

**VILLAGE OF AVOCA  
AGENDA  
OCTOBER 9, 2025**

- 1. Pledge Allegiance to the Flag – 7:00 PM**
- 2. Review – Approve: Minutes from the September 11, 2025 Board Meeting**
- 3. Review – Approve: Monthly Departmental Reports**
- 4. Visitors: General Public Comments**
  - 1. ACF – Donation from 4<sup>th</sup> Annual PIFTP**
- 5. Department Heads / Other Municipalities:**
  - a. Street & Water Departments – Anthony Comstock**
    - 1. Parks**
      - a. Memorial Park – Video System / Electronic Locks / Insect Problem**
      - b. Hees Park – Entry Door / Sign / Roll-up Cover / Display Case / Video System**
      - c. Gazebo Park – Finish Landscaping – Additional Stones around Perimeter**
      - d. Village Park Leash Rule – Signs**
      - e. New Signs for all 3 parks – Design and Location**
    - 2. Street Grinding and Paving Update**
    - 3. Sidewalk Sections to Replace – Schedule for Week of Grinding / Replacement**
    - 4. Community Service Worker – Update on Activities**
    - 5. Ditch Area Leading to Hees Park – IDA Approved to Complete**
    - 6. Water Meters Left to Convert - Update**
    - 7. Carrington Street Drainage Issue – Pipe under Street – Update**
    - 8. Leaf Box Purchase Update – Borrowing of Leaf Box – Village of Bath**
    - 9. Equipment – Update**
    - 10. Garbage Can Lids – Update**
    - 11. Alexander Street - Sidewalk Issue / Ditches / Trimming Bushes**
    - 12. Water Meter Reader Update**
    - 13. Empire Telephone Hub Update – Grant Street**
  - b. Fire District – Air Compressor Discussion 50/50 Water and General**
  - c. Planning Board – 1. Solar Application Update  
2. Zoning Law Review Process Begun**
  - d. Zoning Officer – Rescue Shelter – Alexander Street**
  - e. Town**
    - 1. Books, Building Update, Masonry Estimate**
- 6. Resolutions / BANS / Policies / Legal and Budget Actions**
  - a. Grant Research / Writer Advertisement- \$2,500 – Line Item Established**
  - b. Enforcement Officer Discussion – Resolution or Local Law under 3301.C / NYCOM Information on Shared Drive**
    - 1. Zoning Officer Discussion**
  - c. Update on Williamson and Closing with Former Clerk Haar**
  - d. Draft on Additions for Zoning Document – Fencing and Occupancy of Trailers**
  - e. AIM Funding Received - \$10,221**
  - f. Langworthy Request for Resolution on Ban on Natural Gas – VOA Resolution 2025-07**

- 7. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 8. Water Engineering Study with HUNT**
  - a. Application Updated – Request from State**
  - b. Administration Plan Update**
  - c. Letters of Support**
- 9. Solar Farm on South Main Street**
  - a. Update on Host Community Agreement and Road Use Agreement**
  - b. Future Moratorium – Draft from Pullen**
  - c. Planning Board – Permit Approved**
- 10. Grants**
  - 1. Culvert Grant –**
    - a. Payment for Invoice #11**
    - b. Army Corp. of Engineers Update**
    - c. Bid Process for Fall of 2025**
    - d. Construction Estimate – Additional Funds Update**
    - e. Letters of Support**
  - 2. Windmill Historical Projects – Project Construction next year**
  - 3. Main Street Sidewalks – Research on Grants Renovations, Sidewalks and CRS**
  - 4. Playground Grant – Application Submitted for October 17 – 100% Match Funds**
  - 5. Retention Grant – HUNT sending Application – Cemetery Record Grants Included**
  - 6. FEMA Grant – Generator Application – Village Hall / Shop / Fire Hall**
- 11. Board Discussions / Agendas / Reports on Assignments**
  - a. Mayor Tyner**
    - 1. Gateway Church Request – Water**
    - 2. Solar Escrow Check Issue**
    - 3. NYSEG Notification**
  - b. Trustee Hubbard**
    - 1. Main Street Sidewalk Discussion Crosby's – Parking and Delivery Area**
  - c. Trustee Gay**
    - 1. Resignation**
  - d. Trustee Rowe-Smalt**
    - 1. Electric Provider Update**
    - 2. Masonic Lodge Agreement Update**
  - e. Trustee Rodbourn**
    - 1. Hees Park Fence / Bridge Update**
    - 2. Picnic Tables for Hees Park**
    - 3. Plaques at Memorial Park**
  - f. Village Clerk Valerie Saltsman**
    - 1. Training Update - Williamson**
    - 2. Williamson – Debit and Credit Card Proposal – WQP Proposal**
- 12. Visitors: Comments for the October Meeting Topics**
- 13. Executive Session – Adjourn to Executive Session to Discuss the Specific Details, Employment and Appointment of a Village Employee**
- 14. Motion to Return to Open Meeting – Appointment of Person to Fill the Term of Office for Trustee Gay until the Next General Election**
- 15. Motion for Adjournment**