

**VILLAGE OF AVOCA
AGENDA
JUNE 20, 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 May 9, 2024 Board Meeting**
- 4. Review – Approve: Monthly Departmental Reports**
- 5. Visitors: General Comments**
 - a. August 3 block party – Class Reunion Update**
 - b. Community Fundraising – Megan Hubbard**
- 6. Discussion on Summer Youth Program**
 - a. Update – Proposed Lease and Field Use Agreement – Trustee Hubbard**
- 7. Discussion on the Purchase of 21 River Street – Park Expansion Project**
 - a. Counter Received - \$5,000 purchase plus paying back-taxes**
- 8. NYClass Financial Information – Presentation on Shared Drive**
- 9. VOA Local Law 2024-2 - Handicap Parking – Draft Discussion – Set Public Hearing**
- 10. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Street Department Vehicle – Acceptance of Bid**
 - 2. EV UTV - Ordered**
 - 3. Gazebo Park – Water Installation, Landscaping and Perimeter**
 - 4. River Street Sidewalk Update – Finish and Progress**
 - 5. Memorial Park – Water Line Filled and Seeded**
 - 6. 2024-2025 Employee Pay Period Hour Record – Submit each Pay Period**
 - 7. 2024 Paving Update**
 - b. Fire District**
 - 1. Update – Real Property Transfer Update -Sub-Division set for June 24**
 - 2. Phone and Internet - Service**
 - c. Town**
 - 1. Updates on Items Presented to the Town Supervisor**
- 11. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 12. Memorial Park**
 - a. Hiring of Cleaner – Outline and Began June 1**
 - b. Supplies Orders / Lock Added to Consessions**
- 13. Cemetery Fee Schedule – Update from Trustee Smalt**
- 14. NYMIR Insurance Renewal – MFA Requirements**

a. Ed Flitz – Meeting and Update / Completion Date ?

15. Cultural and Recreation Account – Transfer to Community Organization – Same process at AYS

16. Levee Recertification – Update

17. Renewal of Main Street Paving Bond – Completed May 27

**18. Update on Village Fiscal Records – 1. Process and Procedures
2. Account Transfers**

19. Grants Update

1. Bridge and Culvert NY Grant

a. EBO Established

b. PSP by CPL

c. Timeline Update

d. Survey and Design Phase

2. Clean Energy Grant Update – Phase II Update – Phase III Outline

1. Phase II Project Approved and Funds Received - EV UTV

2. Points and Phase III / Special Project

3. Windmill Historical Projects – Project in Mitigation Phase

4. FY2025 Application – Update

5. Update on Grant - Merging of Municipalities – No Grant Posting

20. Board Discussions / Agendas / Reports on Assignments

a. Mayor Tyner

1. County Office Furniture - Update

2. Spectrum Service Agreement – Phones / Internet Changed Over

3. Contact with NYS DOT – Signs, Trees, Poles

4. Pavilion Rental Form – Attachment for Outlined Use

5. Request for Relief – Historical Society – Pavilion Use

**6. Pending: Policy #4 – Fundraising Donations /
Parks / Rec. Account Transfer**

b. Trustee Hubbard

c. Trustee Gay

d. Trustee Rowe-Smalt

e. Trustee Rodbourn

f. Village Clerk / Treasurer Haar

21. Visitors: Comments for the June Meeting Topics

22. Regular Meeting Closing / Adjournment