

**VILLAGE OF AVOCA
AGENDA
MARCH 13, 2025**

- 1. Pledge Allegiance to the Flag**
- 2. Adjourn to Public Hearing**
 - a. Public Hearing on Suggested Modification to VOA Local Law 2024-2 – Handicap Parking – Article I, Section 6**
- 3. Reconvene Regular Meeting**
 - a. Motion – Approval of Modification to VOA Local Law 2024-2**
- 4. Review – Approve: Minutes: February 13, 2025 Board Meeting**
- 5. Review – Approve: Monthly Departmental Reports**
- 6. Visitors: General Public Comments**
- 7. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Anthony Comstock**
 - 1. Gazebo Park – Water Installation, Landscaping, Parking**
 - 2. Memorial Park – Bathroom Threshold, Kickboard**
 - 3. Memorial Park – Smith Street Parking Lot Timeline**
 - 4. Trees – Planting Update**
 - 5. Sidewalk Sections to Replace – Schedule to begin for Spring**
 - 6. Drains at Four Corners – Update – Contact with Railroad**
 - 7. Public Posting Sign – Update**
 - 8. Ditch Area Leading to Hees Park – IDA Update**
 - 9. Handicap Signs and Pavement Markings – Correct Signs Installed**
 - 10. Hees Park – Flagpole Installation**
 - 11. Sidewalk Grinding Machine – Other estimates?**
 - 12. Stump Removal – Village Owned Property / Historical Society - Timeline**
 - 13. Fire Hydrant Flag – Installation**
 - 14. Water Meters Left to Convert / Water Leaks**
 - b. Planning Board – Establish Training for New Member**
 - c. Fire District**
 - 1. Local Law for Property Tax Exemption – Discuss List**
 - d. Town**
 - 1. Desk and Books and Building Update**
 - 2. Internet Bill Discussion**
- 8. Parks**
 - a. Memorial Park – Projects for next year**
 - b. Hees Park – Flagpole Installation pending – Dedication Memorial Day**
 - c. Gazebo Park – Curbing Movement, Update of Posting Sign, Lights and Outlets**
- 9. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 10. Resolutions / BANS / Legal and Budget Actions**

- a. Stanley Water Relief Request – 52,000 gallons
- b. Jenieen Gay Water Relief Request -
- c. McConnell Water Relief Request -
- d. NY Class – Move Additional Funds onto (2) Accounts – Water / General Reserve
- e. Local Law #1 – 2011 – Peddler's Law – Discussion on Updating / Modifications

11. March Budget Workshops

- a. Set Date for Public Hearing – April 10, 2025 at 7:00 PM
- b. Motion – School Summer Program Funding Request
- c. Third Party Auditing – (2) year intervals?

12. Water Engineering RFPs

- a. 3 Interviews Completed
- b. Discussion of Cost – Modified Letter from CPL
- c. Selection of Firm

13. Solar Farm on South Main Street

- a. Permit Submitted to Planning Board - Update
- b. Escrow Account – Delaware River Solar
- c. Engineering Firm - Matt Sousa – Discussion to Retain
- d. Solar Attorney- Seth Pullen of Richardson, Pullen and Buck

14. RING Subscription of Gazebo Park Camera / Mounting at Office - \$50 a year

15. Masonic Lodge Agreement – Set Date for Update to Agreement from 2017

16. Grants

- 1. Clean Energy Grant Update
- 2. Culvert Grant – a. Discussion on Design from Meeting – Select Option
b. Payment for Invoice #4
- 3. Windmill Historical Projects – Project in Mitigation Phase
- 4. Main Street Sidewalks – Contact Claudia Tenney's Office – Message / Email
- 5. Playground Grant – Reapply in April / May

17. Board Discussions / Agendas / Reports on Assignments

- a. Mayor Tyner
 - 1. Request from Code Officer – Guardrail along South Main by Crosby's
 - 2. Levee Recertification – No Update
- b. Trustee Hubbard
 - 1. Calibration of Fuel Meters
 - 2. Main Street Sidewalk Discussion – 1400 Feet on East Side of South Main
- c. Trustee Gay
- d. Trustee Rowe-Smalt
- e. Trustee Rodbourn
 - 1. Posting Sign Update / Hees Park Fence Update
 - 2. Police Department Discussion
- f. Village Clerk / Treasurer Haar
 - 1. Newsletter – Final Draft
 - 2. Retention Room Policy / Grant Update
 - 3. Williamson Program for Taxes

18. Visitors: Comments for the February Meeting Topics

19. Regular Meeting Closing / Adjournment