

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**  
**Firemen's Exempt Hall**  
**July 8, 2024**  
**6:00 P.M.**

**AGENDA**

**I Call to Order, Pledge & Roll Call**

**II Public Hearing**

- Motion to open Public Hearing
- Presentation of Community Development Block Grant (CDBG) application/reading of Legal Notice
- Call for public comment
- Motion to close Public Hearing

**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 10, 2024 Regular Board of Trustees Meeting**  
**Approval of Minutes from the June 20, 2024 Special Board of Trustees Meeting**

**IV Mayor's Remarks**

**V Fire Chief's Report** ..... **Bryce Webster**

**VI Code Enforcement Report** ..... **Paul Capitano/Alan Gustafson Sr.**

**VII D.P.W. Report** ..... **Carl Caprino**

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

**IX Finance**.....**Paula Spunaugle**

- *Budget modifications*

**X Legal Counsel** ..... **Gregory L. Peterson**

**XI Committees:**

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

- *Dog Officer Report*
- *Municipal Shelter Inspection Report*

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

**Farmers' Market**.....**Annette Miller**

**Parks & Recreation**..... **Annette Miller**

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

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

XII **Old Business:**

- *Merriam Street Parking – update*
- *Pro-Housing Community Designation – Next Step*
- *DPW pole barn addition – update*
- *Resolution to authorize going out to bid for DPW addition*

XII **New Business**

- *Resolution to adopt Chautauqua County Multi-Jurisdictional Hazard Mitigation Plan*

XIII **Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Thank You Note – Doug & Sue Seamans*

XIV **Abstracts**

**Motion: It is moved and seconded that Abstract #2, General Fund in the amount of \$162,270.93 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Trustee Gustafson: \_\_\_\_\_ Trustee Dunn \_\_\_\_\_ Trustee Cavallaro: \_\_\_\_\_  
Trustee Miller: \_\_\_\_\_ Mayor Jaroszynski: \_\_\_\_\_

**Motion: It is moved and seconded that Abstract #2, Cemetery Fund in the amount of \$1,049.86 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Trustee Gustafson: \_\_\_\_\_ Trustee Dunn \_\_\_\_\_ Trustee Cavallaro: \_\_\_\_\_  
Trustee Miller: \_\_\_\_\_ Mayor Jaroszynski: \_\_\_\_\_

**Motion: It is moved and seconded that Abstract #2, Library Fund in the amount of \$1,767.48 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Trustee Gustafson: \_\_\_\_\_ Trustee Dunn \_\_\_\_\_ Trustee Cavallaro: \_\_\_\_\_  
Trustee Miller: \_\_\_\_\_ Mayor Jaroszynski: \_\_\_\_\_

**Motion: It is moved and seconded that Abstract #2, General Fund Hand Items in the amount of \$5,595.55 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_  
Roll: Trustee Gustafson: \_\_\_\_\_ Trustee Dunn \_\_\_\_\_ Trustee Cavallaro: \_\_\_\_\_  
Trustee Miller: \_\_\_\_\_ Mayor Jaroszynski: \_\_\_\_\_

XV **Motion to Adjourn Meeting at \_\_\_\_: \_\_\_\_ pm.**