

**VILLAGE OF AVOCA
AGENDA
JULY 11, 2024**

- 1. Pledge Allegiance to the Flag**
- 2. 6:45 PM – Public Hearing on VOA Local Law 2024-2 – Establishment of Handicap Parking – Board Discussion to Follow**
- 3. 7:00 PM - Adjournment of Public Hearing and opening of Monthly Board Meeting - Announcement on the Audio Record of the Meeting**
- 4. Motion – Approve: VOA Local Law 2024-2 – Establishment of Handicap Parking**
- 5. Review – Approve: Minutes from the June 20, 2024 Board Meeting**
- 6. Review – Approve: Monthly Departmental Reports**
- 7. 7:15 PM - NYClass Financial Information – Presentation Via Remote Link**
- 8. Visitors: General Comments**
 - a. Update – Megan Hubbard – Community Fund-Raising**
- 9. Discussion on Summer Youth Program**
 - a. Update – Amended Lease and Field Use Agreement – Attorney Russell**
- 10. Update – Potential Purchase of 21 River Street for Hess Park Expansion Project**
- 11. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Street Department Vehicle – Timeline – Processing of 2015 Ford**
 - 2. EV UTV – In-Service – Storage and Use**
 - 3. Gazebo Park – Water Installation, Landscaping and Perimeter**
 - 4. River Street Sidewalk Update – Finish and Progress**
 - 5. Memorial Park – Power Washer / Water Pressure, Smith Street Parking**
 - 6. 2024-2025 Employee Pay Period Hour Record – Submit each Pay Period**
 - 7. 2024 Paving Update**
 - 8. Sidewalks – Chase Street – GVA to Village Hall**
 - b. Fire District**
 - 1. Update – Real Property Transfer - Signed on June 30**
 - 2. Utilities Transfer**
 - c. Town**
 - 1. Updates on Pending Items with the Town Supervisor**
- 12. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 13. Cemetery Fee Schedule – Update Fees from Trustee Smalt – Schedule Effective Date**
- 14. One Day Event Use Form – Review and Discussion on Draft**

- 15. NYMIR Insurance Renewal – MFA Requirements**
 - a. Ed Flitz – Updates for Process on June 9**
- 16. Cultural and Recreation Account – Transfer to Community Organization**
 - a. Process started**
 - b. Banner Account and Plaques and Benches – Trustee Rowe Smalt**
- 17. Levee Recertification – Update**
- 18. Update on Village Fiscal Records –**
 - 1. Treasurer’s Report**
 - 2. Line-Item Transfers**
 - 3. Outline for Best Practices**
 - 4. Recommendation all Trustees take class on Municipal Finance**
- 19. Grants Update**
 - 1. Bridge and Culvert NY Grant**
 - a. PSP Modification from NYS DOT**
 - b. Timeline Update**
 - 2. Clean Energy Grant Update**
 - 1. EV UTV Arrived**
 - 2. Phase I Balance Discussion – Trees?**
 - 3. Points and Phase III / Special Project**
 - 3. Windmill Historical Projects – Project in Mitigation Phase**
 - 4. FY2025 Application – Update**
 - 5. Update on Grant - Merging of Municipalities – No Grant Posting**
- 20. Board Discussions / Agendas / Reports on Assignments**
 - a. Mayor Tyner**
 - 1. Office Furniture Donation – Letter of Appreciation**
 - 2. Block Party Update – August 3**
 - 3. NYSEG – Poles – River Street and South Main Street**
 - 4. Phones / Internet Changed Over Update**
 - 5. Pending: Policy #4 – Fundraising Donations / Parks / Rec. Account Transfer**
 - 6. Avoca Sign – South Main Street**
 - 7. AED Purchase for Office – Discussion / Shared Service with Town**
 - b. Trustee Hubbard**
 - c. Trustee Gay**
 - 1. Gas Pump - Accuracy**
 - d. Trustee Rowe-Smalt**
 - e. Trustee Rodbourn**
 - 1. Posting Board- Design and Construction**
 - f. Village Clerk / Treasurer Haar**
- 21. Visitors: Comments for the July Meeting Topics**
- 22. Regular Meeting Closing / Adjournment**