

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for October 17, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, October 17, 2022 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

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

OTHERS PRESENT: Dan Whitmore
Lynn VanSkiver
Larry Comfort
Henry Dalrymple
Michael Haas

The meeting was called to order by Mayor Scott at 6:01 p.m.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:01 p.m.

Henry Dalrymple from Dalrymple Gravel & Contracting and Michael Haas from Delta Engineers, Architects & Surveyors discussed the mining project in Savona and brought maps of sites of existing conditions plan, phasing plan and final restoration plan. They also brought pictures of three different viewpoints showing existing condition, phase 1 vegetated berm and final reclamation on three different sites. These are all available at the Village Hall to view. They would start in 2023.

Lynn VanSkiver asked why her water turns brown after the hydrants have been flushed. Mayor Scott explained that the pressure pushes the sediment through. The further away you are the more sediment will appear. Or you could have a leak. Hydrant flushing will be on Monday, October 27, 2022 and Tuesday, October 28, 2022. Call the Clerk's office after a few days if you still are getting brown water.

Mayor Scott asked for any further comments. No further comments.

Mayor Scott closed the floor to public speakers at 7:10 p.m.

BUSINESS MEETING:

Minutes - On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to approve the September 19, 2022, Regular Board Meeting Minutes.

No Corrections made. Motion carried.

Finance –

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #5, Claims #1035-1062, totaling \$14,930.19 and Water Fund, Abstract #5, Claims #1036-1056, totaling \$1,476.48.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Finch –

No Report Submitted

Trustee Stevens –

- Attended Savona Fire Department meeting on Tuesday, October 4, 2022. Chief Whitmore went through the new applicants and background checks on all of them came back with no issues and approved them.
- They are donating \$5,000.00 towards the purchase of a LED sign for the Village of Savona. Mayor Scott thanked them for their generous donation on behalf of the Board and Village.
- Fire Department Halloween Party and Parade will be on Sunday, October 30, 2022, 2:00 p.m. – 4:00 p.m. They will hand out candy on Monday, October 31, 2022.
- M4 Rescue Truck needs to be put up for bid. Mayor Scott suggested going through Auction International.

Trustee Carson –

No Report Submitted

Trustee McCann –

- Mike Foge from BOCES will be coming this week to work on the park.
- Water at the park should be shut-off for the season. He will look into bringing in a porta potty to the park.
- Fire Department raffle and poker run went well.

Mayor Scott –

- **New Allegro Meters** from Master Meters were shipped on 10/17/2022 and should receive soon at Village Hall.
- **Taxes due 10/31/2022.** 307 have paid and 39 outstanding. November's meeting will have the relevy amount.
Savona Court this month collected \$2,798.00 and 80% of that goes to the State. There is not enough left to pay overhead.
- **LED Sign** – discuss further at the November board meeting.

DEPARTMENT REPORTS:

Fire Department – Report for September 2022

No Report Submitted

Court – Report for September 2022

- Received Cases: 22
- Closed Cases: 12
- Amount Reports: \$2,798.00

Water Department – Report for September 2022

No report submitted

Animal Enforcement – Report for September 2022

No report submitted

Code Enforcement – Report for September 2022

- Calls/Complaints: 3
- Visit to Locations:
- Inspections: 1
- Permits Issued: 3
- Meetings: 2
- Certified Letter/Remedy: 1
- Regular Mail: 1

Town of Bath – Report submitted for September 2022

Clerk Report – Report submitted for September 2022

Treasurer Report – Report submitted for September 2022

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

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

Mayor Scott asked if any comments.

No further comments. Motion carried.

OLD BUSINESS:

- **U-Audit Consulting** – Mayor signed the contract. One time 40% fee when completed.
- **NYCLASS** – Kathy Saville, representative, would be able to speak to the board on either Friday, November 4th or Monday, November 7th.

Mayor Scott requested a motion to have Kathy Saville a representative from NYCLASS speak to the board on NYCLASS.

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to schedule a special meeting on either Friday, November 4, 2022 or Monday, November 7, 2022, to discuss and answer questions regarding NYCLASS with their representative Kathy Saville.

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Mayor Scott, Tuesday, November 14, 2022, 7:00 p.m.
- **Hydrant Flushing:** Doug Kapral will be flushing hydrants on Monday, October 27, 2022 and Tuesday, October 28, 2022.
- **Code Enforcement Officer:**

Mayor Scott stated there were 3 applicants which 2 of them had no experience. Jim Overhiser has the experience and is a resident of Savona. Mayor Scott also has spoken to Tim Thompson, Supervisor of Bradford about sharing the Code Enforcer and expenses. Mayor Scott would like to nominate Jim Overhiser for the Code Enforcement Officer job at Savona.

Mayor Scott asked for a motion.

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to approve the appointment of Jim Overhiser as Village of Savona Code Enforcement Officer and to share expenses with Town of Bradford.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

EXECUTIVE SESSION:

- **Engine and Hose Company Memberships**

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to exit out of the Regular Board meeting and into an Executive Session to discuss the Savona Engine and Hose Company, applications at 7:36 p.m.

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

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to return to regular Board meeting at 7:37 p.m.

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

Mayor requested a motion to approve Brandon Phenes' application for Engine and Hose Company membership for the Fire Department.

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to approve Brandon Phenes' application for Engine and Hose Company membership for the Fire Department.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Mayor requested a motion to approve Melissa Eaton's application for Engine and Hose Company membership for the Fire Department.

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to approve Melissa Eaton's application for Engine and Hose Company membership for the Fire Department.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Mayor requested a motion to approve Taylor Smith's application for Engine and Hose Company membership for the Fire Department.

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to approve Taylor Smith's application for Engine and Hose Company membership for the Fire Department.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Mayor requested a motion to approve Kyle Orcutt's application for Engine and Hose Company membership for the Fire Department.

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to approve Kyle Orcutt's application for Engine and Hose Company membership for the Fire Department.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Mayor requested a motion to approve Tara Thompson's application for Engine and Hose Company membership for the Fire Department.

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to approve Tara Thompson's application for Engine and Hose Company membership for the Fire Department.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

ADJOURNMENT:

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to adjourn the Regular Board Meeting at 7:39 p.m.

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

Mayor Scott asked if any further comments or questions.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk