

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 October 18, 2021

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, October 18, 2021 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.
Treasurer Tammie Nelson

ABSENT: Trustee Tina Carson
Trustee Chris McCann – Arrived at 6:13 p.m.
Clerk Susan Thorne
Attorney Elizabeth Oklevitch

OTHERS PRESENT: Hal Bailey, Michael Horton, Greg BeGell, Lori DeWert, Ken DeWert

The meeting was called to order by Mayor Scott at 6:06 p.m.

PUBLIC HEARING:

Public Review and Comment on Local Law entitled "Property Maintenance Local Law" was postponed.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:08 p.m.

No comments.

Mayor Scott closed the floor to public speakers at 6:08 p.m.

BUSINESS MEETING:

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 #5, Claims #581-609, totaling \$29,184.21 and Water Fund, Abstract #5, Claims #580-607, totaling \$5,865.96.

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BOARD REPORTS:

Trustee Peters, Jr. reported on the Fire Department with regards to the Outdoor Burning Law.

Trustee Finch reported on the memorial for Mary Helen Joint, the library book sale and she attended the Sheriffs luncheon on Cannabis, she will give a more thorough report at the next regular meeting.

Trustee Carson – Absent

Trustee McCann reported that the parks are closed for the season and the grass has been cut for the final time.

Mayor Scott submitted written report activities included: discussions with Doug Kapral on the Village Hall renovations, working with the state comptroller and the 2020 AUD, communications with Allied Financial regarding the independent audit and proposed plans for Village Hall up-grades, discussion will continue next month.

DEPARTMENT REPORTS:

Fire Department – report for September 2021:

- Automatic Alarm: 0
- Hazardous Conditions: 1
- EMS: 25
- MVA: 2
- Fires: 2
- Mutual Aide: 15

Total Calls for September: 30

Total Calls to Date: 249

Mutual Aide Given: 11 – Campbell – 5, Thurston – 5, and Tyrone - 1

Mutual Aide Received: 4 -

Campbell 9/02 EMS, Campbell 9/07 EMS, Campbell 9/16 EMS, Campbell 9/20 EMS

Average Response: 3.23 Minutes

Calls in Village: 06

Calls in Town: 10

Water Department – Report for September 2021

No report submitted.

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Court – Report for September 2021

Received Cases: 25

Closed Cases: 17

Amount Reports: \$4,884.00

Animal Enforcement – Report for September 2021

No report submitted.

Code Enforcement – Submitted a written report for September 2021.

Town of Bath – No report for September 2021, Hal Bailey, Town Counselman was present and reported the Town of Bath’s 2022 budget is going to public hearing and they are opting out of a cannabis dispensary and consumption sites.

Clerk Report – Written report for September 2021 was submitted.

Treasurer Report – Written report for September 2021 was submitted.

On motion of Trustee McCann, and seconded by Finch, 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	

Motion carried.

OLD BUSINESS:

- **Property Maintenance Local Law** – After board discussion, it was determined that this local law will be broken into two separate laws. The drafts will be presented at the next regular board meeting.
- **Cannabis Local Law** – Board is continuing discussion on the local law.
- **Fire Department Radios** – The radios have been ordered.

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Mayor Scott, Monday, November 8, 2021, 7:00 p.m.

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- **Village Hall Cleaner** – Village is in need of a cleaner for the Village Hall, board discussed the average wage and will look at the budget to make adjustment if necessary.
- **Leaf Pick-up** – Leaf pick-up is scheduled for Friday, October 29, 2021 and Friday, November 19, 2021.
- **Halloween, Trick-or-Treating** – Village Trick-or-Treating will be on Sunday, October 31, 2021, 6:00 p.m. – 8:00 p.m. The Fire Department will be holding their party on October 31, 2021, 3:00 p.m. – 5:00 p.m.

Public Comment:

Ken DeWert stated concerns about a pot hole and has offered assistance to fill it.

ADJOURNMENT:

On motion of Trustee Peters, Jr., and seconded by Trustee McCann, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:40 p.m.

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

Motion carried.

Respectfully Submitted,

Tammie Nelson
Village Treasurer