 					
	 Approval of Peak Development Extension – First Amendment to Purchase and Sale Agreement 					
XIII	New Business					

- Code Officer away at Educational Conference September 10-12
- Clerk & Treasurer away at NYCOM Training September 15-19
- Reminder: October Regular Board Meeting-Tuesday, October 14, 2025 at 6pm in the Fire Exempt Hall

XIV Correspondence

XVII

• Abstract Audit – Trustee Gustafson

Motion to Adjourn Meeting at ___: ___ pm.

- Letter to board regarding vacant lot at 211 E. James from Matthew & Janet Durland
- Letter to board regarding traffic on Central Avenue

XV Al	bstracts					
	Motion to approve Abstract #4, Genera					
	amount of \$162,579.58 be approved for					
	Motion Seconded by					
	Roll: Gustafson: Dunn	Cavallaro: _	Pierce:	Jaroszynski:		
	Motion to approve Abstract #4, Cemete	ery Fund in				
	the amount of \$42.56 be approved for p					
	Motion Seconded by	mod 2 who				
	Motion Seconded by Roll: Gustafson: Dunn	Cavallaro:	Pierce:	Jaroszynski:		
	Motion to approve Abstract #4, Library Fund in the					
	amount of \$1,524.80 be approved for pa	ayment.				
	Motion Seconded by		ASIDEI	ABO A POST BOARS		
	Motion Seconded by Roll: Gustafson: Dunn	Cavallaro:	Pierce:	Jaroszynski:		
	Mation to annual Abstract #4 Consul Fund Hand Itams					
	in the amount of \$4,979.55 be approved for payment.					
	Motion Seconded by					
	Roll: Gustafson: Dunn	Cavallaro: _	Pierce: _	Jaroszynski:		
XVI Ex	xecutive Session (if needed)					
2111 102	(in installed)					