

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for November 21, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, November 21, 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: Londa Ross
Tammie Sallsbury
Harvey Hollenbaugh
Jim Overhiser

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 6:00 p.m.

Londa still concerned about the property on 104 W. Lamoka Avenue.

Harvey stated currently there are 2 vehicles unlicensed which is illegal. His is not able to do anything but the Sheriff can enforce the law.

Chris stated the next time they have a medical emergency they will Jim Overhiser, new Code Enforcement Officer.

Mayor Scott stated the police have been watching this property closely. They are doing as much as they can do legally.

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

Mayor Scott closed the floor to public speakers at 6:26 p.m.

BUSINESS MEETING:

Minutes - On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to approve the October 17, 2022, Regular Board Meeting Minutes.

No Corrections made. Motion carried.

Finance –

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 #06, Claims #1063-1094, totaling \$46,872.09 and Water Fund, Abstract #06, Claims #1066-1093, totaling \$10,216.37.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Finch –

- 11/30/2022 coffee hour at the library, 12/10/22 is the libraries Christmas Magic and lighting of the tree will be at the library at 6:00 p.m. You can go to their website for more information.
- Presented the Mayor with a letter from the Mayor of Savona, Italy.

Trustee Stevens –

- Nothing to Report

Trustee Carson –

- Tree near 62 West Lamoka is dead.

Trustee McCann –

- Doug and him turned off the water and drained the hot water tank in the kitchen at the park.
- Would like to close and lock the gates to the park. Mayor Scott agreed.

Mayor Scott –

- Met with Ron Smith and John Lysczyn who had concern of the Fire Department budget. Board voted to pay the \$72,000.000 from Bath. That is up \$22,000 from last year. It is now in the budget for next year.
- Doug Kapral flushed hydrants and stated the water was very clean.
- December 5, 2022 Empire Access will be in to set up internet.
- December 8, 2022 Auto International will be in.
- January 5, 2022 boiler removal inspection will take

- December 26 and 27, 2022 the office will be closed for the holiday.

DEPARTMENT REPORTS:

Fire Department – Report for October 2022:

No report submitted

Court – Report for October 2022

Received Cases: 26

Closed Cases: 10

Amount Reports: \$2,403.00

Water Department – Report for October 2022

No report submitted

Animal Enforcement – Report for October 2022

- Complaints – 2
- Warning – 2
- Unlicensed – 2
- Running at Large - 2

Court – Report for October 2022

Received Cases: 26

Closed Cases: 10

Amount Reports: \$2,403.00

Water Department – Report for October 2022

No report submitted

Animal Enforcement – Report for October 2022

- Complaints – 2
- Warning – 2
- Unlicensed – 2
- Running at Large - 2

Code Enforcement – Report for October 2022

- Calls: 2
- Visit to Locations: 3
- Inspections: 3
- Permits Issued: 1
- Office Time: 1

Town of Bath – Report submitted for October 2022

Clerk Report – Report submitted for October 2022

Treasurer Report – Report submitted for October 2022

On motion of Trustee Finch, 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	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

OLD BUSINESS:

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Trustee McCann, Monday, December 19, 2022, 7:00 p.m.
- **Benedek Memorial Library** – The staff and trustees of the Dr. Sandor and Berthe Benedek Memorial Library, thanked the Village of Savona Mayor and Board of Trustees for their generous and deeply appreciated gift from the Jenny Foster Fund of \$500.00, for their Reading Program – “Tails and Tales.”
- **Tax Relevy** – \$34,555.26, 33 properties. Tammie stated that she will need the Board of Trustees to sign off on form and then will be filed at Steuben County.
- **U-Audit** – Received first check from them.
- **The Savona Community Events Committee Donation** would like to make a request of a monetary donation of \$500.00 from the Jenny Foster Fund, toward their Christmas Magic Event being held at the Benedek Memorial Library on December 10, 2022.
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Mayor Scott asked for a motion to donate to the Savona Community Events Committee, a donation of \$500.00 from the Jenny Foster Fund, toward their Christmas Magic Event.

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 Savona Community Events Committee for their Christmas Magic event at the Benedek Memorial Library.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

- **Zoning Board of Appeals Member Appointments**

Mayor asked for a motion to approve appointment of Carl Peter’s, Jr. and James Stevens to the Zoning Board of Appeals.

On motion of Trustee McCann, and seconded by Trustee Carson, and carried, all voting AYE to approve appointment of Carl Peter’s, Jr. and James Stevens to the Zoning Board of Appeals.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

ADJOURNMENT:

On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:38 p.m.

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

Mayor Scott asked if any further comments or questions.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk