

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**  
**Firemen's Exempt Hall**  
**February 9, 2026**  
**6:00 P.M.**  
**AGENDA**

I      **Call to Order**

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 January 12, 2026 Regular Board of Trustees Meeting**  
**Approval of Minutes from the January 12, 2026 Annual Organizational Meeting**

IV     **Mayor's Remarks**

V	<b>Fire Chief's Report</b> .....	Keith Babcock
	• <i>Review/Approval of 1 Membership Application</i>	
VI	<b>Code Enforcement Report</b> .....	Paul Capitano
VII	<b>D.P.W. Report</b> .....	Avery Faulkner
VIII	<b>Library Report</b> .....	Laurie Becker
	• <i>Motion to approve the provisional appointment Amanda Bajdo as Falconer Public Library Director</i>	
IX	<b>Finance</b> .....	Paula Spunaugle
	• <i>Resolution #1-2026 Budget Modification</i>	
X	<b>Legal Counsel</b> .....	Gregory L. Peterson

XI    **Committees:**

**Public Safety** ..... *Anthony "Skip" Cavallaro*

        • *Dog Officer Report – no incidents to report*

**Downtown Development**..... *Alan Gustafson Jr.*

**Farmers' Market**..... *Nikki Pierce*

        • *2026 Farmers Market application/rules - draft*

**Parks & Recreation**..... *Nikki Pierce*

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

**Planning/Zoning Board**..... *Tim Dunn*

**Historian News** ..... *Brenda Cavallaro*

XII   **Old Business**

    • *Resolution # 2-2026 Motion to Declare Emergency Need to Replace Fire Department Ambulance*

XIII   **New Business**

    • *Annual Easter Egg Hunt – discussion*  
    • *Chautauqua County Partnership for Economic Growth Fund – upcoming grant application – Davis Park*

XIV      **Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Tasta Pizza LLC - notification of NYS Liquor Authority Class Change application*
- *Chautauqua Lake Rowing – FYI – use of Community Building upstairs hall*

XV      **Abstracts**

**Motion to approve Abstract #9, General Fund in the amount of \$259,318.51 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Gustafson \_\_\_\_\_ Dunn \_\_\_\_\_ Cavallaro \_\_\_\_\_ Pierce: \_\_\_\_\_ Jaroszynski: \_\_\_\_\_

**Motion to approve Abstract #9, Cemetery Fund in the amount of \$1,373.89 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Gustafson \_\_\_\_\_ Dunn \_\_\_\_\_ Cavallaro \_\_\_\_\_ Pierce: \_\_\_\_\_ Jaroszynski: \_\_\_\_\_

**Motion to approve Abstract #9, Library Fund in the amount of \$2,372.44 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Gustafson \_\_\_\_\_ Dunn \_\_\_\_\_ Cavallaro \_\_\_\_\_ Pierce: \_\_\_\_\_ Jaroszynski: \_\_\_\_\_

**Motion to approve Abstract #9, General Fund Hand Items in the amount of \$9,007.27 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.**