

**VILLAGE OF AVOCA
AGENDA
FEBRUARY 8, 2024**

- 1. 7:00 PM - Call to Order – Announcement on the Audio Record of the Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Review – Approve: Minutes from the January 11, 2024 Board Meeting**
- 4. Review – Approve: Monthly Departmental Reports**
- 5. Visitors: General Comments**
- 6. Further Discussion on Community Standard Law - VOA Local Law 2024-1
Set date for next Public Hearing**
- 7. Discussion on NYCOM and Resource Document on the Dissolution of Village**
- 8. Review of RLO Interviews**
 - a. RLO Interview Process**
 - b. Selection of Construction and Engineering Firm for the East Avenue Culvert**
 - c. Meet and Greet Initial Meeting – February 28**
 - d. Construction Committee – Designated Parties**
 - e. Potential Delays on new State Implemented Civil Rights Guidelines**
- 9. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Cemetery – Discussion on Bidding out Burials / Mowing**
 - 2. Gazebo Park – Updates – Timeline for March**
 - 3. Memorial Park – Handicap Pad – Pad by Bathroom Entrance**
 - 4. Water Leak – Location and Resolution**
 - 5. Pedestrian Culvert to Hees Park / Split Railing Fence**
 - b. Fire District**
 - 1. Separation completed on January 1, 2024**
 - a. Transfer of Utilities - Update**
 - b. Vehicle and Property Transfer Update**
 - c. Update – Comptroller Audit of Village Accounts / Department Transfer**
 - d. Water Relief for January**
 - e. Fuel Usage**
 - c. Town**
 - 1. Letter Requesting Meeting Sent to Town Supervisor**
- 10. Discussion and Motion on Local Law and VOA Policies:**
 - a. Policy #33 – Posting of Signage on Village Properties**
 - b. 15 MPH Recommended Speed Limit on Exchange and Mill Streets – Update**
- 11. Update and Discussion on Youth Commission Meeting in January – Trustee Rowe Smalt**
 - a. Ball Fields – Funding Discussion – Trustee Rodbourn**
 - b. Shelves for Memorial Park**
 - c. Policy #29 Draft – Working Project**

d. Printing of Documents

- 12. Review of CPA RFP Process currently underway**
- 13. 2024 Community Service Contract with DSS – Signed and Filed**
- 14. Review and Approval of Expenditures from the General, Water and Grant Funds**
 - 1. Water Tower Tax Bill – Discussion on Resolution**
- 15. Update on New Gazebo for Gazebo Park**
 - a. Skirting, Lights, Outlets and Landscaping Discussion**
 - b. Transfer of Funds to Complete Construction**
 - c. Meeting with Contractor in March**
- 16. Grants Update**
 - 1. Bridge and Culvert NY Grant**
 - a. RLO Interviews Completed**
 - b. Initial Meet and Greet – February 28, 2024 at 1:00 PM**
 - 2. Clean Energy Grant Update – Phase II Update – Trustee Hubbard**
 - 3. Windmill Historical Projects – Bus Memorial Project Update**
 - 4. Other Grant Opportunities – 2024 Downtown Revitalization and Infrastructure – Sidewalks – Governor Hochul’s Pro-Housing Initiative Mandated by the State**
- 17. Board Discussions / Agendas / Reports on Assignments**
 - a. Mayor Tyner**
 - 1. Website Update – Meeting with Matt Moreles and Share Folder**
 - b. Trustee Hubbard**
 - c. Trustee Gay**
 - d. Trustee Rowe-Smalt**
 - e. Trustee Rodbourn**
 - f. Village Clerk / Treasurer Haar**
 - 1. Election and Budget Process Training**
- 18. Visitors: Comments for the February Meeting Topics**
- 19. Executive Session to Discuss the Potential Purchase of Real Property on River Street and the Specific Duties of an Employee(s)**
- 20. Regular Meeting Closing / Adjournment**