

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for June 20, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, June 20, 2022 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

PRESENT: Mayor Brian Scott
Trustee Mary Finch
Trustee Tina Carson
Trustee Chris McCann
Clerk Susan Thorne
Treasurer Tammie Nelson
Attorney Elizabeth Oklevitch

ABSENT: Trustee Jessica Stevens

OTHERS PRESENT: Lynn Van Skiver, Henry Dalrymple, Dan Whitmore, Harvey Hollenbaugh, Kelly Fitzpatrick

The meeting was called to order by Mayor Scott at 6:00 p.m.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:02 p.m.

Chief Dan Whitmore stated that they have a pumper down, Engine 33, Rescue truck is out of service for repair. \$10,000.00 to fix it and took out of their budget.

Chief Whitmore also said they are requesting a start & finish for their September 24, 2022 Club Poker Run and BBQ. Mayor Scott stated we will research the insurance requirements and discuss it at next regular meeting.

Mayor Scott closed the floor to public speakers at 6:06 p.m.

BUSINESS MEETING:

Minutes -

On motion of Trustee Finch, and seconded by Trustee McCann, and carried, all voting AYE to approve the May 16, 2022, Regular Board Meeting Minutes.

Motion carried.

Finance –

PAYMENT of Abstract #13 General Fund \$54,481.93 and Abstract #13 Water Fund \$5,695.77.

On motion of Trustee Finch, and seconded by Trustee McCann, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #13, Claims #882-911, totaling \$54,481.93 and Water Fund, Abstract #13, Claims #887-908, totaling \$5,695.77.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #001, Claims #908-922, totaling \$13,028.53 and Water Fund, Abstract #001, Claims # 915-922, totaling \$709.86.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

BOARD REPORTS:

Trustee Finch –

- Several activities coming up at the Benedek Memorial Library and can be found on their Website – www.benedekmemoriallibrary.org. The Same Pallet Band will be playing on July 17, 2022 from 4:00 p.m. – 7:00 p.m.
- Discussion on the trees on Main Street.

Trustee Stevens – Absent

No Report Submitted

Trustee Carson –

- Received one call on a street light out on Dusenberry Road however, it is in Bath, but she did make a call about it.
- Glass at Bus Stop at the four corners is still not been fixed. Kelly Fitzpatrick spoke to Matt Sousa from County and the Village of Savona is responsible.

Trustee Carson asked how the audit was coming. Mayor Scott said they are still asking for information.

Trustee McCann –

- Hero Banners – several of the bottom of the banners are broken. He does not have any extra parts.
- Everyone that has attended the Village Park, this month were very happy of how it turned out.

Mayor Scott –

- **Lights and Poles for the Village Park** - Campbell-Savona School offered to donate their old lights and poles. Lights are old technology but poles are in good shape.
- **Trees** – He will contact Dave Gee to discuss which trees need to be removed.
- **Rabies Clinic** – The Fire Department has concerns about the clinic being held at the fire station. The board will discuss this further in the future.
- **Hero Banners and Equipment** – Future repair costs were discussed by the board.
- **Fire Department Treasurer** – Wendy Elliot is the new Treasurer and Kevin Furness is the new assistant.
- **Building Ramp at Village Hall** – He spoke to Everything Medical and they cannot give us a quote. However, he spoke to Mike Foge from BOCES and he is willing to get his students to build one for us at no charge.

DEPARTMENT REPORTS:

Fire Department – Report for May 2022:

- Automatic Alarm: 1
- Hazardous Conditions: 4
- EMS: 8
- MVA: 2
- Structure Fires: 1
- Rekindle: 1
- Co: 0
- Vehicle Fire: 0
- Good Intent: 0

Calls in the Village: 5

Calls in the Town: 12

Mutual Aide Given: 11 - Bradford: 3, Campbell: 7, & Thurston: 1

Mutual Aide Received: 7 - Campbell: 7. One time from Bath, Thurston, Tyrone, Bradford, Hammondsport, Cooper, Avoca, Kanona for Structure Fire 415.

Average Response Time: 5.03 Minutes

Total Calls for May: 28

Total Calls to Date: 160

Court – Report for May 2022

Received Cases: 16

Closed Cases: 11

Amount Reports: \$2,850.00

Animal Enforcement – Report for May 2022

- Complaints: 3
- Action Taken:
 - Unlicensed: 1
 - At Large: 3
 - Seized: 1

Code Enforcement – Report for May 2022

- Permits Issued:1
- Inspections: 1
- Placed Danger Sign
- Visit to Locations: 3
- Issued Appearance Ticket: 1

Town of Bath – Report submitted for May 2022

Clerk Report – Report submitted for May 2022

Treasurer Report – Report submitted for May 2022

On motion of Trustee McCann, and seconded by Trustee Carson, and carried, all voting AYE to accept the board and department reports as submitted.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

OLD BUSINESS:

- **Water Billing** – The board discussed the EDU rates for the new billing.

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to adjust all buildable lots a full EDU.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

- **Gravel Pit** – Board discussion with Henry Dalrymple, Dalrymple Gravel & Construction. He asked if any questions. Trustee McCann asked if the berm will go away after they are done. Henry stated it would and will be spread out and will grow grass there. Trustee Stevens who could not attend asked Mayor Scott to convey her question if they could see some engineering plans and pictures to further discuss. Henry will get some together to bring back to a meeting. Also, Dalrymple’s will do more studies to share with Board. Jessica also would like to see public involved now. A time line would be nice. Henry stated that right now their goal is to mine, not full-time operation. Henry will keep Mayor Scott updated.

NEW BUSINESS:

- **Town of Bath Meeting** – Bath Town Board Assignment for Monday, July 11, 2022, 7:00 p.m. is Trustee Stevens.
- **Rabies Clinic for Village of Savona** – Friday, July 15, 2022, 5:00 p.m. – 7:00 p.m. at the Savona Fire Station.

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to having the Village of Savona Rabies Clinic on Friday, July 15, 2022, 5:00 p.m. – 7:00 p.m. at the Savona Fire Station.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	ABSENT
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any further comments or questions.

No further comments or questions. Motion carried.

- **Jenny Foster Fund** - The Benedek Memorial Library would like to make a request from the Jenny Foster Fund for their Reading Program – “Tails and Tales.”

On motion of Trustee McCann, and seconded by Trustee Carson, and carried, all voting AYE to take \$500.00 from the Jenny Foster Fund and donate to the Benedek Memorial Library for their summer reading program – “Tails and Tales.”

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	ABSENT
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments or questions. Motion carried.

- **Year-End Meeting** – The year-end meeting is scheduled for Tuesday, July 5, 2022, 6:00 p.m., Village Hall, Savona, NY.

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to approve to schedule the year-end meeting for July 5, 2022, 6:00 p.m., Village Hall, Savona, NY.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	ABSENT
Trustee Carson	AYE
Trustee McCann	AYE

- **Water Operator** –Greg BeGell will be on call until further notice for daily water check in the absence of the Assistant Water Operator. The village will in need of a temporary Assistant Water Operator. Mayor Scott will ask Scott Ryan to see if he would be interested in doing daily water checks. Greg BeGell stated he would be willing to train.

EXECUTIVE SESSION:

On motion of Trustee Carson, and seconded by Trustee Finch, and carried, all voting AYE to exit out of the regular Board meeting and into an Executive Session to discuss Personnel at 6:50 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

On motion of Trustee McCann, and seconded by Trustee Finch, and carried, all voting AYE to return to regular Board meeting at 7:02 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any further comments or questions.

Mayor Scott mentioned we do need people to mow. Trustee Carson suggested we ask Bob Wilson. Mayor Scott will contact him.

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Tammie mentioned that they received an extension till August for the Main Street grant.

EDUs – building lots now have EDUs. Jamie Johnson from the County suggested to Mayor Scott to speak to JC Smith to help with consolidating, structuring of EDUs and explaining how we can get from today to where we need to be.

Kelly Fitzpatrick stated they are tentatively redistricting in this area. She will be on the steering committee. Also pulling for high-speed internet.

ADJOURNMENT:

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to adjourn the Regular Board Meeting at 7:07 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	ABSENT
	Trustee Carson	AYE
	Trustee McCann	AYE

Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk