

VILLAGE OF FALCONER
MEETING OF THE MAYOR AND TRUSTEES
Falconer Public Library
February 10, 2025
6:00 pm

AGENDA

- I **Trustee appointment – Oath of Office**
- Ia **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 January 14, 2025 Regular Board of Trustees Meeting**
Approval of Minutes from the January 14, 2025 Annual Organizational 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**
 - *Budget Modification*
 - *Sales Tax Update*
 - *Village Credit Card – Approval of Increase limit*

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

- XI **Committees:**

Public Safety Anthony “Skip” Cavallaro

- *Dog Officer Report*
- *Fire Truck Cost Analysis*

Downtown Development. Alan Gustafson Jr.

Farmers’ Market. Nikki Pierce

Parks & Recreation. Nikki Pierce

Pine Hill Cemetery. Alan Gustafson Jr.

Planning/Zoning Board. Tim Dunn

- XII **Old Business:**

- *State Environmental Quality Review (SEQR) – Lead agency Resolution #4-2025*
- *National Environmental Policy Act (NEPA) - Certifying Officer Resolution #5-2025*

XII **New Business**

- *Fire Department Truck Committee*
- *Fall Elections*
- *CHQ Paint*
- *Budget FY 25/26*

XIV **Correspondence**

- *Abstract Audit – Trustee Gustafson*
- *Thank you to Village of Falconer and Fire Department*

XV **Abstracts**

Motion: It is moved and seconded that Abstract #9, General Fund in the amount of \$223,771.08 be approved for payment.

Motion_____ Seconded by_____
Roll: Trustee Gustafson: ____ Trustee Dunn ____ Trustee Cavallaro: ____
Trustee Pierce: ____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #9, Cemetery Fund in the amount of \$573.50 be approved for payment.

Motion_____ Seconded by_____
Roll: Trustee Gustafson: ____ Trustee Dunn ____ Trustee Cavallaro: ____
Trustee Pierce: ____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #9, Library Fund in the amount of \$14,917.64 be approved for payment.

Motion_____ Seconded by_____
Roll: Trustee Gustafson: ____ Trustee Dunn ____ Trustee Cavallaro: ____
Trustee Pierce: ____ Mayor Jaroszynski: _____

Motion: It is moved and seconded that Abstract #9, General Fund Hand Items in the amount of \$5,195.97 be approved for payment.

Motion_____ Seconded by_____
Roll: Trustee Gustafson: ____ Trustee Dunn ____ Trustee Cavallaro: ____
Trustee Pierce: ____ Mayor Jaroszynski: _____

XVI **Executive Session (if needed)**

XVII **Motion to Adjourn Meeting at ____: ____ pm.**