

**VILLAGE OF AVOCA  
AGENDA  
May 8, 2025**

- 1. Pledge Allegiance to the Flag – 7:00 PM**
- 2. Adjourn to Public Hearing**
  - a. Public Hearing on the proposed Local Law for the Property Tax Exemption for Volunteer Firefighters and Ambulance Service Personnel – VOA Local Law 2025-3**
- 3. Reconvene Regular Meeting**
  - a. Motion – Approval of proposed Local Law for the Property Tax Exemption for Volunteer Firefighters and Ambulance Service Personnel – VOA Local Law 2025-3**
- 4. Welcoming of New Village Clerk**
- 5. Review – Approve: Minutes from the April 10, 2025 Board Meeting**
- 6. Review – Approve: Minutes from the April 24, 2025 Special Meeting**
- 7. Review – Approve: Monthly Departmental Reports**
- 8. Visitors: General Public Comments**
- 9. 2025-2026 VOA Reorganizational Meeting at 7:15 PM – Discussion and Approval**
  - a. Changes to VOA Policy #28 - Appendix 1 – Salary of Village Clerk / Treasurer**
  - b. Changes to VOA Policy #24 - Appendix 1 – Salary of Maintenance Supervisor and Water Treatment Plant Operator**
  - c. Review – Cemetery Fee Schedule**
  - d. Review – Current Water Rate Schedule**
- 10. Department Heads / Other Municipalities:**
  - a. Street & Water Departments – Anthony Comstock**
    - 1. Gazebo Park – Landscaping and Memorial Day Preparation**
    - 2. Memorial Park – Smith Street Parking Lot**
    - 3. Hees Park – Flagpole Installation, Concrete Concession Pad**
    - 4. Sidewalk Sections to Replace – Schedule to begin for Spring**
    - 5. Drains at Four Corners – Update**
    - 6. Drainage near Crosby's - Update**
    - 7. Ditch Area Leading to Hees Park – IDA Update**
    - 8. Handicap Signs and Pavement Markings – Update**
    - 9. Sidewalk Grinding Machine – Update**
    - 10. Stump Removal – Village Owned Property / Historical Society - Timeline**
    - 11. Water Meters Left to Convert / Water Quality Report**
    - 12. Carrington Street Drainage Issue – Pipe under Street**
    - 13. New Roof on Water Treatment Plant**
    - 14. NYS DOT Agreement**
    - 15. School Clean up List**
  - b. Planning Board – Village Ordinance #45 – Ordinance Discussion on Zoning Document Conflict**

**c. Fire District – Memorial Day Involvement**

**d. Town**

- 1. Desks, Books, Building Update, Internet Invoice**
- 2. Invoice for Lift Rental / Inspection**

**11. Parks**

- a. Memorial Park – Smith Street Parking Lot location - Sidewalk , Pickleball Court**
- b. Hees Park – Pad in Front of Concession Stand and Plaque and Dedication on Memorial Day**
  - 1. AYS Schedule for Pavilion Rentals**
- c. Gazebo Park – Landscaping for Memorial Day**

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

**13. Resolutions / BANS / Legal and Budget Actions**

- a. Water Policy #6 – Motion to Change in Water Relief Calculations**
- b. NY Class – Move Water / General Reserves – See Sheet**
- c. Local Law #1 – 2011 – Peddler’s Law – Further Discussion on Modifications**
- d. OSC Tax Cap Review and Comptroller’s Office Visit**
- e. Tax Warrant and Water Relevy Filed**
- f. Discussion on Proposed Community Standard Law – Updating Zoning Document**
- g. Street Closures – Memorial Day Parade / Events – Plaque Placement**
- h. No Parking on Morgan and Chase Street Discussion**
- i. Williamson Law / Update Microsoft Package**

**14. Main Street Ban**

- a. Statutory Installment Bond Completed**

**15. Water Engineering Study with HUNT**

- a. Updates**

**16. Solar Farm on South Main Street**

- a. Public Hearing on May 5 Update**
- b. Discussion on Host Community Agreement and Road Use Agreement**

**17. Insurance Update 2025 – Loss Report, Insurance Criteria, Rating, Coverage**

**18. Grants**

- 1. Culvert Grant – a. Map Filing with County**
  - b. Payment for Invoice #6**
- 2. Windmill Historical Projects – Project in Mitigation Phase**
- 3. Main Street Sidewalks – Contact Claudia Tenney’s Office Pending for FY2026**
- 4. Playground Grant – Meeting with Trustee Gay**
- 5. Retention Grant – Pending Discussion with HUNT**

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

- a. Mayor Tyner**
  - 1. Levee Recertification Webinar**
  - 2. Alumni Street Closure Request**
  - 3. Discussions on Pavillion Rental – Graduation Parties / DJ or Bands**
- b. Trustee Hubbard**
  - 1. Main Street Sidewalk Discussion – 1400 Feet on East Side of South Main**

- 2. Contact with Crosby's – Parking Area
- c. Trustee Gay
  - 1. Calibration of Fuel Meters
- d. Trustee Rowe-Smalt
  - 1. Electric Provider Update
  - 2. Masonic Lodge Agreement Update
- e. Trustee Rodbourn
  - 1. Hees Park Fence / Bridge Update
  - 2. Gazebo Buntings for Memorial Day– War Dads
- f. Village Clerk Valerie Saltsman – Newsletter Edition #7

**20. Visitors: Comments for the May Meeting Topics**

**21. Regular Meeting Closing / Adjournment**