

VILLAGE OF AVOCA
AGENDA
February 13, 2025

- 1. Pledge Allegiance to the Flag**
- 2. Review – Approve: Minutes: January 9, 2025 Board Meeting**
- 3. Review – Approve: Monthly Departmental Reports**
- 4. Visitors: Meeting Announcement and General Public Comments**
- 5. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Anthony Comstock**
 - 1. Gazebo Park – Water Installation, Landscaping and Perimeter - Spring**
 - 2. Memorial Park – Bathroom Threshold, Kickboard**
 - 3. Trees – Planting Update**
 - 4. Sidewalk Sections to Replace – On Hold to Spring**
 - 5. Drains at Four Corners – Update – Contact with Railroad**
 - 6. Public Posting Sign – Update**
 - 7. Ditch Area Leading to Hees Park – IDA Update**
 - 8. Handicap Signs and Pavement Markings – Update**
 - 9. Gazebo Parking Lot – Update**
 - 10. Auction of replaced Ford F550 - \$20,000 – Funds on Hold for Budget Placement**
 - 11. Sidewalk Grinding Machine – Other estimates?**
 - 12. Stump Removal – Village Owned Property / Historical Society**
 - 13. Fire Hydrant Flag - Installation**
 - 14. New plow for tractor – In Use**
 - b. Fire District**
 - 1. Local Law for Property Tax Exemption – List to Include**
 - c. Town**
 - 1. Desk and Books and Building Update**
- 6. Parks**
 - a. Memorial Park – Project for Budget Workshops? DOH Inspection Report**
 - b. Hees Park – Flagpole Placement in the Spring**
 - c. Gazebo Park – Curbing Movement, Update of Posting Sign, Lights and Outlets**
- 7. Review and Approval of Expenditures from the General, Water and Grant Funds**
- 8. Resolutions / BANS / Legal and Budget Actions**
 - a. Set date for Public Hearing – Culvert Project**
 - b. Stanley Water Relief Request – 52,000 gallons**
 - c. Jenieen Gay Water Relief Request -**
 - d. NY Class – Creation of Second Mausoleum Account**
 - e. Discussion of AFR / Williamson Law for Taxes**
 - f. 48 South Main Street – Repayment of relevy taxation – County handling**
- 9. Levee Recertification – No Update**

10. March Budget Workshops

- a. Submit any ideas for budget process / reserves / equipment

11. Water Engineering RFPs

- a. Review and Discussion of Outlines
- b. Cost of Study and Allocation of Funds
- c. Interviews of Engineering Firms – Schedule 3
- d. Final Discussion in March

12. Solar Farm on South Main Street

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

13. Red Cross Parking – Hees Park or Gazebo Park Parking Lot

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

15. Masonic Lodge Agreement – Discussion from Last Month

16. Guthrie Maternity Mobile MOM Van Request – Municipal Parking Lot

17. Grants

- 1. Clean Energy Grant Update
- 2. Culvert Grant –
 - a. Update on Design – One Lane – School Contacted
 - b. Payment for Invoice #3
 - c. Public Meeting – Set Public Hearing Date – CPL
- 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

18. Board Discussions / Agendas / Reports on Assignments

- a. Mayor Tyner
 - 1. Third Party Audit – Every (2) Years?
 - 2. School Request – Funds for School Summer Program
 - 3. Legal Services for Next Year
- 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
- f. Village Clerk / Treasurer Haar
 - 1. Newsletter – Final Draft
 - 2. Retention Room Policy / Grant Update
 - 3. Williamson Program for Taxes

19. Visitors: Comments for the February Meeting Topics

20. Regular Meeting Closing / Adjournment