

**VILLAGE OF FALCONER**  
**MEETING OF THE MAYOR AND TRUSTEES**  
**Firemen's Exempt Hall**  
**December 9, 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 November 12, 2024 Work Session Board of Trustees Meeting**  
**Approval of Minutes from the November 12, 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**

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

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

- *Sales tax update*

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

XI **Committees:**

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

- *Dog Officer Report*

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

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

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

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

- XII **Old Business:**
  - *Feasibility Study Community Building 2025 – discussion*
  - *Food Truck Regulation - Update*

- XIII **New Business**
  - *Resolution to dispose of 5 old computer desks from Library basement area*
  - *Reminder – Organizational meeting will be on January 13, 2025*
  - *Procurement Policy – recommended changes*
  - *Trustee resignation*

XIV **Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Thank you note to DPW*

XV **Abstracts**

**Motion: It is moved and seconded that Abstract #7, General Fund in the amount of \$148,713.58 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 #7, Cemetery Fund in the amount of \$117.46 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 #7, Library Fund in the amount of \$9,395.54 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 #7, General Fund Hand Items in the amount of \$4,210.01 be approved for payment.**

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

XVI **Executive Session (if needed)**

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