

# 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 7, 2022

The Village of Savona Board of Trustees held special meeting on Monday, November 7, 2022, at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

**PRESENT:** Mayor Brian Scott  
Trustee Mary Finch  
Trustee Stevens  
Trustee Tina Carson  
Trustee Chris McCann  
Clerk Susan Thorne  
Treasurer Tammie Nelson

**ABSENT:** Elizabeth Oklevitch

**OTHERS PRESENT:** Jamie Cooney

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

## **OLD BUSINESS:**

- **Boiler** – Mayor Scott stated there has not been any interest from the ad placed in the Shopper. They have decided to place it on Auction International along

## **NEW BUSINESS:**

- **NYCLASS** – Kathy Saville, Director, Investment Services at NYCLASS passed out informational packets and made a presentation about the benefits and answered questions.

Trustee Stevens asked who would be designated to sign the checks. Tammie stated currently she is along with Mayor Scott and Deputy Mayor/Trustee Mary Finch as back-up. Mayor Scott said we can have anyone we want from the board to sign the checks. Kathy had mentioned that can set up only read for board members access and Trustee Stevens thought that was a good idea. The rest of the board agreed.

Mayor Scott asked for a motion.

On motion of Trustee McCann and seconded by Trustee Carson, and carried, all voting AYE to

## Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Village of Savona wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS the Village of Savona wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Tammie Nelson, Treasurer of Village of Savona is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

- **Gravel Pit** – Mayor Scott asked the board how they felt about going forward with discussions with Dalrymple Gravel and Contracting regarding the gravel pit/mining project. Trustee McCann wasn't sure we should go through with it and voted not to go forward. Trustee Stevens wasn't convinced it was the best for the community and went against our comprehensive Plan. Voted not to go forward.

Mayor Scott asked for a motion.

On motion of Trustee Stevens and seconded by Trustee McCann, and carried, voting to stop discussions with Dalrymple Gravel and Contracting regarding the gravel pit/mining project.

<b>ROLL CALL VOTE:</b>	Mayor Scott	NAY
	Trustee Finch	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any further comments.

No further comments. Motion carried.

- **LED Sign** – Main Street Grant gave us \$15,000.00 towards the new sign and \$5,000.00 from Savona Fire Department. Cost will be around \$25,000.00. Village will need to fund the rest, around \$5,000.00m which will come out of a reserve account.

Mayor Scott asked for a motion.

On motion of Trustee Carson and seconded by Trustee McCann, and carried, voting to go forward and purchase the LED sign for the Village.

<b>ROLL CALL VOTE:</b>	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** – Currently has 3 members which is not enough to hold a meeting. Mayor Scott asked the board for at least 2 more names that may be interested in being on the board. He also stated that Attorney Elizabeth Oklevitch will be at all the meetings. Tammie stated there will also be 4 hours of training required each year. She mentioned Southern Tier Trainings has a lot of good trainings available. She also mentioned we need a board meeting before December 6, 2022.

**ADJOURNMENT:**

On motion of Trustee McCann and seconded by Trustee Carson, and carried, all voting AYE to adjourn the Special Board Meeting at 7:38 p.m.

<b>ROLL CALL VOTE:</b>	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.

Respectfully Submitted,

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Susan Thorne  
Village Clerk