

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Firemen's Exempt Hall
October 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 the Minutes from the September 8, 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
 • *Resolution to dispose of old DPW surplus equipment (see list)*

VIII **Library Report.** Laurie Becker

IX **Finance**.....Paula Spunaugle
 • *Resolution #23-2025 -Budget Modification*
 • *Tax Agreement*

X **Legal Counsel** Gregory L. Peterson

XI **Committees:**

Public SafetyAnthony "Skip" Cavallaro
 • *Dog Control Officer Inspection 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

Historian Update Brenda Cavallaro

XII **Old Business**

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XIII **New Business**

- *Resolution #22-2025 to Authorize Submission of the 2025 NY Forward Application*
- *Resolution #24-2025 to support County proposal to Establish a Government Efficiency Fund*

- *Chautauqua County 3% Occupancy Tax Grant Application*
- *Consideration for Approval of FCS Homecoming Parade & Bonfire*
- *Consideration for Approval of Fire Department Boot Drive Fund Raiser*
- *Set Village Halloween Hours for Friday, October 31 - Last year 5:00 – 7:00 pm*
- *Santa Parade Permission – Falconer Rotary*
- *Rotary Club Project Updates*

XIV Correspondence

- *Abstract Audit – Trustee Gustafson*
- *Resident letter from Kevin Pierce - Issue regarding the use of engine brakes in the village*
- *Resident letter from Amanda McAllister – annual chicken permit fee & Neighborhood Notification Law*

XV Abstracts

Motion to approve Abstract #5, General Fund in the amount of \$314,581.04 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #5, Cemetery Fund in the amount of \$242.25 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #5, Library Fund in the amount of \$1,942.86 be approved for payment.

Motion _____ Seconded by _____

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

Motion to approve Abstract #5, General Fund Hand Items in the amount of \$13,616.90 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.