

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 February 22, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Tuesday, February 22, 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 - Absent
Clerk Susan Thorne
Treasurer Tammie Nelson
Attorney Elizabeth Oklevitch

OTHERS PRESENT: Doug Kapral, Lukas Dickerson and Dan Whitmore

The meeting was called to order by Mayor Scott at 6:02 p.m.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:02 p.m.

No Comments.

Mayor Scott closed the floor to public speakers at 6:03 p.m.

BUSINESS MEETING:

Minutes -

On motion of Trustee Peters, Jr., and seconded by Trustee Carson, and carried, all voting AYE to approve the January 18, 2022, Regular Board Meeting Minutes.

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

Mayor Scott asked if any comments or questions.

No Corrections made. Motion carried.

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Finance – Treasurer Reports – A RESOLUTION TO AMEND THE 2021-2022 BUDGET

WHEREAS, it is necessary to transfer funds within accounts in order to balance the budgets;

BE IT RESOLVED, that the Village of Savona Treasurer be authorized make the following account transfers in the 2021-2022 budget in the following amounts:

Debit A1325.41	\$250.00		Legal Ads
Credit A1410.41		\$250.00	
Debit A1325.42	\$454.79		Conferences
Credit A1210.41		\$454.79	
Debit A1620.21	\$99.72		Gas, wrong account
Credit A3410.4		\$99.72	
Debit A3510.41	\$54.00		Rabies Clinic
Credit A3510.4		\$54.00	
Debit A7110.41	\$295.68		Park, Electric, wrong account
Credit A7110.4		\$295.68	
Debit A8010.4	\$250.00		Code Milage, wrong account
Credit A8010.1		\$250.00	
Debit A9050.8	\$500.00		Trees
Credit A8560.4		\$500.00	
Debit A9050.8	\$672.74		Signs
Credit A5110.41		\$672.74	

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE, **RESOLVED**, that the Village of Savona Treasurer be authorized to make the account transfers in the 2021-2022 budget.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Peters, Jr.	AYE
Trustee Carson	AYE
Trustee McCann	ABSENT

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Mayor Scott asked if any comments or questions.

No comments. Motion carried.

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 #09, Claims #725-761, totaling \$27,775.18 and Water Fund, Abstract #09, Claims #727-758, totaling \$130,148.16.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Peters, Jr. –

- Savona Fire Department elected new officers.

Fire Chief: Dan Whitmore
President: Greg Knight
Vice President: Kevin Furness
Treasurer: Jeff Van Order
Secretary: Charity Beebe

1st Assistant: Scott Phenes
3rd Assistant: Carl Overhiser
4th Assistant: Gene Buchanan

They also have trainings coming up including the OSHA annual training.

Trustee Finch –

- Benedek Memorial Library has a lot of activities going on like the Lego Club meetings, story hour, crafts with Rose and family bingo. You can check their Website www.benedekmemoriallibrary.org for further information.

Trustee Carson –

- Pot holes on Church Street

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Trustee McCann –

No report submitted

Mayor Scott - submitted written report, activities included:

- Met with Doug regarding building remodel
- Employee Handbook
- Budget proposals
- COVID Test Kits and Masks – received cases of each
- Cleaner for Village Hall still needed.
- Bison Ranch will be getting water from Village of Savona. Village will need to sign an agreement which Village Attorney Oklevitch will handle.

DEPARTMENT REPORTS:

Fire Department – report for January 2022:

- Automatic Alarm: 0
- Hazardous Conditions: 2
- EMS: 25
- MVA: 4
- Structure Fires: 2
- Mutual Aide: 14

Total Calls for December: 34

Total Calls to Date: 34

Mutual Aide Given: 13 – Bath: 2, Campbell: 4, & Thurston: 7

Mutual Aide Received: 11 – Campbell: 4, Bath: 1, Bradford: 0

Average Response Time: 3.32 Minutes

Calls in Village: 10

Calls in Town: 24

Water Department – Report for January 2022

No report submitted

Court – Report for January 2022

Received Cases: 17

Closed Cases: 15

Amount Reports: \$3,711.00

Animal Enforcement – Report for January 2022

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No report submitted

Code Enforcement – Report for January 2022

- Calls regarding Permits - 3
- Permit for Project – 3
- Application for Project – 1

Town of Bath – Report submitted for January 2022

Clerk Report – Report submitted for January 2022

Treasurer Report – Report submitted for January 2022 submitted

On motion of Trustee Peters, Jr., and seconded by Trustee Finch, 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		ABSENT

Mayor Scott asked if any comments or questions.

No comments.

OLD BUSINESS:

- **Building Upgrades** – Doug Kapral doing the upgrades.

On motion of Trustee Finch, and seconded by Trustee Peters, Jr., and carried, all voting AYE to accept Doug Kapral's work plan except the heating system which Board will revisit at the next meeting.

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

Mayor Scott asked if any comments or questions.

No comments.

- **Audit Update** - Should be completed by April 2022.

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- **Radio Update** – Nothing to report.
- **Empire Cable** – Should be 8-12 weeks.

- **New Meters** – will be buying from Ferguson's the Allegro meters. Cost will be \$10,590.00 for 60 meters.

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Mayor Scott, Monday, March 14, 2022, 7:00 p.m.
- **Election Inspectors** – Dawn O'Dell and Marilyn Shugars.

On motion of Trustee Peters, Jr., and seconded by Trustee Carson, and carried, all voting AYE to accept Dawn O'Dell and Marilyn Shugars as Village of Savona Election Inspectors for March 15, 2022.

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

Mayor Scott asked if any comments or questions.

No comments.

- **Budget Workshop Dates** – Mayor Scott suggested following dates – March 7, 28, and April 4, 2022.

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to accept March 7, 2022 as the first budget workshop date and March 28, 2022 and April 4, 2022 as 2nd and 3rd respectively, budget workshop dates if needed.

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

Mayor Scott asked if any comments or questions.

No comments.

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- **Fire Department Officers**
- **STCRP&D Conference**
- **Code Enforcement Training**
- **Registrar** – Mayor Scott stated that a new Registrar for Vital Statics was needed and he would like to be named and also, would like to have Tammie Nelson as a Sub-registrar. On motion of Trustee Finch, and seconded by Trustee Peter’s, Jr., and carried, all voting AYE to elect Mayor Brian Scott as Registrar for Vital Statics and Tammie Nelson as Sub-registrar.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

ADJOURNMENT:

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to adjourn the Regular Board Meeting at 7:07 p.m.

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

Mayor Scott asked if any further comments.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne

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Village Clerk

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