

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 August 20, 2020

The public hearing meeting of the Board of Trustees was called to order at 6:04 PM at the Village Hall on the above date by Mayor Brian Scott.

PRESENT: Mayor Brian Scott, Trustees: Mary Finch, Chris McCann, Tina Carson, Carl Peters Jr.

ALSO PRESENT: Attorney Elizabeth Oklevitch, VCT Heather Swarthout

Mayor Scott led the Pledge to the Flag.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:04 PM.

Caitlin Pionessa from Girl Scouts requested to use the Village Hall for meetings starting September every Wednesday from 6:00 PM to 7:00 PM.

Resolution #1: Mayor Scott requested a motion to approve the Girl Scouts using the Village Hall for their meetings until June of 2021.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee McCann

All in favor:

Yea = 4

No = 0

Absent = 0

Mayor Scott closed -the floor to public speakers at 6:10 PM.

TREASURER'S REPORT:

Resolution #2: Mayor Scott requested a motion to approve the June 2020 Treasurer's Report.

Motion 1: Trustee McCann

Motion 2: Trustee Peters J.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

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

All in favor:

Yea = 4

No = 0

Absent = 0

MINUTES:

Resolution #3 Mayor Scott requested a motion to approve the July 16, 2020 Regular Board Meeting Minutes.

Motion 1: Trustee Finch

Motion 2: Trustee Carson

All in favor:

Yea = 4

No = 0

Absent = 0

Resolution #4 Mayor Scott requested a motion to approve the July 22, 2020 Special Water Budget Meeting Minutes

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

All in favor:

Yea = 4

No = 0

Absent = 0

BOARD REPORTS:

Trustee Chris McCann –

- Nothing to report

Trustee Tina Carson –

- Same lights out, contacted NYSEG and same tickets are opened but not assigned to any crews. Did email the contact at NYSEG and the Mayor to make them aware of the tickets not being assigned. 5 months going on a couple of the lights, still not fixed.
- Spoke to someone in regards to how the water bill is set up, and how they would like the cycle switched so it doesn't come due on the major holidays or events. It was explained that it is the Village financial year and is the cycle for quarterly.

Trustee Carl Peters Jr. –

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

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

- Thanking all mutual aid companies that helped Savona in regards to the fire that happened on Main Street.
- Bath Fire ladders were ruined in the fire in the range of \$600-\$700 and Steve Beebe will be submitting the replacement cost via invoice or through the insurance.
- New fire fighter applications coming through
- West side residents asking about pot holes being filled soon, Mayor Scott said it is on his list. Steve Christi will be working on them next week.
- Mayor Scott followed through with that and met with Terry Rice at Crestwood in regards to donating money to fixing the four corners.

Trustee Mary Finch –

- Bingo last month, bingo tonight at the library.
- Mentioned Carl Tuttle and the rabies clinic and possibly having it at the park due to being unable to social distance at the Fire Hall. Mayor Scott thought if we were wearing a mask we didn't have to worry about the six feet social distancing. Carl said it would be easier as a drive through at the park as it's in one way and out the other. He's concerned with the routine that the residents have with the clinic always being at the Fire Hall and changing it.
- Methods of the rabies clinic were discussed.

Mayor Scott –

- Hero banner application deadline has hit, currently at 30 submissions. Application to NYSEG went in this afternoon for permission to use the poles on the west side. Will be going down Lamoka Ave starting on the East side, including looking at requests for flag placements. Still looking at having them up before Veteran's Day.
- This Saturday the Youth Soccer Team has a donut sale and needs to have the donuts delivered somewhere. They will be using the Village Hall to sort and hand out.
- NYCOM Fall Conference is not open physically but online registration has begun for online classes.

DEPARTMENT REPORTS:

Fire Department - for July 2020

EMS	13
MVA	8
Skid Steer Fire	1
Structure Fires	2
Rubbish/Nuisance Fires	1
Trees Down	7
Wires Down	2
Landing Zones	1
Standby	1

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

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

Mutual Aide Toned Calls	24
Campbell	14
Toned	7
Made it on scene	3
Recalled	4
Bath	2
Toned	1
Made it on scene	1
Thurston	8
Toned	4
Made it on scene	4
 Mutual Aide Received	 4
Campbell	4
 Calls not responded to	 2
 Village	 11
Town	15

Court report for July 2020:

Report:	\$5,055.00
Closed Cases:	24
Received Cases:	56

Code Enforcement Officer –

July 2020	
Building Permits Issued	3
Construction Inspections	1
Complaints Investigated	4
Miles traveled	17
Hrs. involved	28
 July 2020	
Building Permits Issued	5
Certificate of Occupancy Issued	1
Construction Inspections	1
Complaints Investigated	2
Septic Permits	1
Court	1
Miles traveled	37
Hrs involved	21.5

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

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

Water Department - No report submitted

Animal Control - No report submitted

Town of Bath – No report submitted

OLD BUSINESS:

TAX COLLECTION REPORT

37 unpaid in the amount of \$21,302.88

270 paid in amount of \$177,115.51

EOY & AUD

EOY has been complete, AUD is in the works at the moment.

ANIMAL CONTROL CONTRACT

The Village Attorney went over the contract and what has been added, and will need to be gone over by Carl Tuttle before moving forward.

NEW BUSINESS:

RABIES DRIVE-THROUGH CLINIC

Discussed in board reports via Brian.

WATER FEES

Water Fees were posted in the system after the bills were sent out and did not print on the bills for July late payments. It was discussed that a notice will go out to those who did not pay on time and accrued those late fees.

JENNIE FOSTER

A budget modification to add A2705 in the amount of \$5,213.55 and A7310.4 in the amount of \$5,213.55 to correctly account for the Jennie Foster donations for the youth.

Resolution #5: Mayor Scott requested a motion to approve requested budget modifications.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

Motion 1: Trustee Carson
Motion 2: Trustee McCann

All in favor:
Yea = 4
No = 0
Absent = 0

CONTRACTS:

Resolution #6: Mayor Scott requested a motion to approve the Williamson Law Book Water Software Contract in the amount of 1,007.00.

Motion 1: Trustee Peters Jr.
Motion 2: Trustee Carson

All in favor:
Yea = 4
No = 0
Absent = 0

BILLS

Resolution #7 was requested by Mayor Scott to approve the bills for Abstract #003, dated August 20, 2020, General fund totaling \$8,820.15 and Water fund totaling \$3,300.19 for a total of \$12,120.34.

Motion 1: Trustee McCann
Motion 2: Trustee Finch

All in favor:
Yea = 4
No = 0
Absent = 0

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

EXECUTIVE SESSION:

Mayor Scott requested a motion to exit out of the regular board meeting into executive session in regards to fire department applications:

Motion 1: Trustee Peters Jr.

Motion 2: Trustee McCann

Mayor Scott requested a motion to enter into executive session:

Motion 1: Trustee Finch

Motion 2: Trustee McCann

Mayor Scott requested a motion to exit out of executive session:

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

Mayor Scott requested a motion to enter into the regular board meeting:

Motion 1: Trustee Finch

Motion 2: Trustee Carson

Mayor Scott requested a motion to approve the fire department application for Tiffany Shorthouse.

Motion 1: Trustee McCann

Motion 2: Trustee Finch

Mayor Scott requested a motion to approve the fire department application for Darcy Shorthouse.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Finch

ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 7:28 PM.

Motion 1: Trustee McCann

Motion 2: Trustee Carson

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

All in favor:

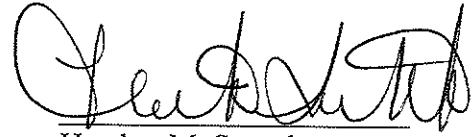
Yea = 4

No = 0

Absent = 0

MAYOR - Brian C. Scott

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



Heather M. Swarthout
VCT