

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for August 15, 2022

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday, August 15, 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
Trustee Jessica Stevens
Clerk Susan Thorne
Treasurer Tammie Nelson
Attorney Elizabeth Oklevitch

OTHERS PRESENT: Rick & Cheryl Crane
Kelly Fitzpatrick
Judge Mike Horton
Harvey Hollenbaugh
Lynn & Larry Van Skiver
Londa Ross
Pam Nichols
Mike Slowinski
Taylor Smith
Kyle Orcutt
Dan Whitmore

The meeting was called to order by Mayor Scott at 6:05 p.m.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:06 p.m.

Michael Slowinski spoke about his property at 81 Main Street.

Rick and Cheryl Crane spoke about their property on 101 West Lamoka Avenue.

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

Mayor Scott closed the floor to public speakers at 6:39 p.m.

BUSINESS MEETING:

Finance –

On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #3, Claims #950-994, totaling \$37,293.60 and Water Fund, Abstract #3, Claims #954-993, totaling \$5,229.46.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Finch –

- A lot of children attended the library reading program.
- Wednesdays are Senior coffee hour, everyone invited.

Trustee Stevens –

- Attended Fire Department meeting on August 2, 2022.
- Fire Department Poker Run and Chicken BBQ on September 24, 2022 at the Village Park and is open to the public.

Trustee Carson –

- Gave a report on street lights

Trustee McCann –

- Attended Town of Bath meeting on August 8, 2022.
- Village Park Kitchen stove is not easy to light. Discussion was held regarding stove.
- He is able to fix the bottom of the hero banners so we will not need to purchase any extra brackets.

Mayor Scott –

- Dalrymple’s will resurface West Lamoka at the four corners
- Submitted letter to the Town of Bath for 2023 fire protection contract
- Girl Scouts, Troop 60586 would like to use the Savona Village Hall
- Radar trailer will be on West Lamoka and East Lamoka

Mayor Scott asked if any comments or questions.

DEPARTMENT REPORTS:

Fire Department – Report for July 2022:

- Automatic Alarm: 1
- Hazardous Conditions: 2
- EMS: 11
- MVA: 2
- Structure Fires: 1
- Vehicle Fires: 0
- Brush Fires: 2
- Mutual Aid: 10
- Landing Zone: 1
- Rekindle: 1
- Nuisance Fire: 1

Total Calls for July: 32

Total Calls to Date: 229

Mutual Aide Given: 10 - Campbell: 6, Thurston: 3 and Bradford: 1

Mutual Aide Received: 9 - Bath: 2 (7/9 Structure Fire, 7/20 Brush Fire), Campbell: 6 (7/9 Structure Fire, 7/20 Brush Fire), Bradford: 1 (7/9 Structure Fire)

Average Response Time: 4.34 Minutes

Calls in the Village: 7

Calls in the Town: 15

Court – Report for July 2022

Received Cases: 22

Closed Cases: 10

Amount Reports: \$2,593.00

Water Department – Report for July 2022

No report submitted

Animal Enforcement – Report for July 2022

No Report Submitted.

Code Enforcement – Report for July 2022

- Applications: 1
- Permits Issued: 1
- Office Time: 1
- Visit to Locations: 1
- Inspections: 1
- Meetings: 2

Town of Bath – Report submitted for July 2022

Clerk Report – Report submitted for July 2022

Treasurer Report – Report submitted for July 2022

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

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

OLD BUSINESS:

- **Building Updates** – Renovations are continuing
- **New or Used Mower for Village** – working on quotes

NEW BUSINESS:

- **Town of Bath Meeting:** Bath Town Board Assignment, Trustee Finch, Monday, September 12, 2022, 7:00 p.m.
- **Village Park Rental,** Philip Holden stated concerns on issues with park rental

On motion of Trustee Stevens, and seconded by Trustee Finch, and carried, all voting AYE to approve reimbursing Philip Holden \$130.00 for event held 7/30/2022.

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

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

- **Mr. William B. Joint EDU** for parcel off West Lamoka Avenue which is landlock property.

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to forgive EDU for property off West Lamoka Avenue, Savona, NY owned by William B. Joint.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	AYE
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

- **Town of Bath EDU** for the cemetery on Main Street, behind Verizon. Mayor Scott received a letter from Jeffrey Squires, Attorney from Town of Bath looking for Village Board forgiving EDUs, future charges. Board felt they could install water on property at any time.

On motion of Trustee McCann, and seconded by Trustee Finch, and carried, all voting AYE to not approve forgive EDU for this property.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	AYE
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

- **Court Audit**

On motion of Trustee Finch, and seconded by Trustee McCann, and carried, all voting AYE to approve and accept the 2021-2022 Annual Court Review for the Village of Savona Court and to be on file in the Clerk's office.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	AYE
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

- **New Key Use Forms** – Form for keys to employees and keys for Village Park renters.

On motion of Trustee McCann, and seconded by Trustee Finch, and carried, all voting AYE to approve revised Key Use Forms.

ROLL CALL VOTE:

Mayor Scott	AYE
Trustee Finch	AYE
Trustee Stevens	AYE
Trustee Carson	AYE
Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

EXECUTIVE SESSION:

On motion of Trustee Stevens, and seconded by Trustee McCann, and carried, all voting AYE to exit out of the regular board meeting and into an Executive Session for legal advice at 6:43 p.m.

ROLL CALL VOTE:

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

On motion of Trustee Finch, and seconded by Trustee Carson, and carried, all voting AYE to return to regular board meeting at 6:56 p.m.

ROLL CALL VOTE:

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

On motion of Trustee Finch and seconded by Trustee McCann and carried, all voting AYE to approve Rick and Cheryl Crane to replace their mobile home with a new module home.

ROLL CALL VOTE:

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

Mayor Scott asked if any further comments or questions.

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 6:58 p.m.

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

Respectfully Submitted,

Susan Thorne
Village Clerk