

VILLAGE OF AVOCA
AGENDA
March 16, 2023

1. 7:00 PM – Call to Order
2. Pledge Allegiance to the Flag
3. Review – Approve: Minutes from the February 9, 2023 Regular Meeting
4. Review – Approve: Monthly Departmental Reports
5. Visitors: General Comments
6. Call to Village Attorney at 7:15 PM
 - a. Combining ZBA and Planning Board Local Law
 - b. Fire District Lease Agreement
7. Department Heads:
 - a. Street & Water Departments – Tony Comstock
 1. Culvert Damage – Temporary Repair
 2. Old Shed – Update
 3. Bench
 - b. Fire and Ambulance Departments – Chris MacDougal
 1. New Fire Truck – Bid Accepted
 2. Handicap Ramp Railing / Roof Update
 3. New Doors / Windows
 4. Update on Separation to Fire District
 - a. Tentative Agreement Discussion
 - b. Lease Agreement – Discussion on Real Property
8. Gazebo and Village Park Property
 - a. Naming of Park – Update from the Planning Board
 - b. Purchase of Cast Iron Ends
 - c. Wood Planed - Prepped
9. Updates on Bathrooms for Pavilion at Memorial Park
 - a. Phase II Specs and Advertisement - Contractors
10. Discussion on 2023 Village Wide Yard Sales
 - a. Board set as first weekend in May
 - b. Request to have second weekend in May
11. Planning Board – Merging Planning Board and ZBA
 - a. Local law merging ZBA with Planning Board – Given ZBA powers to planning Board for settlement issues.
12. Review and Approval of Expenditures from the General, Water and Grant Funds

13. 2023 Election

- a. March 21, 2023
- b. No Petitions Turned-in – Have to have election anyway
- c. Write-In Vote for Both Positions
- d. Board may have to appoint new Trustees until next election

14. DSS Contract for Shared Services – 2023 Amendment Approved

- a. Copy sent to DSS

15. Grants Update

- 1. Community Revitalization Grant – Parks – Federal Funding Update
 - a. Discussion on Listed Items – See List
- 2. Bridge and Culvert NY Grant – Application Submitted

16. 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

17. Visitors: Comments March Meeting Topics

18. Executive Session on the Specific Employment Details of the Street Department

19. Return to Regular Session

20. Regular Meeting Closing / Adjournment