

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

1. 7:00 PM – Call to Order
2. Pledge Allegiance to the Flag
3. Review – Approve: Minutes from the December 8, 2022 Regular Meeting
4. Review – Approve: Monthly Departmental Reports
5. Visitors: General Comments
6. Department Heads:
  - a. Street & Water Departments – Tony Comstock
    1. Sidewalks – Purchase of Sidewalk Forms
    2. Old Shed – Cleaning Up Side of Shop and Clean-Up Behind Shop
    3. Fill near Fuel Pumps
  - b. Fire and Ambulance Departments – Chris MacDougal
    1. New Fire Truck – Continue Discussion
    2. Bathrooms
    3. Handicap Ramp Railing / Roof Update
    4. Siren
    5. City of Hornell Contract
    6. New Doors / Windows
    7. Update on Separation to Fire District
      - a. Tentative Agreement
7. Damage to the Culvert Railing on East Avenue Extension
  - a. New section being Manufactured to Replace
  - b. School Video shows Vehicle Responsible
  - c. Call for Police Action or Try to Handle with Party
8. Gazebo and Village Park Property
  - a. Naming of Park – Update from the Planning Board
  - b. Reclaim Wood from Gazebo for Benches
  - c. Purchase of 4x4 Sign Update
9. Updates on Bathrooms for Pavilion at Memorial Park
  - a. Phase II Specs and Advertisement - Contractors?
10. Planning Board
  - a. Chairman Hopkins asked about stepping aside – Appoint Current Member
  - b. Matt Morales set at Village Social Media Coordinator
11. Review and Approval of Expenditures from the General, Water and Grant Funds
12. 2023 Election Update – Petitions out in January

- 13. Area Events for Project Fund Raising – How to Handle Moving Forward**
- 14. DSS Contract for Shared Services - 2023**
- 15. 2023 Summer Program**
  - a. Update on Questions from Board from December Meeting**
  - b. 2023 Summer Program – Cancel or Proceed**
- 16. Grants Update**
  - 1. Community Revitalization Grant – Parks – Federal Funding Update**
  - 2. Bridge and Culvert NY Grant – Contact CPL or Put Back Out**
- 17. Board Discussions / Agendas / Reports on Assignments**
  - a. Mayor Tyner**
  - b. Trustee Mattoon**
  - c. Trustee Dockstader**
  - d. Trustee Gay**
  - e. Trustee Hubbard**

**Further Items / Topics:**

  - a. Village Clerk / Treasurer Wightman**
  - b. Attorney – Ms. Oklevitch**
- 18. Visitors: Comments January Meeting Topics**
- 19. Executive Session on Specifics of Employment of Member of the Fire Department**
- 20. Reopen regular Monthly Meeting**
- 21. Regular Meeting Closing / Adjournment**