

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**  
**Firemen’s Exempt Hall**  
**October 15, 2024**  
**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 Minutes from the September 9, 2024 Regular Board of Trustees Meeting**

IV      **Mayor’s Remarks**

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

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

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

- *DPW Pole Barn addition – bid results*
- *Approval of Eric Kanouff to Deputy Superintendent*
- *Approval of Jacob Galati - DPW Motor Vehicle Operator*

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

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

- *Budget Modification*

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

XI      **Committees:**

**Public Safety . . . . . Anthony “Skip” Cavallaro**

- *Dog Officer Report*

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

- *NY Forward Application update*

**Farmers’ Market. . . . . Annette Miller**

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

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

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

XII     **Old Business:**

- *Resolution #16-2024 Pro-Housing Community Pledge*
- *Wastewater Project Update – Peter Fuller*

XIII **New Business**

- *Resolution #17-2024 Authorization for Fire Advisory Board to prepare agreement with Chautauqua County Emergency Services*
- *Set Halloween Hours for Thursday, October 31 - Last year 5:00 – 7:00 pm*
- *Santa Parade Permission – Falconer Rotary*
- *Reminder: November Regular Board Meeting-Tuesday, November 12, 2024 at 6pm in the Fire Exempt Hall*
- *Resolution to dispose of village outdated computer equipment (see list)*

XIV **Correspondence**

- *Abstract Audit – Trustee Gustafson*

XV **Abstracts**

**Motion: It is moved and seconded that Abstract #5, General Fund in the amount of \$109,857.50 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 #5, Cemetery Fund in the amount of \$2,019.14 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 #5, Library Fund in the amount of \$3,865.27 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 #5, General Fund Hand Items in the amount of \$2,758.98 be approved for payment.**

Motion \_\_\_\_\_ Seconded by \_\_\_\_\_

Roll: Trustee Gustafson: \_\_\_\_\_ Trustee Dunn \_\_\_\_\_ Trustee Cavallaro: \_\_\_\_\_

Trustee Miller: \_\_\_\_\_ Mayor Jaroszynski: \_\_\_\_\_

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