

**VILLAGE OF AVOCA
AGENDA
JUNE 12, 2025**

- 1. Pledge Allegiance to the Flag – 7:00 PM**
- 2. Review – Approve: Minutes from the May 8, 2025 Board Meeting**
- 3. Review – Approve: Monthly Departmental Reports**
- 4. Visitors: General Public Comments**
- 5. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Anthony Comstock**
 - 1. Gazebo Park – Landscaping Completion**
 - 2. Memorial Park – Smith Street Parking Lot**
 - 3. Hees Park – Siding of Concession Stand / Dugouts**
 - 4. Cemetery Issues – Memorial Day, Foundations, Flags**
 - 5. Sidewalk Sections to Replace – Schedule for Grinding / Replacement**
 - 6. Drains at Four Corners – Sidewalk Edges**
 - 7. Drainage near Crosby's - Update**
 - 8. Ditch Area Leading to Hees Park – IDA Update**
 - 9. Handicap Signs and Pavement Markings at Four Corners**
 - 10. Water Meters Left to Convert / Hydrant Flushing**
 - 11. Carrington Street Drainage Issue – Pipe under Street – Update**
 - 12. Equipment - New Computer / Leaf Box / Power Trowel**
 - b. Fire District – Combination of Avoca and Wallace Fire Districts**
 - c. Planning Board – 1. Tadder Training completed at CCC
2. Fill Alternate Position – Pete Hannan**
 - d. Town**
 - 1. Desks, Books, Building Update, Internet Invoice**
 - 2. Masonry Estimate**
- 6. Parks – C&R Project**
 - a. Memorial Park – Pickleball Court – Cost and Location**
 - b. Hees Park – Dugout and Stand Siding / Plaque Mounting Location / Entry Sign
12 Youth Softball Field – Get size
Hess Park – Siding, Roll-up Cover, Display Case, Video**
 - c. Gazebo Park – Finish Landscaping**
 - d. Village Park Leash Rule – Doggie Pick-Up Station with Bags - Poles**
- 7. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 8. Resolutions / BANS / Legal and Budget Actions**
 - a. Water Policy #6 – Pass around for Signature**
 - b. Budget Transfers – End of Year – Budget Balances**
 - c. NY Class – Reserve Update / Payment made for Intra-Department Loan**
 - d. Local Law #1 – 2011 – Peddler's Law – Further Discussion on Modifications**
 - e. Discussion on Proposed Community Standard Law – Updating Zoning Document**
 - f. Williamson Law / Update Microsoft Package / Ed Flaitz Next Week**

9. Main Street Ban
 - a. Statutory Installment Bond Completed – Payment Made and In Effect
10. Insurance for 2025-2026 – NYMIR and Due Diligence Process
11. Water Engineering Study with HUNT
 - a. Update - Meeting on June 12
 - b. Resolutions and Public Hearing – July Meeting – Set Dates and Times
12. Solar Farm on South Main Street
 - a. Escrow Account - Replenished
 - b. Discussion on Host Community Agreement and Road Use Agreement
 - c. Planning Board Extension until June 23
 - d. Future Moratorium – Waiting draft from Pullen
13. Summer Track – Discussion on Use of Park / License
14. Cemetery Issues – Foundations / Policy / Maintenance
15. Grants
 1. Culvert Grant –
 - a. Payment for Invoice #7
 - b. Construction on Schedule
 - c. DEC Authorization Complete
 - d. Construction Bid being put together, award by December
 2. Windmill Historical Projects – Projects should move forward, depending on construction start date.
 3. Main Street Sidewalks – Outline for FY2026 -
 4. Playground Grant – Meeting with Trustee Gay
 5. Retention Grant – Pending Discussion with HUNT – Meeting with HUNT on June
16. Board Discussions / Agendas / Reports on Assignments
 - a. Mayor Tyner
 1. Alumni Event – August 2 – See Request / Insurance Binder Pending
 2. Donation from Class of 1984 - \$300 for Parks
 - b. Trustee Hubbard
 1. Main Street Sidewalk Discussion
 2. Contact with Crosby's – Parking Area
 - c. Trustee Gay
 1. Calibration of Fuel Meters
 - d. Trustee Rowe-Smalt
 1. Electric Provider Update
 2. Masonic Lodge Agreement Update
 - e. Trustee Rodbourn
 1. Hees Park Fence / Bridge Update
 2. Gazebo Buntings for Memorial Day– War Dads
 - f. Village Clerk Valerie Saltsman
17. Visitors: Comments for the June Meeting Topics
18. Adjourn to Executive Session to Discuss the Specific Employment of Employees in the Street Department / Labor Management Issues
19. Reconvene Regular Session – Motions from Executive Session and Adjournment