

**VILLAGE OF AVOCA
AGENDA
May 9, 2024**

- 1. 7:00 PM - Call to Order – Announcement on the Audio Record of the Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Reorganizational Meeting for 2024-2025**
 - a. Approval of Appointments**
 - b. Motion to Accept Changes – VOA Policy #24**
 - c. Motion to Accept Changes – VOA Policy #28 (Vacation Buyout Provision)**
- 4. Review – Approve: Minutes from the April 11, 2024 Board Meeting**
- 5. Review – Approve: Monthly Departmental Reports**
- 6. Visitors: General Comments**
 - a. August 3 block party – Class Reunions**
 - b. Students Working in Parks – Mrs. Bottoni**
- 7. Discussion on Summer Youth Program**
 - a. Update – Proposed Lease and Field Use Agreement - Email**
 - b. Update - Shelves for Memorial Park**
- 8. Discussion and Update on the Purchase of 21 River Street – Park Expansion Project**
- 9. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Street Department Vehicle – Opening of Bids**
 - 2. Gazebo Park – Updates – Sidewalk / Water Finishing**
 - 3. Gazebo Park – Landscaping and Bushes**
 - 4. Memorial Park – Handicap Pad – Pad by Bathroom Entrance**
 - 5. Water Leak – Leak Located and Fixed**
 - 6. Split Railing Fence / River Street Sidewalk - ROW**
 - 7. 2024-2025 Employee Pay Period Hour Record**
 - 8. Purchase of Concrete Saw Cradle – Buy from Reserves**
 - 9. Signs of 415 / South Main Street**
 - 10. Handicap Parking – Legion, Municipal Building, Parks, Etc., - Local Law**
 - b. Fire District**
 - 1. Separation completed on January 1, 2024**
 - a. Update – Real Property Transfer**
 - b. Phone and Internet - Service**
 - c. Town**
 - 1. Updates on Items Presented to the Town Supervisor**
- 10. Memorial Day Event**
 - a. Use of Gazebo Park**
 - b. Street Closures / Barricades**

- 11. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 12. Memorial Park**
 - a. Discussion on Pavilion Rental Fee / Security – Updated Form**
 - b. Hiring of Cleaner - Outline**
- 13. Cemetery Fee Schedule – Update from Trustee Smalt**
- 14. NYMIR Insurance Renewal – MFA Requirements**
 - a. Quote from Ed Fliatz**
 - b. June 1 timeline**
- 15. Cultural and Recreation Account – Transfer to Friends of Avoca – Same process at AYS**
- 16. Levee Recertification – Update**
- 17. Renewal of Main Street Paving Bond – Five Star Bank - \$20,000 at 5.5%**
- 18. Grants Update**
 - 1. Bridge and Culvert NY Grant**
 - a. VOA Resolution 2024-03 – Second Signed Copy**
 - b. VOA Resolution 2024-3C – Review and Pass**
 - c. VOA Resolution 2024-04 – Intra Department Loan – Discussion and Motion**
 - d. Timeline for Planning and Design**
 - 2. Clean Energy Grant Update – Phase II Update – Phase III Outline**
 - a. Phase I - \$5,000 and Phase II - \$10,000 NYSERDA Changes**
 - b. EV UTV – Description and Motion**
 - c. Points and Phase III / Special Project**
 - 3. Windmill Historical Projects – Project in Mitigation Phase**
 - 4. FY2025 Application – Submitted - Letter of Support / Petition**
 - 5. Downtown Revitalization Grant – May 9 Seminar**
 - 6. SLFRF (APRA) – Final Report submitted by April 25 – Funds Expended**
 - 7. Update on Grant - Merging of Municipalities – No Grant Posting**
- 19. Board Discussions / Agendas / Reports on Assignments**
 - a. Mayor Tyner**
 - 1. County Office Furniture - \$200 fee**
 - 2. Bridge Claim Settled**
 - 3. June Meeting – Request to move to June 20**
 - 4. Spectrum Service Agreement**
 - 5. Village Clerk – Comp. Time Payout – 68 hours**
 - b. Trustee Hubbard**
 - c. Trustee Gay**
 - d. Trustee Rowe-Smalt**
 - e. Trustee Rodbourn**
 - f. Village Clerk / Treasurer Haar**
 - 1. Music in the Park**
 - 2. NYGlass Financial Information**
- 20. Visitors: Comments for the May Meeting Topics**
- 21. Regular Meeting Closing / Adjournment**