

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

- 1. 6:00 PM - Call to Order – Announcement on the Audio Record of the Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Public Hearing on Proposed Local Law 2024-1**
- 4. Close of Public Hearing**
- 5. Opening of Regular Session of the Board of Trustees**
- 6. Review – Approve: Minutes from the December 14, 2023 Board Meeting**
- 7. Review – Approve: Monthly Departmental Reports**
- 8. Visitors: General Comments**

Mr. Hubbard – Petition to Dissolve the Village
- 9. Review of RFP Submissions for the East Avenue Culvert Project**
- 10. Department Heads:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Sidewalks – Plan for 2023**
 - 2. Cemetery – Discussion on Tabled Contracted Mowing**
 - 3. Gazebo Park – Updates Water and Sidewalks**
 - 4. Water Leak – Location and Solution**
 - b. Fire District Final Update and Ambulance Departments – Chris MacDougal**
 - 1. Separation completed on January 1, 2024**
 - A. MOA on Plowing, Internet, Gas Pumps - Update**
 - B. Final Payments made from Reserve Funds Completed**
 - 1. Ambulance - \$24,622.62**
 - 2. Stretcher - \$6,780.24**
 - 3. Pumper / Tanker Chassis - \$6,676.85**
 - C. Transfer of Utilities - Update**
 - D. Insurance Cancellation – January 1**
 - E. Vehicle and Property Transfer – Pending**
Fire District Request to Transfer only 1 Property - Discussion
 - F. Update – Comptroller Audit of Village Accounts / Department Transfer**
- 11. Discussion and Motion on Local Law and VOA Policies:**
 - a. Community Standard to be Established – Local Law 2024-1**
 - b. Policy #33 – Posting of Signage on Village Properties**
 - c. 15 MPH Recommended Speed Limit on Exchange and Mill Streets – Update**
- 12. Review of Village / Town Joint Meeting - Update**
 - a. Internet Service, Building Repairs, Copier**

13. Update and Discussion on Youth Commission / Summer Activities – Trustee Rowe Smalt
14. Set (3) Dates and Time for 2024-2025 Budget Workshops in March
15. Review of responses from the CPA RFP for Audit and Procedure Review
16. Cemetery Mowing Discussion – Continuation from December Meeting
17. Update on 2024 Village Elections – Petitions out in January for (3) Board positions
 - a. Approval of hiring (2) Election Inspectors
 - b. Resolution to Designate Polling Location and Time on March 19
18. 2024 Community Service Contract with DSS
19. Review and Approval of Expenditures from the General, Water and Grant Funds
20. Update on new gazebo for Gazebo Park
 - a. Skirting, Lights, Outlets and Landscaping Discussion – Currently \$967.00
 - b. Transfer of Funds to complete Construction
21. Grants Update
 1. Bridge and Culvert NY Grant
 - a. Selection of Contractor / Engineering Firm – Timeline
 - b. Funding of Project Outline
 - c. 2024 Bridge NY Announcement - Update
 2. Clean Energy Grant Update – Phase II Update – Trustee Hubbard
 3. Windmill Historical Projects – Bus Memorial Project Update
 4. Other Grant Opportunities
22. 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
 1. Election and Budget Process Training
23. Visitors: Comments for the January Meeting Topics
24. Executive Session to Discuss the Potential Purchase of Real Property on River Street and the Duties and Additional Hours for Village Clerk / Treasurer Position
25. Regular Meeting Closing / Adjournment