

**VILLAGE OF AVOCA
AGENDA
NOVEMBER 9, 2023**

- 1. 7:00 PM - Call to Order – Regular Monthly Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Review – Approve: Minutes from the September 13, 2023 – Fire District Meeting**
- 4. Review – Approve: Minutes from the September 26, 2023 – Fire District Meeting**
- 5. Review – Approve: Minutes from the October 12, 2023 Board Meeting**
- 6. Review – Approve: Minutes from the October 30, 2023 Special Meeting**
- 7. Review – Approve: Monthly Departmental Reports**
- 8. Visitors: General Comments**
- 9. Department Heads:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Sidewalks – Remaining Sections / Plan for Outline on Carrington Street**
 - 2. South Main Street Drainage Easement - Update**
 - 3. Memorial Park – Smith Street Parking / Bathrooms Winterized**
 - 4. Cemetery – Rest Stones / Cost of Repairs for Dispute Settlement**
 - 5. Cemetery – Outline for Cost / Hours / Equipment for Mowing**
 - 6. Fork Lift Cage – Discussion and Approval**
 - 7. Railing at Fire Department – Installation Completed**
 - 8. Outline for new Ford F550 Vehicle – Specs Discussion**
 - b. Fire and Ambulance Departments – Chris MacDougal**
 - 1. Fire District Separation – Meeting with Board of Commissioners**
 - A. MOA on Plowing, Internet, Gas Pumps, etc. - Review**
 - B. Discussion on Final Payments to be made for December**
 - C. Independent Audit of Village Accounts and Recorded - Comptroller**
- 10. Policy Discussions:**
 - a. Policy #32 – Records Retention / Recording Monthly Meeting Policy**
 - b. Motion to Approve Resolution 2023-04**
- 11. Review of Village / Town Joint Meeting on September 13, 2023**
 - a. Internet Service**
 - b. Contractor Quotes for Building Repairs**
 - c. Copier – Discussion on Lease Potential**
- 12. Cost of Private Mowing of Cemeteries / Ownership of Cemeteries / Association - Update**
- 13. Update and Discussion on Youth Commission / Summer Activities - Update**
- 14. Update on Meeting with Community Bank on Rates / Accounts**

15. **2023 Christmas in the Park**
 - a. **Discussion on Village Involvement in Events – Trustee Rowe Smalt**
 - b. **Christmas in the Park Street Closures – 1:30 PM to 5:30 PM**
 1. **Grant and South Maple, 2. Grant and Main Street, 3. River Street at bank entrance, 4. Main Street and Griswald Street, 5. N Maple and Griswald Street, 6. Chase Street and Maple, 7. S Maple at Street Department (after parade)**
16. **Review and Approval of Expenditures from the General, Water and Grant Funds**
17. **Resolution for the County to Collect the Unpaid Village Taxes**
18. **BAN Renewal for Backhoe - \$48,000 Note Current \$12,000 at 5.3%**
19. **Update on new gazebo for Gazebo Park**
 - a. **Special Meeting on October 30 on Foundation Site Plan**
 - b. **Building of Gazebo on site**
 - c. **Electric being Moved - NYSEG**
 - d. **Allocation of Funds – Moving Summer Recreation Funds to Park Project**
20. **Proposed Local Laws**
 - a. **15 MPH Recommended Speed Limit on Exchange and Mill Streets – Update**
 - b. **Establishing of Community Standard – Planning Board**
21. **Memorial Park Updates**
 - a. **Bathrooms, Shelves for Storage Area**
 - b. **Next Year - Concession Area and Handicap Access Pad**
22. **Grants Update**
 1. **Bridge and Culvert NY Grant**
 - a. **Resolution 2023-5 – Review and Pass**
 - b. **SLA – Review and Pass**
 - c. **RFP and Cover Letter - Discussion**
 2. **Federal Infrastructure Grant – Final Outline and Items from Comstock**
 3. **Clean Energy Grant Update – Project Review – Bulb Replacement Update**
 4. **Windmill Historical Projects – Update / Letter for Town Supervisor**
23. **Board Discussions / Agendas / Reports on Assignments**
 - a. **Mayor Tyner**
 - b. **Trustee Hubbard**
 - c. **Trustee Gay**
 - d. **Trustee Rowe-Smalt**
 - e. **Trustee Rodbourn**
 - f. **Village Clerk / Treasurer Haar**
24. **Call to Village Attorney for any Legal Issues to be Discussed – Audit of Books**
25. **Visitors: Comments for the November Meeting Topics**
26. **Executive Session to Discuss the Potential Purchase of Real Property**
27. **Regular Meeting Closing / Adjournment**