

VILLAGE OF AVOCA
AGENDA
May 11, 2023

1. 7:00 PM – Call to Order
2. Pledge Allegiance to the Flag
3. Review – Approve: Minutes from the April 13, 2023 Regular Meeting
4. Review – Approve: Minutes from the May 4, 2023 Emergency Meeting
5. Review – Approve: Monthly Departmental Reports
6. Visitors: General Comments
7. Setting of Date and Time for 2023 Reorganizational Meeting
8. Call to Village Attorney at 7:15 PM
 - a. Discussion on Policy #26 – Rules for the ZBA
 - b. Local Law on Combining ZBA and Planning Board Local Law
 - c. Public Hearing on Village of Avoca Local Law 2023-1
9. Renewal of the BAN on Main Street Paving Project – Rate of Interest at 5.7%
10. Discussion on Memorial Day Parade – Street Closings
11. Department Heads:
 - a. Street & Water Departments – Tony Comstock
 1. Culvert Project
 2. Summer Help
 3. Easement for South Main Street
 4. Water in Memorial Park Pavilion
 5. Old Shed
 6. Sidewalks for 2023
 7. Lift Bucket
 8. Benches
 9. Memorial Day Preparation / Cemeteries
 - b. Fire and Ambulance Departments – Chris MacDougal
 1. Handicap Ramp Railing / Roof Update
 2. New Doors / Windows
 3. Update on Separation to Fire District
 - a. Tentative Agreement Discussion
 - b. Lease Agreement – Discussion on Real Property
 4. Terms outlining the Transfer of Property
12. Review and Approval of Expenditures from the General, Water and Grant Funds

- 13. Discussion on Raising the Old Water Meter Penalty Per Quarter for Meter not changed over – Send Final Notice and Effective Date**
- 14. Planning Board**
 - a. New Board Members - Training**
 - b. Liaison Assignments at Reorganizational Meeting**
- 15. Grants Update**
 - 1. Community Revitalization Grant – Parks – Federal Funding Update**
 - a. Discussion on Listed Items – See List**
 - 2. Bridge and Culvert NY Grant – Application Submitted**
 - 3. Federal Infrastructure Grant – Review of Items**
 - 4. APRA (SLFRF) Grant Project / Expense Submitted**
- 16. Board Discussions / Agendas / Reports on Assignments**
 - a. Mayor Tyner**
 - b. Trustee Hubbard**
 - c. Trustee Gay**
 - d. Trustee Smalt**
 - e. Trustee Rodbourn**
- 17. Visitors: Comments April Meeting Topics**
- 18. Executive Session on the Specific Employment Details of Village Employees**
 - Salary / Duties for Maintenance Supervisor**
 - Teamster Negotiations**
 - Village Clerk Position**
- 19. Return to Regular Session**
- 20. Regular Meeting Closing / Adjournment**