

**VILLAGE OF AVOCA
AGENDA
OCTOBER 12, 2023**

- 1. 7:00 PM - Call to Order – Regular Monthly Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Review – Approve – Updated Minutes from August 10, 2023 Regular Meeting**
- 4. Review – Approve: Minutes from the September 12, 2023 Joint Village / Town Meeting**
- 5. Review – Approve: Minutes from the September 12, 2023 – Fire District Meeting**
- 6. Review – Approve: Minutes from the September 14, 2023 Regular Meeting**
- 7. Review – Approve: Minutes from the September 26, 2023 – Fire District Meeting**
- 8. Review – Approve: Monthly Departmental Reports**
- 9. Visitors: General Comments**
- 10. Lean Wightman Employee Appreciation Presentation**
- 11. Department Heads:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Sidewalks – Remaining Sections / Plan for Outline on Carrington Street**
 - 2. South Main Street Drainage Easement - Schedule**
 - 3. Memorial Park – Water, Fence, Smith Street Parking**
 - 4. Cemetery – Stones Reset and Camera – Dispute Settlement**
 - 5. Cemetery – Outline for Cost / Hours / Equipment**
 - 6. Railing at Fire Department – Installation Progress**
 - 7. Outline for new Ford F550 Vehicle - Specs**
 - b. Fire and Ambulance Departments – Chris MacDougal**
 - 1. Multi-Agency Airpack Grant - Village 10% – Approval of Funds (\$16,366.59)**
 - 2. New Ladders – Invoice and Approval of Funds – Vehicle Reserve**
 - 3. Ambulance - Discussion of Final Payment of BAN**
 - 4. Stretcher – Discussion on Final Payment**
 - 5. Contractor Update - New Doors / Windows (\$4,530)**
 - 6. Fire District Separation – Meeting with Board of Commissioners**
 - A. MOA on Plowing, Internet, Gas Pumps, etc.**
- 12. Policy Discussions:**
 - a. Policy #28 - Village Clerk and Deputy Clerk Policy – Revised Changes**
 - b. Policy #32 – Records Retention / Recording Monthly Meeting Policy**
- 13. 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**

14. **Cost of Private Mowing of Cemeteries / Ownership of Cemeteries / Association - Update**
15. **Update and Discussion on Youth Commission / Summer Activities - Update**
16. **Update on Meeting with Community Bank on Rates / Accounts**
17. **Review and Approval of Expenditures from the General, Water and Grant Funds**
18. **Update on new Gazebo for Main Street Park – Trustee Rodbourn**
 - a. **Site Plan**
 - b. **Allocation of Funds – Timeline Discussion**
19. **Proposed Local Laws**
 - a. **15 MPH Speed Limit on Exchange and Mill Streets – Update**
 - b. **Establishing of Community Standard**
20. **Memorial Park Updates**
 - a. **Bathrooms - APRA Funds and Allocation of Funds for final Quote**
 - b. **Survey for Park Names: 1. Tiger Park 2. Sweet Vale Park**
 - c. **Handicap Access Pad**
21. **Grants Update**
 1. **Downtown Revitalization Initiative NY Forward – Update on Calls – Grant Criteria**
 2. **Bridge and Culvert NY Grant – Resolution and SLA to be Passed / Then RFP**
October 19 Webinar – 3 hours
 3. **Federal Infrastructure Grant – Include Drainage Issues ?**
 4. **Clean Energy Grant Update – Award Received – Project Discussion from Outline**
 5. **Windmill Historical Projects – Update**
22. **Board Discussions / Agendas / Reports on Assignments**
 - a. **Mayor Tyner**
 1. **Background Checks on Employees – Scheduled**
 - b. **Trustee Hubbard**
 - c. **Trustee Gay**
 - d. **Trustee Rowe-Smalt**
 - e. **Trustee Rodbourn**

Further Items / Topics:

 - f. **Village Clerk / Treasurer Haar**
 1. **Remote Check Scanner**
23. **Call to Village Attorney for any Legal Issues to be Discussed**
24. **Visitors: Comments October Meeting Topics**
25. **Executive Session on Discussions for Pending Contract and Litigation of Cemetery Damage**
26. **Regular Meeting Closing / Adjournment**