

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 January 16, 2020

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 Deputy Mayor Mary Finch.

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

ALSO PRESENT: Attorney Elizabeth Oklevitch, VCT Heather Swarhout

ABSENT: Mayor Brian Scott

Deputy Mayor Mary Finch led the Pledge to the Flag.

PUBLIC SPEAKERS:

Deputy Mayor Mary Finch opened the floor to public speakers at 6:00 PM.

There were no public speakers present.

Deputy Mayor Mary Finch closed the floor to public speakers at 6:00 PM.

TREASURER'S REPORT:

Resolution #1

Deputy Mayor Mary Finch requested a motion to approve December 2019 Treasurer's Report.

Motion 1: Trustee Peters

Motion 2: Trustee McCann

All in favor:

Yea = 3

No = 0

Absent = 1

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MINUTES:

Resolution #2 Deputy Mayor Mary Finch requested a motion to approve the December 19, 2019 Regular Board Meeting Minutes.

Motion 1: Trustee Carson

Motion 2: Trustee McCann

All in favor:

Yea = 3

No = 0

Absent = 1

BOARD REPORTS:

Trustee McCann –

- Tim Sleve's contract is on the agenda and will be doing the work on the Park Pavilion instead of Jason Smith. He also said that Tim Sleve will be assisting with the two electronic scoreboards that the Park received.
- Will be receiving a donation of soccer field lights to the park from JJ Machuga.

Trustee Carson –

- There are 9 lights out with notifications. Still working on NYSEG to fix them. 3 opened this month. 56, 78 Lamoka Ave and 15 Grove Street. No changes in the status to the other 6. Both on Manning Ave are out, crew assigned in September, no update. Corner of Church Street light is on and off again consistently. Main next to Verizon, East Lamoka on Kings have been reported in September, no crew assigned yet. Light on County Route 125 is out, Kathy at Hornell has reached out to NYSEG but there have been no additional updates from them.
- Carl informed us that there is a light out by the corner of the Municipal building. One on Manning Ave. is on when he drove by tonight.

Carl Peters –

- The Bath Town Board meeting was quiet. Village of Bath is heating up with contested positions of Mayor and Trustees.
- Cleared the fire hydrants
- Plans for Memorial Day and looking to have our Assemblyman Phil Palmesano attend.
- Citizen of the Year Award will be going to Mary Finch as the decision was unanimous.

Mary Finch –

- Benedict Memorial Library is looking for Friends of the Library. They will be having a movie night, things for the children and also Bingo.

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- Community Blood Drive for Todd Hankinson at the Fire Department January 21st from 1:30 to 6:30 pm.

Mayor Scott – Absent

Discussion: Hero Banners was discussed, as application acceptance will reopen during spring time. If there is interest, contact Heather at the Clerk's Office and leave name, number and name of the hero(s) you would like banners for.

New website has been designed and updated.

DEPARTMENT REPORTS:

Fire Department - December 2019

EMS:	8
Mutual Aide:	5
Hazardous Condition:	2
Vehicle Fire:	1
Motor Vehicle Accident:	2
Good Intent:	3
Total Calls:	21
Calls to Date:	275

Mutual Aide Given:	5 (Campbell)
Mutual Aide Received:	2 (Campbell 12/31 Vehicle Fire, Bradford 12/7 Structure Fire in Campbell)

Average Response Time:	3.33 minutes
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Village:	3
Town:	12

Court report for December 2019:

Report:	\$11,985.00
Closed Cases:	41
Received Cases:	21

Code Enforcement Officer – December 2019

No report received

Water Department - December 2019

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No report received

Animal Control - December 2019

Dog Seized: 1

Town of Bath - December 2019

No report received

OLD BUSINESS:

PROPERTY PARCEL MERGE MAIN STREET (UNITS)

Resolution #3 was requested by Deputy Mayor Mary Finch to bring the Units down to 1 EDU for parcel number 191.13-01-052. There is no longer a house on that parcel and the two parcels for 34 and 36 Main Street were merged into one at the County back in 2012.

Motion 1: Trustee McCann

Motion 2: Trustee Peters

All in favor:

Yea = 3

No = 0

Absent = 1

NEW BUSINESS:

ELECTION LEGAL AD

Resolution #4 was requested by Deputy Mayor Mary Finch to approve the Election Legal Ad to state 15 McCoy Street, Savona, New York as the location for the Village Elections from Noon to 9:00 PM on March 18th, 2019. The positions and those running will be available to approve in the legal ad at the February Board Meeting.

Motion 1: Trustee McCann

Motion 2: Trustee Carson

All in favor:

Yea = 3

No = 0

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Absent = 1

ELECTION INSPECTORS

Resolution #5 was requested by Deputy Mayor Mary Finch to appoint two Republican Election Inspectors, Marilyn Shugars and Dawn O'Dell. Democrat Inspectors will be appointed once names are received.

Motion 1: Trustee Carson

Motion 2: Trustee McCann

All in favor:

Yea = 3

No = 0

Absent = 1

BUDGET WORKSHOP DATES

The Budget Work Shop Dates are as follows:

- 2/25/2020
- 3/4/2020
- 3/24/2020

CONTRACTS

Resolution #6 Deputy Mayor Finch requested a motion for a resolution to approve and sign the 2020 Bath Fire Contract.

WHEREAS, there has been duly established in said Town of Bath a fire protection district known as "Town Of Bath, Fire Protection District" embracing the entire township of said Town of Bath as such territory is more fully described in the resolution establishing said district and duly adopted by the Town Board of the Town of Bath on July 09, 1956, and

WHEREAS, the boundaries of said "Town of Bath, Fire Protection District" have been revised, pursuant to a resolution dated September 10, 1990, following a public hearing and duly adopted by the Town Board of the Town of Bath, and

WHEREAS, following a public hearing duly called on January 02, 2020, the said Board, the party of the first part, duly authorized a contract with the party of the second part for fire protection to said fire district, more particularly described in said resolution dated September 10, 1990, and known as Savona Fire Protection District #2, upon the terms and provisions herein set forth, and

WHEREAS, this contract has been duly authorized by the Village Board and Mayor of the party of the second part.

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NOW, THEREFORE, be it resolved that the Village of Savona Board of Trustees make the motion to approve the Bath Fire Contract of 2019.

Motion 1: Trustee McCann

Motion 2: Trustee Peters

All in favor:

Yea = 3

No = 0

Absent = 1

Resolution #7 Deputy Mayor Finch requested a motion to approve the Tim Sleva Park Pavilion Roof Contract for \$7,700.00.

Motion 1: Trustee Peters

Motion 2: Trustee McCann

All in favor:

Yea = 3

No = 0

Absent = 1

BILLS

Resolution #8 was requested by Deputy Mayor Mary Finch to approve the bills for Abstract #8, General fund totaling \$28,849.02 and Water fund totaling \$2,064.69 for a total of \$30,913.71.

Motion 1: Trustee McCann

Motion 2: Trustee Peters

All in favor:

Yea = 3

No = 0

Absent = 1

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ADJOURNMENT

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

Motion 1: Trustee McCann

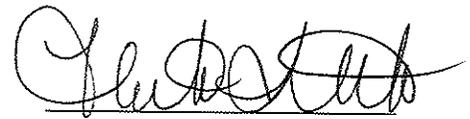
Motion 2: Trustee Carson

All in favor:

Yea = 3

No = 0

Absent = 1



Heather M. Swarhout
VCT