

VILLAGE OF AVOCA
AGENDA
January 9, 2024

- 1. Pledge Allegiance to the Flag**
- 2. Review – Approve: Minutes: December 12, 2024 Board Meeting**
- 3. Review – Approve: Monthly Departmental Reports**
- 4. Visitors: General Comments**
 - a. General Public Comments**
- 5. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Anthony Comstock**
 - 1. Gazebo Park – Water Installation, Landscaping and Perimeter - Spring**
 - 2. Memorial Park – Bathroom Threshold, Kickboard**
 - 3. Trees – Planting Update**
 - 4. Alexander Street Drainage – Ditch Cleaning**
 - 5. Sidewalk Sections to Replace – On Hold to Spring**
 - 6. Drains at Four Corners – Update**
 - 7. Public Posting Sign – Update**
 - 8. Ditch Area Leading to Hees Park – IDA Update**
 - 9. Handicap Signs and Pavement Markings – Update**
 - 10. Gazebo Parking Lot – Update**
 - 11. Ford F550 Update – Delivered December 9**
 - 12. Auction of replaced Ford F550 - Update**
 - 13. Equipment – Truck, Excavator and Trailer**
 - 14. Sidewalk Grinding Machine – Update**
 - 15. Gas Sheets – New Forms in Place**
 - 16. Stump Removal – Village Owned Property**
 - 17. Electric Meter – Fire Hall**
 - 18. Fire Hydrant Flag Quotes – Discussion**
 - 19. New plow for tractor – 50/25/25 split**
 - b. Fire District**
 - 1. No Update**
 - c. Town**
 - 1. Desk and Books**
 - 2. Building Update**
- 6. Parks**
 - a. Memorial Park – Project for Next Budget? DOH Inspection Report
Rental and Bounce House Request**
 - b. Hees Park – Flagpole Placement in the Spring**
 - c. Gazebo Park – Curbing Movement, Update of Posting Sign, Lights and Outlets**
- 7. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 8. Resolutions / BANS / Legal Action**
 - a. 48 South Maple Taxes**

9. IDA / Railroad Meeting Update from December 11

10. NY Class Update – (2) Accounts \$10,000/\$10,000 - Mausoleum Sub-Account \$1,596

11. Levee Recertification – No Update

12. Solar Farm on South Main Street - Discussion

13. Set (3) Dates for 2025-2026 Budget Workshops in March

14. Guthrie Maternity Mobile MOM Van Request – Municipal Parking Lot

15. 2025 Community Services Contract with DSS

16. Grants

1. Clean Energy Grant Update

2. Culvert Grant – a. Update on Design - Pending

b. Payments for Invoice #1 and #2 Completed

c. Public Meeting – February Meeting, Bi-weekly updates

3. Windmill Historical Projects – Project in Mitigation Phase

4. Main Street Sidewalks – Contact Claudia Tenney's Office

5. Update on Grant - Merging of Municipalities – CREG Grant is match Grant

6. Playground Grant – Reapply in Spring

7. Water Well Grant / Engineering Study – RFP Update

a. RFP Request Sent

b. Agreement signed with RCAP Solutions

c. Due date for RFPs January 27

17. Board Discussions / Agendas / Reports on Assignments

a. Mayor Tyner

1. ACS Water Issue Addressed

2. Website Updates and new Format

3. Energy Update - Electric

b. Trustee Hubbard

1. Calibration of Fuel Meters

2. Main Street Sidewalk Discussion – 1400 Feet on East Side of South Main

3. Planning Board – Rebekah Abbott in Place as Chairperson

c. Trustee Gay

d. Trustee Rowe-Smalt

e. Trustee Rodbourn

1. Posting Sign Update

2. Hees Park Fence Update

f. Village Clerk / Treasurer Haar

g. Village Attorney

18. Visitors: Comments for the January Meeting Topics

19. Regular Meeting Closing / Adjournment