

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for May 16, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, May 16, 2022 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

PRESENT: Mayor Brian Scott
Trustee Mary Finch
Trustee Jessica Stevens
Trustee Tina Carson
Clerk Susan Thorne
Treasurer Tammie Nelson
Attorney Elizabeth Oklevitch

ABSENT: Trustee Chris McCann

OTHERS PRESENT: Dan Whitmore, Savona Fire Department Chief
Lynn VanSkiver
Bob Jones, II
Pam Savey

The meeting was called to order by Mayor Scott at 6:08 p.m.

PUBLIC SPEAKERS:

Chief Whitmore mentioned the need to replace the brush truck.

Bob Jones II and Pam Savey had a question about their pool. Mayor Scott suggested that they contact Harvey Hollenbaugh, Code Enforcer, and find a time they can get together to discuss. Mayor Scott offered to sit in on discussion.

Lynn VanSkiver thanked the village for fixing the roads on the west side of the village.

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

Mayor Scott closed the floor to public speakers at 6:28 p.m.

BUSINESS MEETING:

Minutes - On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE to approve the April 18, 2022, Regular Board Meeting Minutes.

No Corrections made. Motion carried.

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Finance –

PAYMENT of Abstract #12 General Fund \$80,849.59 and Abstract #12 Water Fund \$2,133.68.

On motion of Trustee Finch, and seconded by Trustee Carson, carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #12, Claims #838-881, totaling \$80,849.59 and Water Fund, Abstract #12, Claims #853-881, totaling \$2,133.68.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

We received approval from Steuben County that we can relevy for 2020 and 2021 as of June 1, 2022.

Unpaid Water Rents:

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE, **RESOLVED**, to approve the relevy of the attached list of water bills totaling \$36,286.94, on the June 1, 2022 Village of Savona Real Property Tax Bills.

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

Tammie stated that the water system is not fully updated, it is a process that takes time to do. The final EDU audit has been completed. Letters regarding the increases starting with the June billing have gone out.

Mayor Scott asked if any further comments or questions.

No further comments. Motion carried.

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BOARD REPORTS:

Trustee Finch –

- School Budget – voting on May 17, 2022 from Noon – 8:00 p.m. at the Campbell-Savona High School.
- Benedek Memorial Library activities can be found on their Website – www.benedekmemoriallibrary.org.
- Memorial Day Parade for Village of Savona is on Monday, May 30, 2022 and starts at 11:00 a.m.

Trustee Stevens –

- Attended the Fire Department monthly meeting. Looking for help at their events.
- Buildings & Grounds, she would like to be more involved with any discussions in these areas.
- Discussed cameras in fire station.
- Would like to register for NYCOM Boot Camp.

Trustee Carson –

- Attended the Bath Town meeting. They had a lot of road repair scheduled. A sewer project with Lake Salubria has been made.

Trustee McCann - Absent

No report submitted

Mayor Scott –

- **Village Hall sidewalks** have been replaced so now sidewalks slope away from the building.
- **Pot holes** have been repaired
- **Website** – Mayor Scott had a discussion on the village website
- Mayor Scott stated the rededication of the Robie Field went well and all that attended agreed. He will be attending the BOCES Board of Education meeting to thank them for their support.

On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE to accept the board reports as submitted.

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

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Mayor Scott asked if any comments or questions.

No comments. Motion carried.

DEPARTMENT REPORTS:

Fire Department – Report for April 2022:

- Automatic Alarm: 0
- Hazardous Conditions: 4
- EMS: 9
- MVA: 3
- Co: 0
- Vehicle Fire: 1
- Structure Fires: 0
- Good Intent: 1

Total Calls for April: 38

Total Calls to Date: 131

Mutual Aide Given: 19 - Bradford: 1, Campbell: 16, & Thurston: 2

Mutual Aide Received: 3 - Campbell: 3

Average Response Time: 4.11 Minutes

Calls in Village: 5

Calls in Town: 14

Court – Report for April 2022

Received Cases: 32

Closed Cases: 16

Amount Reports: \$3,619.00

Water Department – Report for April 2022

No report submitted

Animal Enforcement – Report for April 2022

No report submitted

Code Enforcement – Report for April 2022

- Phone Calls – 2
- Permits Issued – 1
- Visit to Locations – 4

Town of Bath – Report submitted for April 2022

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Clerk Report – Report submitted for April 2022

Treasurer Report – Report submitted for April 2022

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

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

NEW BUSINESS:

- **Town of Bath Meeting** – Bath Town Board Assignment for Monday, June 13, 2022, 7:00 p.m. is Mayor Scott.
- **Volunteer Fire Department Fundraising Events:** May 1, 2022 – October 1, 2022. Letter from President Gregory A. Knight regarding the fundraising events. Mayor Scott stated we will need names of people who will be working at each event. Chief Whitmore said he would get us a list.

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to approve fundraiser events for the Fire Department.

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

Mayor Scott asked if any comments or questions.

No 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 7:26 p.m.

ROLL CALL VOTE:	Mayor Scott	AYE	
	Trustee Finch	AYE	

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Trustee Stevens	AYE	
Trustee Carson	AYE	
Trustee McCann		ABSENT

Mayor Scott asked if any further comments or questions.

No further comments. Motion carried.

Respectfully Submitted,

Susan Thorne
Village Clerk