

**VILLAGE OF AVOCA
AGENDA
SEPTEMBER 12, 2024**

- 1. Pledge Allegiance to the Flag**
- 2. Review – Approve: Minutes from the August 8, 2024 Board Meeting**
- 3. Review – Approve: Monthly Departmental Reports**
- 4. Visitors: General Comments**
 - a. Megan Hubbard – Community Fund Raiser Entity**
 - b. AgFest Donation – Flagpole for Hees Park / Landscaping**
- 5. Department Heads / Other Municipalities:**
 - a. Street & Water Departments – Tony Comstock**
 - 1. Street Department Vehicle – Update**
 - 2. EV UTV – Rear Differential Locker Fixed**
 - 3. Gazebo Park – Water Installation, Landscaping and Perimeter**
 - 4. River Street Sidewalk Update – Progression**
 - 5. Memorial Park – Water Leak, Bathroom Threshold, Kickboard, Shelves**
 - 6. 2024 Paving Update – Date and Total Cost**
 - 7. Chase Street Sidewalk – GVA given quote**
 - 8. Alexander Street Drainage – Update – Property Owner Cancelled Request**
 - 9. Drains at Four Corners – Update**
 - 10. Pricing on Trees – Pine Trees to be Removed at Hees Park**
 - 11. Public Posting Sign – Timeline for Placement**
 - 12. Hydrant Quote – Replacement for Insurance**
 - 13. Ditch Area leading to Hees Park – Fence and ditch cleaning**
 - 14. Gas and Diesel Pump Inspection – Calibration Needed**
 - 15. Lights at Memorial Park – Placement Discussion**
 - 16. Handicap Sign – Installation Timeline**
 - 17. Time Sheet Discussion – Tracking of Hours – Street, Water, Cemetery**
 - 18. Water Meters Change Over- 20 meters to be done**
 - 19. New Sensors – Application and Use**
 - 20. Closing Parking Lot Entrance at North Main Street – Grass Seed and Curbs**
 - 21. Village Compost Area, Brush Pick-Up Schedule, Commercial Dumping**
 - b. Fire District**
 - 1. Update – All items completed**
 - c. Town**
 - 1. Desk and Books**
 - 2. Building Inspection - Photographs**
 - 3. AED Purchase for Office – Arrived – Pending Training Day**
- 6. Discussion on Summer Youth Program**
 - a. Lease and Field Use Agreement Signed – Seasons Completed / Shelving**
- 7. Update – Potential Purchase of 21 River Street for Hess Park Expansion Project**

8. **Memorial Park**
 - a. **Cameras**
 - b. **Time Locks**
 - c. **Concession Area**
 - d. **Smith Street Parking Area – Grade off and use millings**
9. **Review and Approval of Expenditures from the General, Water and Grant Funds**
10. **New Member to Planning Board – Karen Tadder – Motion to Approve**
11. **NY Class Update – Forms Completed for (2) Accounts \$10,000/\$10,000**
12. **NYMIR / Cyber Updates – MFA and Insurance**
13. **Cemetery Fee Schedule – Draft of Policy #34 – Cemetery and Fees**
14. **Cultural and Recreation Account – Transfer to Community Organization**
 - a. **Return of Funds to Organizations**
 1. **CITP (\$3,619.01), Banner Project(\$3,536.34), AgFest (\$5,896.44)**
15. **Levee Recertification – Update**
16. **Update on Village Fiscal Records – Fiscal Discussion**
17. **Grants**
 1. **Clean Energy Grant Update – Tree Placement – Parks**
 2. **Culvert Grant – Discussion on Levee / Flood Gate**
 3. **Windmill Historical Projects – Project in Mitigation Phase**
 4. **Main Street Sidewalks – Update on Other Funds – Langworthy’s Office**
 5. **Update on Grant - Merging of Municipalities – No Grant Posting**
 6. **Playground Grant – Hess Park – Application Request Submitted**
18. **Board Discussions / Agendas / Reports on Assignments**
 - a. **Mayor Tyner**
 1. **Phones Update – Issues with Spectrum**
 2. **House Movement – Back Side of Memorial Park – Carrington Street**
 3. **Avoca Sign – Update?**
 4. **ESCO Follow-Up – Contract Ends in December**
 5. **Approve Update on Pavilion Rental Form – Gazebo Added**
 6. **Posting Board – Design for Board - Discussion**
 - b. **Trustee Hubbard**
 - c. **Trustee Gay**
 - d. **Trustee Rowe-Smalt**
 - e. **Trustee Rodbourn**
 - f. **Village Clerk / Treasurer Haar**
19. **Visitors: Comments for the September Meeting Topics**
20. **Executive Session – Discussion on Employment Details of Desingated Employee(s)**
21. **Regular Meeting Closing / Adjournment**