

VILLAGE OF AVOCA
AGENDA
February 9, 2023

1. 7:00 PM – Call to Order
2. Pledge Allegiance to the Flag
3. Review – Approve: Minutes from the January 12, 2023 Regular Meeting
4. Review – Approve: Monthly Departmental Reports
5. Visitors: General Comments
6. Department Heads:
 - a. Street & Water Departments – Tony Comstock
 1. Culvert Damage – Contact with NYSP
 2. Old Shed – Cleaning Up Side of Shop and Clean-Up Behind Shop
 3. Fill near Fuel Pump
 - b. Fire and Ambulance Departments – Chris MacDougal
 1. New Fire Truck – Opening of Bids at 7:15 PM
 2. Bathrooms
 3. Handicap Ramp Railing / Roof Update
 4. City of Hornell Contract - Update
 5. New Doors / Windows
 6. Update on Separation to Fire District
 - a. Tentative Agreement Discussion
7. Damage to the Culvert Railing on East Avenue Extension
 - a. CPL Contacted – Included in Grant
 - b. Steuben County Contacted – Engineer Sent Out
 - c. School Video shows Vehicle Responsible
 - d. Temporary Fix until Potential Replacement
 - e. County can not help
 - f. Suggest fixing and then wait for Insurance Company to respond
8. Gazebo and Village Park Property
 - a. Naming of Park – Update from the Planning Board
 - b. Reclaim Wood - Boards cut down by the Amish
 - c. Purchase of Cast Iron Ends
 - d. Wood Cut – Run through plane before staining and attachment
9. Updates on Bathrooms for Pavilion at Memorial Park
 - a. Phase II Specs and Advertisement - Contractors
10. Planning Board – Merging Planning Board and ZBA
 - a. Chairman Hopkins asked about stepping aside – Appoint Current Member
 - b. Discussion on local law merging ZBA with Planning Board – Given ZBA powers to planning Board for settlement issues.

- 11. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 12. Setting of (3) date in March for 2023-2024 Budget Workshops**
- 13. DSS Contract for Shared Services – 2023 Amendment Approved**
 - a. Once Village Attorney available will get copy signed and sent to DSS**
- 14. Grants Update**
 - 1. Community Revitalization Grant – Parks – Federal Funding Update**
 - 2. Bridge and Culvert NY Grant – Application Submitted**
- 15. 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**
 - b. Attorney – Ms. Oklevitch**
- 16. Visitors: Comments February Meeting Topics**
 - 17. Regular Meeting Closing / Adjournment**