

**VILLAGE OF AVOCA  
AGENDA  
March 14, 2024**

- 1. 6:00 PM - Call to Order – Budget Workshop**
- 2. 7:00 PM – Call to Order – Monthly Meeting**  
**Announcement on the Audio Record of the Meeting**
- 3. Pledge Allegiance to the Flag**
- 4. Review – Approve: Minutes from the February 8, 2024 Board Meeting**
- 5. Review – Approve: Monthly Departmental Reports**
- 6. Visitors: General Comments**
- 7. Discussion on Summer Youth Programs – Trustee Rowe Smalt**
  - a. Restructuring – Jesse Galvan for Little League**
  - b. Overall Program Overview**
    - 1. Youth Baseball / Softball**
    - 2. Soccer**
    - 3. Cheerleading**
  - c. Shelves for Memorial Park - Update**
  - d. Policy #29 Draft – Working Project**
  - e. Accounts and Discussion on Function of Entities – Friends of Avoca**
- 8. Further Discussion on merging of the proposed VOA Local Law 2024-1 and the current Zoning Document – Planning Board Working on Update**
- 9. Set Date for Public Hearing on 2024-2025 Budget**
- 10. Department Heads / Other Municipalities:**
  - a. Street & Water Departments – Tony Comstock**
    - 1. Cemetery – Discussion on Bidding out Burials / Mowing – Revenue**
      - a. Final Discussion and Decision**
      - b. Cemetery Fee Schedule – Last update 2012**
      - c. Cemetery Plot Price**
    - 2. Gazebo Park – Updates – Timeline for March for Gazebo Use of Funds for Completion – Insurance Rebate**
    - 3. Memorial Park – Handicap Pad – Pad by Bathroom Entrance**
    - 4. Water Leak – Location and Resolution**
    - 5. Pedestrian Culvert to Hees Park**
      - a. Walking Path / Split Railing Fence / River Street Sidewalk**
    - 6. Ford F550 – Putting Out Specs for Bids**
  - b. Fire District**
    - 1. Separation completed on January 1, 2024**
      - a. Transfer of Utilities - Update**
      - b. Vehicle and Property Transfer Update – Plates Turned In**
      - c. Update – Comptroller Audit of Village Accounts / Department Transfer**

**d. Water Relief for February**

**c. Town**

**1. Updates on meeting with Town Supervisor**

**11. Discussion and Motion on Local Law and VOA Policies:**

**a. Policy #33 – Posting of Signage on Village Properties – Changed Draft**

**12. Review of CPA RFP Process Update**

**13. Review and Approval of Expenditures from the General, Water and Grant Funds**

**a. Review of Change in Phone and Internet Provider**

**Request from Empire – Dana Grover**

**b. Review of Change on Website**

**14. Update on New Gazebo for Gazebo Park**

**a. Transfer of Funds to Complete Construction – Insurance Refund**

**b. Meeting with Contractor**

**c. Sidewalk being Installed**

**15. Memorial Park**

**a. Discussion on Pavilion Rental Fee / Security Deposit**

**16. Grants Update**

**1. Bridge and Culvert NY Grant**

**a. February 28, 2024 at 1:00 PM Meet and Greet**

**b. Discussion On \$100,000 bond of intra-department loan or bond**

**c. Options for structure due to Increased Construction Costs**

**2. Clean Energy Grant Update – Phase II Update**

**3. Windmill Historical Projects – Project in Mitigation Phase**

**4. Federal Grants for Main Street Project**

**5. Update on Grant - Merging of Municipalities – No Grant Posting**

**17. Board Discussions / Agendas / Reports on Assignments**

**a. Mayor Tyner**

**1. Website Update – Meeting with Matt Morales and Shared Folder**

**b. Trustee Hubbard**

**c. Trustee Gay**

**d. Trustee Rowe-Smalt**

**e. Trustee Rodbourn**

**f. Village Clerk / Treasurer Haar**

**18. Visitors: Comments for the February Meeting Topics**

**19. Executive Session to Discuss the Potential Purchase of Real Property on River Street**

**20. Regular Meeting Closing / Adjournment**