

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

Minutes for October 17, 2019

The public hearing meeting of the Board of Trustees was called to order at 6:00 PM at the Village Hall on the above date by Mayor Scott.

PRESENT: Mayor: Brian Scott; Trustees: Tina Carson, Carl Peters Jr.

ALSO PRESENT: Hal Bailey, Greg BeGell

ABSENT: Trustees Mary Finch and Chris McCann, Attorney Elizabeth Oklevitch

Mayor Scott led the Pledge to the Flag.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:01 PM. There were no public speakers.

Mayor Scott closed the floor to public speakers at 6:01 PM.

MINUTES:

Mayor Scott requested a motion to approve the September 19, 2019 Regular Board Meeting Minutes.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3

No = 0

Absent = 2

BOARD REPORTS:

Trustee McCann – None

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Trustee Carson – Is still in touch with NYSEG regarding the 10 lights still out in the Village. Manning Ave has two lights out, Church has two lights out and there is one on Main street that is out.

Carl Peters – The Fire Department is losing some members, and the Bi-Laws are currently being re-written.

Mary Finch – None

Mayor Scott –

- The last application was delivered today in regards to hanging the Hero Banners.
- Looking at November 2nd to hang the banners as it was reconfirmed Saturday night. If the 2nd will not work, the second date is the 9th if needed for more time.
- There will be a BBQ Pulled Pork dinner in the Savona Courtroom available during the Tuesday Election day on November 5th.
- Mike Austin said that he will be doing the Village drains very soon, before cold weather sets in.
- There will be a Department Head meeting following the November 14th regular board meeting.

DEPARTMENT REPORTS:

Fire Department - September 2019 - None

Court report for September 2019:

Report:	\$8,247.00
Closed Cases:	48
Received Cases:	33

Code Enforcement Officer – August 2019

Building Permits Issued:	2
Complaints Investigated:	2
Building without permits:	1
Hrs. involved for August:	12.5

3 building permits issued, 2 complaints, 4 building permits handed out

Water Department - No Report Submitted

Animal Control - August 2019

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Complaints:	12
Strays:	3 Cats
Action Taken:	
Seized:	3 Cats, 1 Dog
Unlicensed:	1
At Large:	1

Town of Bath – September 2019

The Town worked on the Budget and is currently under the Tax Cap. Filed a Local Law if needed.

OLD BUSINESS:

TAX COLLECTION REPORT

30 unpaid for a total of \$17,996.08, 277 paid for a total of \$188,717.83 as of October 17.

VILLAGE SECURITY SYSTEM

Resolution #1 Mayor Scott requested a motion to approve the quote from SCT Computers for the Security System for \$3,250.00.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3
No = 0
Absent = 2

SWARTHOUT RECYCLING

The Village has switched from Swarthout Recycling to Dependable Disposal starting November 1st for removal of the dumpster garbage for the Village Hall.

NEW BUSINESS:

NOVEMBER BOARD MEETING

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Resolution #1 Mayor Scott requested a motion to move the November board meeting from November 21 to November 14 at 6:00 PM.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3

No = 0

Absent = 2

ELECTION LEGAL AD – DESIGNATION OF OFFICES

Resolution #3 Mayor Scott requested a motion to approve the Election Legal Ad for Designation of Offices of Two Trustee offices for a Two Year Term each.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3

No = 0

Absent = 2

JENNIE FOSTER – BATH HOPE FOR YOUTH

Resolution #4 Mayor Scott requested a motion to accept donating \$744 from the Jenny Foster Fund to the Bath Hope For Youth.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3

No = 0

Absent = 2

JENNIE FOSTER – CHRISTMAS MAGIC

Resolution #5 Mayor Scott requested a motion to accept donating \$1,000 from the Jenny Foster Fund to Christmas Magic.

Mayor Scott – Yea
Tr. Finch – Absent

Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

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Yea = 3
No = 0
Absent = 2

CONTRACT

Resolution #6 was requested by Mayor Scott to approve the Annual Williamson Law Book Accounting Software Contract for \$1,059.00.

Mayor Scott – Yea	Tr. McCann - Absent	Tr. Carson - Yea
Tr. Finch – Absent	Tr. Peters Jr. - Yea	

Yea = 3
No = 0
Absent = 2

Resolution #7 was requested by Mayor Scott to approve the Annual Master Meter Handheld Support Contract for \$1,500.00.

Mayor Scott – Yea	Tr. McCann - Absent	Tr. Carson - Yea
Tr. Finch – Absent	Tr. Peters Jr. - Yea	

Yea = 3
No = 0
Absent = 2

BILLS

Resolution #8 was requested by Mayor Scott to approve the bills for Abstract #5, General fund totaling \$15,087.57 and Water fund totaling \$4,751.35 for a total of \$19,838.92.

Mayor Scott – Yea	Tr. McCann - Absent	Tr. Carson - Yea
Tr. Finch – Absent	Tr. Peters Jr. - Yea	

Yea = 3
No = 0
Absent = 2

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ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 6:29 PM.

Mayor Scott – Yea
Tr. Finch – Absent

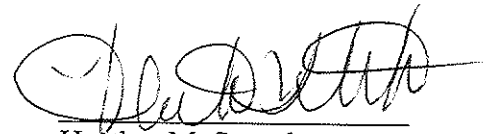
Tr. McCann - Absent
Tr. Peters Jr. - Yea

Tr. Carson - Yea

Yea = 3

No = 0

Absent = 2



Heather M. Swarthout
VCT