

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 June 21, 2021

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, June 21, 2021 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona, NY.

PRESENT: Mayor Brian Scott
Trustee Mary Finch
Trustee Carl Peters, Jr.
Trustee Chris McCann
Clerk Susan Thorne
Treasurer Tammie Nelson
Attorney Elizabeth Oklevitch

ABSENT: Trustee Tina Carson

OTHERS PRESENT: Harvey Hollenbaugh
Richard Hill
Hal Bailey
Michelle Lewis
Carl Tuttle

The meeting was called to order by Mayor Scott at 6:03 p.m.

PUBLIC SPEAKERS:

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

Richard Hill of 48 East Lamoka Avenue, stated that his next-door neighbor is burning leaves and the smoke from it is coming into their houses. He thought there was a ban on burning leaves. Michelle Lewis of 54 E. Lamoka Avenue also complained of the same neighbor burning other items as well, and said the smoke was coming into her house and making her sick. Three years this has been going on. Also, he burns after 11 p.m. She has called the Police and Fire Departments regarding this issue.

Mayor Scott suggested to Michelle to keep calling the Fire Department each incident.

Mayor Scott stated storage of vehicles is a problem. Some properties have more than one vehicle that isn't registered. Harvey Hollenbaugh, Village of Savona Code Enforcer stated that you can have 1 vehicle on your property that isn't registered.

Mayor Scott read off Corning, NY local law for burning, and asked for discussion. He proposed creating a local law for open burning.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

Richard Hill also stated that the Dolley House on the other side plays their loud music till after 11:00 p.m. Also, foul language coming from that house.

Mayor Scott said we could look into having a local law on menacing. We can take a look at Victor, NY's local law.

Mayor Scott emphasized that any local laws we want to write and have approved will take some time. There will need to be a Public Hearing and the submit to New York State.

Mayor Scott met with Steuben County Sheriff James Allard on June 30, 2021 and asked him if he would attend the next Board meeting on July 19, 2021 and answer questions and state his opinions.

Mayor Scott asked if there were further comments.

No comments.

Mayor Scott closed the floor to public speakers at 6:35 p.m.

BUSINESS MEETING:

Minutes: On motion of Trustee Peters, Jr. and seconded by Trustee McCann, and carried, all voting AYE to approve the May 17, 2021 Regular Board Meeting Minutes with corrections of spelling of Emma West and Peter Hawkins first names.

YEAR-END MEETING:

Mayor Scott asked if any questions or comments on proposed transfers.

No comments.

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 and Water Fund Abstract #13, Claims #403-442 Totaling \$23,390.75.

WHEREAS, it is necessary to transfer funds within account in order to balance the budgets;

BE IT RESOLVED, that the Village of Savona Treasurer be authorized to make the following account transfers in the 2020-2021 budget in the following amounts:

General Fund:	Debit:	Credit:
A1110.11		\$336.44
A599	\$336.44	

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

General Fund:	Debit:	Credit:
A1450.4		\$39.67
A1450.1	\$39.67	
A1620.42		\$661.48
A599	\$500.00	
A1620.43		\$546.62
A599	\$546.62	
A3410.4		\$1,985.02
A3410.41	\$1,985.02	
A1325.1		\$1,409.22
A599	\$1,409.22	
A2262		\$56,238.00
A599	\$56,238.00	

Finance - On motion of Trustee Finch, and seconded by Trustee Peters, Jr., and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #1, Claims # 442-456 Totaling \$30,601.16 and Water Fund, Abstract #1, Claims # 447-455, Totaling \$7,824.997.

ROLL CALL VOTE:			
	Mayor Scott	AYE	
	Trustee Finch	AYE	
	Trustee Peters, Jr.	AYE	
	Trustee Carson		Absent
	Trustee McCann	AYE	

BOARD REPORTS:

Trustee Peters, Jr. –

- Memorial Day parade went well.
- Door on Village Park was put up by Doug Kapral, Water Department.

Mayor Scott stated the new keys to the door will be made tomorrow.

Trustee Finch –

- Memorial Day BBQ went very well. They sold out.
- Summer read program at the Benedek Memorial Library will start this Saturday, June 26, 2021.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

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

- People are still asking about Empower Cable and Internet. Mayor Scott needs to speak to the engineers first.
- Trees on Main Street need trimming
- Road sign across from the Post Office needs fixing. Trustee Peters stated that it is cared for by State. Mayor Scott said he will have Stacey call her about this.
- Trustee Carson and Mary met with Mr. Dalrymple about his gravel property on June 2, 2021. They viewed the property and listened to what Mr. Dalrymple's proposal was. He has a lot of good ideas. Trustee Carson wrote them down which are attached. He offered to come back and talk to us about it if we would like him to.

Trustee McCann –

- Tournaments at the Village Park for the last 3 weeks went well. Rick did a good job keeping it maintained and clean.

Mayor Scott –

- Wooden picnic tables purchased by another village cost \$250.00. He thought that was a reasonable price. Replace no more than 10. Could purchase 5 this year and 5 summer 2021. Ask Treasurer Nelson to look for money to pay for them.
- Quote for new boiler is needed. Carl will get another quote.
- Dave Gee and NYSEG Trees – it will cost \$2,000.00 for 2 trees this year from Dave Gee. NYSEG will trim any trees away from lines.
- Wood chips for Village Park. Need more wood chips to spread.
- Swings at Village Park need replacing. Trustee McCann stated there are 2 that need replacing.
- Mower for parks, cemetery, belt broke – need to purchase new belt. Mayor Scott and Gary mowed the park.
- Water shut off on June 6, 2021 for fire. Also, resident tried to get a hold of Doug Kapral, Water Department on a Saturday, and both times no one could reach Doug. Mayor suggested a budget amendment for fee of \$50.00 for on-call service for Greg Begell and Rick Littell. He will talk to Trustee's and Treasurer for further discussion on paying them beyond their regular paycheck. Trustee McCann asked why Fire Department couldn't be called but Mayor Scott explained that they were not certified to do this.
- Ray of Light event, Ranae Carapella-Johnson head of the event, is renting the Village Park on Thursday, July 1, 2021. Fee was waived. We have asked for a copy of their liability insurance which was received.
- Town of Bath Board meeting for June 14, 2021. Trustee Peters, Jr. attended the meeting. They toured the Fire Department. Hal Bailey stated that Trustee Peters, Jr. gave a lot of good information.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

- Speeding on Grove Street is a problem. Mayor Scott suggested getting speed machine set-up.
- Adam Elliott of Elliott Construction can go ahead with proposal on damage on road located at West Lamoka Avenue, Savona, NY, for \$20,000.00, for piping and drywells, 125 feet. Henry Dalrymple proposal would be for use of asphalt which after a big storm it needs to be done again, defeats the purpose.

Phase I would be taking care of the drainage problem. Mayor Scott asked the Board of Trustees if they would like to have Elliott Construction do the work and they agreed he would be the better choice. Mayor Scott will contact Adam Elliott to see when he could start.

- There are 52 meters not working. Mayor Scott and Doug Kapral will be replacing them shortly.
- Water EDU numbers sending to Candace Balmer and should hear back soon.

DEPARTMENT REPORTS:

Fire Department – report for May 2021:

- Hazardous Conditions: 2
- Mutual Aide: 10
- EMS: 15
- Structure Fire: 1
- Carbon Monoxide: 1
- Smoke Investigation: 1
- Good Intent: 1

Total Calls: 31

Calls to Date: 127

Mutual Aide Given: (Campbell - 5 , Thurston - 4, and Bradford - 1)

Mutual Aide Received: (Campbell – 5/17/21, EMS call)

Average Response: 3:09 Minutes

Calls in Village: 10

Water Department – Report for May 2021

No report submitted

Court – Report for May 2021

Received Cases: 47

Closed Cases: 39

Amount Reports: \$9,785.00

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

Animal Enforcement – Report for May 2021

Complaints: 1

- Strays: 1

Action Taken:

- Seized: 1

Code Enforcement – Report for May 2021

- Building Permits Issued:
- Complaints Investigated:
- House Inspections:
- Septic Test:
- Street Sign Inspections:

Town of Bath – Report for May 2021

Clerk Report – Report for May 2021

Treasurer Report – Report for May 2021

Mayor Scott asked if there was any further questions or comments.

No comments.

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

ROLL CALL VOTE:	Mayor Scott	AYE	
	Trustee Finch	AYE	
	Trustee Peters, Jr.	AYE	
	Trustee Carson		Absent
	Trustee McCann	AYE	

OLD BUSINESS:

Extension of Board Terms: Currently board terms are 2 years and would like to extend to 4 years. Mayor Scott stated we will schedule a public meeting to discuss further. Attorney Elizabeth Oklevitch stated that Mayors are 2 years and Board Trustee's can be 4 years. Mayor Scott mentioned that it is hard to get people on a board. We need to see what is best for the Village and if Trustee is not able to stay the 4 years it is ok. Trustees still agreed with the 4-year term for Board terms.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

On motion of Trustee Finch, and seconded by Trustee McCann, and carried, all voting AYE to move to Public Hearing, Local Law 2 of 2021.

ROLL CALL VOTE:	Mayor Scott	AYE	
	Trustee Finch	AYE	
	Trustee Peters, Jr.	AYE	
	Trustee Carson		Absent
	Trustee McCann	AYE	

Agreement between the Village and Savona Cinderella Softball: Doug Kapral will be removing the electric from the building before it is demolished. He will have a bill for doing this service. It will be a lot less expensive to have him remove the electric then having NYSEG do it. Also, Rick Littell will be tearing the building down.

NEW BUSINESS:

- **Bath Town Board Assignment**, Trustee Peter's, Jr., July 12, 2021, 7:00 p.m.
- **The Benedek Memorial Library** would like to make a request of \$500.00 from the Jenny Foster Fund.

On motion of Trustee McCann, and seconded by Trustee Peters, Jr., and carried, all voting AYE to take \$500.00 from the Jenny Foster Fund and donate to the Benedek Memorial Library.

ROLL CALL VOTE:	Mayor Scott	AYE	
	Trustee Finch	AYE	
	Trustee Peters, Jr.	AYE	
	Trustee Carson		Absent
	Trustee McCann	AYE	

- **Update on Water Relewy and Shut off Rules – See Attached Chart**
Mayor Scott we cannot do anything until July 1, 2022. He will submit for grant monies from the COVID relief fund that we could possibly use toward this.

- **Information on Swimming Pools, Spas and Hot Tubs, Appendix G**
Harvey Hollenbaugh, Savona Code Enforcer stated that all pools with 24" of water or more must have barriers, alarm, latter, latch and lock. This is a New York State law which supersedes local law. He was concerned with the tank next door to the Village of Savona building. Harvey suggested he either take it down.

- **Main Street Grant RFP** went out and will bring back to special meeting on July 7, 2021, 6:00 p.m. at Village of Savona, 15 McCoy Street, Savona, NY to make an approval on a bid.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

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

- **Cannabis Local Law** – Need a Village local law by December 31, 2021 if we are going to approve legalizing it in our area. Need to have in by November. Will meet again to discuss further. This could be beneficial revenue. There is someone Mayor Scott knows who would be interested getting a license to sell it. Licenses are \$200,000.00 to acquire. This person has the fee and site to start a business here. Mayor Scott pointed out that it would be more controlled then selling beer or cigarettes. There will be a controlled zoning area. Attorney Oklevitch stated that the State will be giving the licenses out. Will not be able to opt out after December 31, 2021. County and Village will receive 3% of sales. Mayor Scott stated we need to meet, have a public hearing and discuss and make a decision by end of October. Take to July 19, 2021 Board meeting.
- **Annexation of Dusenbery** – The Village will begin to look into it further.

Mayor Scott asked if any further comments.

No further comments.

ADJOURNMENT:

On motion of Trustee Peters, Jr. and seconded by Trustee Finch , and carried, all voting AYE to adjourn the Regular Board Meeting at 7:43 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE	
	Trustee Finch	AYE	
	Trustee Peters, Jr.	AYE	
	Trustee Carson		Absent
	Trustee McCann	AYE	

Respectfully Submitted,

Susan Thorne
Village Clerk