

**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     **Fire Chief's Report.** ..... Keith Babcock

- *Review/Approval of 1 Membership Application*

VI    **Code Enforcement Report.** ..... Paul Capitano

VII   **D.P.W. Report.** ..... Avery Faulkner

VIII   **Library Report .** ..... Laurie Becker

- *Motion to approval the provisional appointment Amanda Bajdo as Falconer Public Library Director*

IX    **Finance**.....Paula Spunaugle

- *Resolution #1-2026 Budget Modification*

X     **Legal Counsel** ..... 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.**