

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

- 1. 7:00 PM - Call to Order – Announcement on the Audio Record of the Meeting**
- 2. Pledge Allegiance to the Flag**
- 3. Public Hearing – VOA 2024-2025 Proposed Budget**
- 4. Review – Approve: Minutes from the March 14, 2024 Board Meeting**
- 5. Review – Approve: Monthly Departmental Reports**
- 6. Visitors: General Comments**
- 7. Discussion and Adoption of Final 2024-2025 Budget**
- 8. Discussion on Summer Youth Program**
 - a. Update – Transfer of Funds**
 - b. Update – Proposed Lease and Field Use Agreement**
 - c. Update - Shelves for Memorial Park - Update**
 - d. Update – Hees Park Field Replacement**
- 9. Discussion and Update on the Purchase of 21 River Street – Park Expansion Project**
- 10. VOA 2024-2025 Reorganizational Meeting – Set for May 9, 2024 at 7:00 PM**
- 11. Update – School Grant Project – Students Working in Parks**
- 12. Relevy of unpaid 2023-2024 Water Bills**
- 13. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Gazebo Park – Updates – Sidewalk / Water Finishing**
 - 2. Gazebo Park – Landscaping and Bushes**
 - 3. Memorial Park – Handicap Pad – Pad by Bathroom Entrance**
 - 4. Water Leak – Location and Resolution**
 - 5. Split Railing Fence / River Street Sidewalk - ROW**
 - 6. Ford F550 – Bid Out for May Meeting**
 - b. Fire District**
 - 1. Separation completed on January 1, 2024**
 - a. Water Relief for First Quarter of 2024**
 - b. Update – Real Property Transfer**
 - c. Town**
 - 1. Updates on meeting with Town Supervisor**
- 14. Review and Approval of Expenditures from the General, Water and Grant Funds**
 - a. Review of Change in Phone and Internet Provider – Motion to Approve Request from Empire – Dana Grover**

b. Review of Change on Website

15. Memorial Park

- a. Discussion on Pavilion Rental Fee / Security – Approval of Updated Form**

16. Cemetery Fee Schedule – Updates from NYCOM

17. NYMIR Insurance Renewal – MFA Requirements – Discussion

18. Levee Recertification – Update on Discussion / Meeting

19. VOA Policy #4 – Discussion and Rescind for Updated Policy

20. Grants Update

1. Bridge and Culvert NY Grant

- a. Scope of Employment – Signed**
- b. VOA Resolution 2024-3, ROW Added – Review and Pass**
- c. \$100,000 bond of Intra-department loan from Water Department**
- d. Options for structure due to Increased Construction Costs**

2. Clean Energy Grant Update – Phase II Update – Phase III Outline

- a. Phase I - \$5,000**
- b. Phase II - \$10,000 NYSEDA Changes**
- c. Phase III – Discussion on Projects for Submission – EV Utility**

3. Windmill Historical Projects – Project in Mitigation Phase

4. FY2025 Projects Now Open – Main Street Sidewalks and Parks - Outline

5. Downtown Revitalization Grant – May 9 Seminar

6. SLFRF (APRA) – Final Report submit by April 30

7. Update on Grant - Merging of Municipalities – No Grant Posting

21. Board Discussions / Agendas / Reports on Assignments

a. Mayor Tyner

- 1. Purchase of Audio Software for Monthly Audio Minutes**
- 2. ONA , State Budget, Pro-Housing**
- 3. County Office Furniture**

b. Trustee Hubbard

c. Trustee Gay

d. Trustee Rowe-Smalt

e. Trustee Rodbourn

f. Village Clerk / Treasurer Haar

22. Visitors: Comments for the April Meeting Topics

23. Executive Session to Discuss the Specific Duties and Compensation of Village Employees

- a. ZBA Chairman Resignation – Planning Board Members**
- b. 2024-2025 Salary Discussion – Maintenance Supervisor**
- c. 2024-2025 Salary / Hour Discussion – Village Clerk / Treasurer**

24. Regular Meeting Closing / Adjournment