

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 March 21, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, March 21, 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: Jessica Stevens, 67 W. Lamoka Avenue
Harvey Hollenbaugh, Savona Code Enforcer

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

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:04 p.m.

No Comments.

Mayor Scott closed the floor to public speakers at 6:04 p.m.

BUSINESS MEETING:

Minutes -

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to approve the February 22, 2022, Regular Board Meeting Minutes.

No Corrections made. Motion carried.

Finance –

PAYMENT of Abstract #10 General Fund \$23,935.40 and Abstract #10 Water Fund \$7,373.53.

On motion of Trustee Peters, Jr., and seconded by Trustee Finch, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #10, Claims #762-799, totaling \$23,935.40 and Water Fund, Abstract #10, Claims #763-797, totaling \$7,373.

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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. –

- Fire Department will be doing the OSHA Training tomorrow evening and next week. They have other trainings coming up.
- New Fire Department leaders are settling in. 2022 Savona New Chief and Officers:
 - Chief: Dan Witmore
 - 1st Assistant: Scott Phenes
 - 2nd Assistant: Lukas Dickerson
 - 3rd Assistant: Carl Overhiser
 - 4th Assistant: Gene Buchanan
 - President: Greg Knight
 - Vice President: Kevin Furness
 - Secretary: Charity Beebe
 - Treasurer: Jeff VanOrder

Chief Whitmore is spending a lot of time and energy doing the job. They fixed the siren. Their annual banquet will be on Saturday, April 23, 2022 in Bradford. Social hour starts at 6:00 p.m. and dinner at 7:00 p.m.

- Carl will help with taking the boiler and scrap wood out of building.
- Recommended the Steiner mower for the village maintenance. The shop and maintenance would be down in the village.

Trustee Finch –

- Bingo at the library on Saturday, March 26, 2022, 11:00 a.m. – 1:00 p.m. Will be outside weather permitting and crafts at the library on Saturday, April 2, 2022, 11:00 a.m. – 1:00 p.m. Making Spring/Easter wreaths. You can go to the library website for more upcoming events and information. Their Website address is – benedekmemoriallibrary.com.

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Trustee Carson – Asked about the Veterans sign outside the Village Hall. Mayor Scott stated that they thought about putting it up in the hall outside the meeting room and renaming the meeting room to “Veterans Memorial Meeting Room.” The board all agreed it was a better idea to place it inside in the meeting room.

Trustee McCann – Absent

Mayor Scott –

- Veteran’s Board – would like to have two lights sinning down on it. Board members thought that was a good idea.
- Mayor Scott thanked the following: Chris McCann for hanging the Hero Banners; Carl Peters, Jr. and the VFW for the new POW flag for out front of the Village Hall. He will write a letter to the VFW to thank them and Doug Kapral for cleaning the building as he works remodeling it.
- Asked Board of Trustees if we could buy an automated external defibrillator (AED) machine for the building. It will cost between \$1,200.00 - \$1,800.00. He will get some quotes for one.
- The board decided to go with forced air and central air-conditioning with the building remodel.

On motion of Trustee Peters, Jr., and seconded by Trustee Carson, 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. Motion carried.

DEPARTMENT REPORTS:

Fire Department – report for February 2022:

- Automatic Alarm: 1
- MVA: 3
- EMS: 20
- Co: 1
- Vehicle Fire: 1
- Good Intent: 3
- Mutual Aide: 8

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- Structure Fires: 0
- Hazardous Conditions: 0

Mutual Aide Given: 8 - Bath: 1, Campbell: 5, & Thurston: 2

Mutual Aide Received: 9 - Campbell: 9

Average Response Time: 2.59 Minutes

Calls in Village: 14

Calls in Town: 14

Total Calls for February: 46

Total Calls to Date: 70

Water Department – Report for February 2022

No report submitted

Court – Report for February 2022

Received Cases: 10

Closed Cases: 11

Amount Reports: \$2,508.00

Animal Enforcement – Report for February 2022

No report submitted

Code Enforcement – Report for January 2022

- Calls regarding Permits - 1
- Permit for Project – 1
- Complaints – 1
- Inspections – 2
- Visit to home regarding their trash piling up
- Code Classes - 3

Town of Bath – Report submitted for February 2022

Clerk Report – Report submitted for February 2022

On motion of Trustee Peters, Jr., and seconded by Trustee Carson, and carried, all voting AYE to accept the department reports as submitted.

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.

OLD BUSINESS:

- **Radio Update** – Brian Lewis is still waiting to receive them.

NEW BUSINESS:

- **Town of Bath Meeting** – Bath Town Board Assignment for Monday, April 11, 2022, 7:00 p.m. is Trustee Finch.
- **Election 2022 Results** – Jessica Stevens won with 12 votes out of 12 votes and Chris McCann won re-election with 5 out of 12 votes. Congratulations to both candidates.
- **Organizational and Budget Workshop Meetings** – will be held on April 4, 2022, 6:00 p.m. and Budget Workshop #2 will follow at 6:20 p.m.

ADJOURNMENT:

On motion of Trustee Finch, and seconded by Trustee Carson, 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 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
Village Clerk