

**VILLAGE OF AVOCA
AGENDA
DECEMBER 14, 2023**

- 1. 8:00 PM - Call to Order – Regular Monthly Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Review – Approve: Revised Minutes from the September 13, 2023 Joint Village / Town Boards Meeting**
- 4. Review – Approve: Minutes from the October 12, 2023 Board Meeting**
- 5. Review – Approve: Minutes from the October 30, 2023 Special Meeting**
- 6. Review – Approve: Minutes from November 9, 2023 Board Meeting**
- 7. Review – Approve: Monthly Departmental Reports**
- 8. Visitors: General Comments**
- 9. Department Heads:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Sidewalks – Remaining Sections / Plan for Outline on Carrington Street**
 - 2. Cemetery – Outline for Cost / Hours / Equipment for Mowing**
 - 3. Fork Lift Cage – Ordered and In Use**
 - 4. Gazebo Park – Water and Sidewalks**
 - b. Fire and Ambulance Departments – Chris MacDougal**
 - 1. Fire Department / District Separation on January 1**
 - A. MOA on Plowing, Internet, Gas Pumps, etc. – Motion to Approve**
 - B. Final Payments for Reserve Funds**
 - 1. Ambulance -**
 - 2. Stretcher**
 - 3. Pumper / Tanker Chassis**
 - C. Discuss Issue with (2) Engine Primer Pumps**
 - D. Transfer of Utilities**
 - E. Insurance Cancellation**
 - F. Vehicle and Property Transfer**
 - G. Update – Comptroller Audit of Village Accounts / Department Transfer**
 - H. Final Equipment Purchases – LED Lights?**
- 10. Policy Discussions:**
 - a. Policy #32 – Records Retention / Recording Monthly Meeting Policy
Motion to Approve Resolution 2023-04**
 - b. Policy #6 – Water Policy on Fire District Relief for Fire Fighting / Training**
- 11. Review of Village / Town Joint Meeting**
 - a. Internet Service, Building Repairs, Copier**
- 12. Cost of Private Mowing of Cemeteries / Ownership of Cemeteries / Association - Update**

- 13. Update and Discussion on Youth Commission / Summer Activities – Update**
- 14. Set Date and Time for East Avenue RPF Proposals – January 11, 2024 at 6:00 PM**
- 15. Update on Meeting with Community Bank on Rates / Accounts – Table for Now**
- 16. 2023 Christmas in the Park – Review of Event – Trustee Rowe-Smalt**
- 17. Discussion on Renewal of Certificate of Deposit – Five Star Bank – 6 month**
- 18. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 19. Update on new gazebo for Gazebo Park**
 - a. Construction of Foundation**
 - b. Building of Gazebo**
 - c. Electric moved by Keeler and NYSEG**
 - d. Skirting, Lights, Outlets and Landscaping Discussion**
- 20. Proposed Local Laws**
 - a. 15 MPH Recommended Speed Limit on Exchange and Mill Streets – Update**
 - b. Establishing of Community Standard – Local Law 2024-1 Draft**
- 21. Grants Update**
 - 1. Bridge and Culvert NY Grant**
 - a. SLA and Resolution Filed**
 - b. RFP and Cover Letter Sent**
 - c. Selection of Contractor / Engineering Firm – Timeline**
 - d. Funding of Project**
 - e. 2024 Bridge NY Announcement**
 - 2. Federal Infrastructure Grant – Criteria for Submission**
 - 3. Clean Energy Grant Update – Bulb Replacement Update – Trustee Hubbard**
 - 4. Windmill Historical Projects – Additional Project Ideas**
- 22. Board Discussions / Agendas / Reports on Assignments**
 - a. Mayor Tyner**
 - 1. Discussion of Duties and Additional Hours for Village Clerk / Treasurer Position**
 - 2. Zoning Officer Letter of Support**
 - b. Trustee Hubbard**
 - c. Trustee Gay**
 - d. Trustee Rowe-Smalt**
 - e. Trustee Rodbourn**
 - f. Village Clerk / Treasurer Haar**
 - 1. Update on Village Newsletter / Printing of Water Bills**
 - 2. Election Training**
- 23. Visitors: Comments for the December Meeting Topics**
- 24. Executive Session to Discuss the Potential Purchase of Real Property on River Street**
- 25. Regular Meeting Closing / Adjournment**