

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 18, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Tuesday, January 18, 2022 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

PRESENT: Mayor Brian Scott
Trustee Mary Finch
Trustee Carl Peter's, Jr.
Trustee Tina Carson
Trustee Chris McCann
Clerk Susan Thorne
Treasurer Tammie Nelson, Absent
Attorney Elizabeth Oklevitch, Absent

OTHERS PRESENT: Jessica Stevens, 67 W. Lamoka Avenue
Caitlin Pionessa, 5981 State Route 226

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 6:03 p.m.

Catlin wanted to thank the board for letting the Girl Scouts use the meeting room this last year.

No further Comments.

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

BUSINESS MEETING:

Minutes -

On motion of Trustee McCann, and seconded by Trustee Peters, Jr., and carried, all voting AYE to approve the December 20, 2021 Regular Board Meeting Minutes.

No Corrections made. Motion carried.

Finance –

PAYMENT of Abstract #008 General Fund \$12,873.63 and Abstract #008 Water Fund \$3,070.84.

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 #008, Claims

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#694-723, totaling \$12,873.63 and Water Fund, Abstract #008, Claims #700-724, totaling \$3,070.84.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Peters, Jr. –

- Howard Farnsworth will be the guest speaker for Memorial Day this year.
- This year's plaque will be given to Howard Farnsworth.
- The Fire Department has been holding very good trainings.
- Wasn't able to attend Bath Town meeting.

Trustee Finch –

- Library will have more free masks and test kits available to community. Go to their Website for date of availability. Mayor Scott stated you can also go to USPS Website for free test kits and masks.
- They will start a Lego Club on January 27, 2022 from 4:30 p.m. – 6:00 p.m.

Trustee Carson –

- She has noticed this winter, especially during the snowstorm we recently had that neighbor is helping neighbor. It is nice to see people helping each other.

Trustee McCann –

- BOCES employees had good ideas for park by the statue of Derrick Robie. They would like to know what the Mayor and Trustees think of their ideas.
- One of the Hero Banners, at the bottom of banner was taken off. Chris will replace.
- Medicalls – he uses his phone which doesn't have GPS. Trustee Peters, Jr. will bring it up at the next Fire Department meeting.
- The M4 truck needs to be scraped and buy a newer truck to replace it. The M4 is very old but Bradford Fire Department expressed that they would like it for parts.

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Mayor Scott - submitted written report, activities included:

- Meeting with Doug Kapral and Blake from Ferguson's regarding getting credit from old meters and buying new meters to finish up replacing meters that didn't read this last month. As of today, there have been 35 meters replaced.
- Building updates from Doug. Should have all quotes in from others by February meeting.
- Brian Lewis said we should receive radios and pagers in about a week. They will send to us programed.
- Spoke to Empire, Jerry Nichiporuk, still planning to build.
- Spoke to Auditors. Should receive reports by March.
- Spoke to Rick Littell, All went well with road repair on Grove Street.

Mayor Scott asked if any comments or questions.

No comments.

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

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

DEPARTMENT REPORTS:

Fire Department – report for December 2021:

- Automatic Alarm: 0
- Hazardous Conditions: 0
- EMS: 14
- MVA: 1
- Fires: 1
- Mutual Aide: 11

Total Calls for December: 27

Total Calls to Date: 352

Mutual Aide Given: 11 – Bath: 1, Campbell: 9, & Thurston: 1

Mutual Aide Received: 7 – Campbell: 5, Bath: 1, Bradford: 1

Average Response Time: 4.21 Minutes

Calls in Village: 9

Calls in Town: 6

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Water Department – Report for December 2021
No report submitted

Court – Report for December 2021
Received Cases: 17
Closed Cases: 15
Amount Reports: \$3,758.00

Animal Enforcement – Report for December 2021
No report submitted

Code Enforcement – Report for December 2021
No report submitted

Town of Bath – No report submitted

Clerk Report – Report submitted for December 2021

Treasurer Report – No report submitted

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

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

OLD BUSINESS:

- **Building Upgrades** – Doug was not able to attend tonight to give report. All other quotes should be in by February board meeting.
- **Audit Update** – Should receive report in March.
- **Radio Update** – Should receive in a week.

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Trustee Finch, Monday, February 14, 2022, 7:00 p.m.

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ADJOURNMENT:

On motion of Trustee Peters, Jr., and seconded by Trustee McCann, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:28 p.m.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk