

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for July 6, 2022

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

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

OTHERS PRESENT: Greg BeGell

CALL TO ORDER:

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 6:01 p.m.

No Comments.

Mayor Scott closed the floor to public speakers at 6:01 p.m.

YEAR END BUDGET TRANSFERS:

A RESOLUTION TO BALANCE the 2021-2022 Year-End 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:

General Fund Year-End Adjustments:

Debit A1325.41	\$250.00		
Debit A599	\$27.71		
Credit A1410.41		\$250.00	Legal Ads

Debit A1325.41	\$94.00	\$94.00	Clerk Class
Debit A599	\$29,933.42		
Credit A1410.43		\$704.00	NYCOM early pay
Credit A1620.2		\$14,977.68	Boiler
Credit A5110.41		\$672.74	Stop Sign
Credit A8560.4		\$500.00	Trees
Credit A9040.8		\$12,111.00	Workers Comp early pay
Credit A9040.81		\$968.00	Workers Comp early pay

Water Fund Year-End Adjustments:

Debit F1990.4	\$1,645.43		
Credit F5110.4		\$508.00	Roads
Credit F8320.41		\$441.85	Phone/Internet
Credit F8320.42		\$695.58	Electric
Credit F9040.8		\$2,300.00	Workers Comp early pay

Transfer to Reserves

A9950.4	\$10,000.00	Street Reserve
A0962.41	\$11,000.00	Fire Truck Reserve
F9950.9	\$12,440.00	Water Reserve

On the motion of Trustee Finch, seconded by Trustee Stevens and carried, all voting Aye, **RESOLVED**, that the Treasurer is hereby authorized to make the budget transfers.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

ADJOURNMENT:

On motion of Trustee Finch and seconded by Trustee Carson, and carried, all voting AYE to adjourn the Special Board Meeting at 6:20 p.m.

Respectfully Submitted,

Susan Thorne
Village Clerk