

VILLAGE OF AVOCA
AGENDA
August 8, 2024

1. Pledge Allegiance to the Flag
2. Review – Approve: Minutes from the July 11, 2024 Board Meeting
3. Review – Approve: Monthly Departmental Reports
4. Visitors: General Comments
 - a. Megan Hubbard – Community Fund Raiser Entity
 - b. AgFest Outline and Requests – Meeting turned over to Deputy Mayor
5. Discussion on Summer Youth Program
 - a. Update – Amended Lease and Field Use Agreement – Attorney Russell
6. Update – Potential Purchase of 21 River Street for Hess Park Expansion Project
7. Department Heads / Other Municipalities:
 - a. Street & Water Departments – Tony Comstock
 1. Street Department Vehicle – Update
 2. EV UTV – Insurance Update
 3. Gazebo Park – Water Installation, Landscaping and Perimeter
 4. River Street Sidewalk Update – Progression
 5. Memorial Park – Power Washer / Water Pressure, Smith Street Parking. Kickboard
 6. 2024 Paving Update
 7. Chase Street Sidewalk – Sidewalk Policy with GVA
 - b. Fire District
 1. Update – Real Property Transfer Completed and Filed
 2. Utilities Transfer
 3. Water Relief – Motion for 1,392 gallons
 - c. Town
 1. Updates on Pending Items with the Town Supervisor
 2. AED Purchase for Office – Purchased with Town - Shared Service
8. Memorial Park – Time locks, Outlets, Cameras
9. Review and Approval of Expenditures from the General, Water and Grant Funds
10. NY Class Update and Discussion
11. NYMIR / Cyber Updates – MFA and Insurance
12. ROW Path – Hees Park – Update from Karl Anderson
13. Cemetery Fee Schedule – Draft of Policy #34 – Cemetery and Fees
14. One Day Event Use Form – Review and Discussion - Approve Final Form

15. Park Pavilion Rental Form – Update to Include Gazebo
16. Set Hours for Halloween Trick or Treat - 2024
17. NYMIR Insurance Renewal – MFA Requirements
 - a. Ed Fliaz – Updates for Process
18. Cultural and Recreation Account – Transfer to Community Organization
 - a. Banner Account and Plaques and Benches – Trustee Rowe Smalt
 - b. Transfer of Funds
19. Levee Recertification – Update
20. Update on Village Fiscal Records –
 - a. Treasurer’s Report
 - b. Timeline Update
21. Grants
 1. Clean Energy Grant Update
 1. Phase I Balance Discussion – Trees to Purchase
 2. Points and Phase III / Special Project – Funds Depleted
 2. Windmill Historical Projects – Project in Mitigation Phase
 3. Main Street Sidewalks – Update on Other Funds – Langworthy’s Office
 4. Update on Grant - Merging of Municipalities – No Grant Posting
 5. Playground Grant – Hess Park – Application Request Submitted
22. Board Discussions / Agendas / Reports on Assignments
 - a. Mayor Tyner
 1. Letter of Appreciation Sent
 2. NYSEG – Poles – River Street and South Main Street
 3. Phones Update
 4. Pending: Policy #4 – Fundraising Donations / Parks / Rec. Account Transfer
 5. Avoca Sign – South Main
 - b. Trustee Hubbard
 - c. Trustee Gay
 - d. Trustee Rowe-Smalt
 - e. Trustee Rodbourn
 1. Posting Board- Design and Construction and Location
 - f. Village Clerk / Treasurer Haar
 1. Newsletter Items
23. Visitors: Comments for the August Meeting Topics
24. Regular Meeting Closing / Adjournment