

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 November 19, 2020

The regular monthly board meeting of the Board of Trustees was called to order at 6:00 PM at the Village Hall on the above date by Mayor Brian Scott.

PRESENT: Mayor Brian Scott, Trustees: Mary Finch, Chris McCann, Tina Carson, Carl Peters Jr.

ALSO PRESENT: VCT Heather Swarthout, Mike Carson, Jessica Stevens, Tammie Nelson

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:01 PM.

Jessica Stevens spoke on the following:

- Dalrymple Properties
- Two dogs on W Lamoka Ave.

Mayor Scott closed the floor to public speakers at 6:40 PM.

TREASURER'S REPORT:

Resolution #1: Mayor Scott requested a motion to approve the October 2020 Treasurer's Report.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

MINUTES:

Resolution #2 Mayor Scott requested a motion to approve the October 15, 2020 Regular Board Meeting Minutes.

Motion 1: Trustee Finch

Motion 2: Trustee Carson

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

BOARD REPORTS:

Trustee Chris McCann –

- Nothing to report

Trustee Tina Carson –

- Lights are still out on Manning Ave and behind Municipal Building.
- The lights on Grove, Orchard and Main have been fixed that were on the previous list.
- There is a new one out on Church street on the end towards King's.
- Three lights out instead of seven.

Trustee Mary Finch –

- The Christmas tree will be at the library for lighting.
- There will be a home decorating contest done virtual and the voting will be virtual.
- There will be a young people's room decorating contest held on the library website.
- The public are welcome to decorate the library tree.
- Lighting ceremony is not happening this year.
- November 29th is the confirmed date from Mayor Scott for delivery of the tree.
- There was over \$3k raised through the FLX fundraising for the library.

Trustee Carl Peters Jr. –

- The Fire Department will have business meeting but no training, parties or events due to COVID.
- Has been working down at the park on the pavilion, sealing and taking care of the bee problem.

Mayor Scott –

- New Interim Code Enforcer hired: Harvey Hollenbaugh.
- Progressive should be sending a check for the insurance claim on the damaged fire hydrant.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

TRUSTEES – Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

- The Village Truck's starter is gone
 - Discussed purchasing a new truck with Water Operator. A used truck will be purchased for the Village and a new truck for the Water Department.

DEPARTMENT REPORTS:

Fire Department - No report submitted

Court report for October 2020:

Report:	\$7,579.50
Closed Cases:	29
Received Cases:	50

Code Enforcement Officer – report for October 2020:

Building Permit Issued:	3
Septic Permits:	1
Building Without Permits:	1
Hrs. involved for October:	18

Water Department - No report submitted

Animal Control - No report submitted

Town of Bath – No report submitted

OLD BUSINESS:

TAX COLLECTION RELEVY

Resolution #3 After having reviewed the return of unpaid taxes and having determined that it is a true transcript, we need a motion to approve the unpaid taxes and return them to Steuben County to be placed on the January 2021 town and county tax. The amount to be returned is \$9,049.26 (\$8,378.93 unpaid tax and \$670.33 penalty) for the 2020/2021 fiscal year.

Mayor Scott requested a motion to approve the resolution for returning the unpaid taxes to the county.

18 unpaid in the amount of \$9,049.26
289 paid in amount of \$189,662.86

Motion 1: Trustee Finch

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

TRUSTEES – Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

Motion 2: Trustee McCann

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

NEW BUSINESS:

CHIPS

The amounts authorized for the CHIPS, PAVE NY and EWR reimbursement programs may be subject to a reduction of up to 20 percent, contingent upon revenue impacts directly related to the Novel Coronavirus (COVID-19). The office was informed by the NYSDOT Regional CHIPS Representative's Office to budget without the PAVE NY and EWR for next budget, and to reduce the CHIPS revenue by 20% in preparation for not receiving it in the following year.

COURT DRIVER'S DIVERSION PROGRAM

Resolution #4 The Village of Savona Board of Trustees resolved to accept the proposed Intermunicipal Cooperation Agreement Pursuant to Article 5-G of the General Municipal Law. The board authorizes the Mayor of Savona to sign the agreement.

In summary:

1. The Village of Savona shall receive 30 percent of net monies collected from any successful completion of the Traffic Diversion Program originating from its geographical limits.
 - a.) Any such payments to the Village of Savona shall be made by the Steuben County Finance Department on a quarterly (every three (3) months) basis.
 - b.) For any traffic ticket that is not disposed of through successful completion of the Traffic Diversion Program the Village of Savona shall be entitled to only those fees and surcharges they are entitled to under applicable New York State law.
 - c.) The parties agree that the service charge shall be subject to periodic review and can be changed at any time by the Steuben County Public Safety Committee upon the recommendation of the District Attorney and the Commissioner of Finance.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

WLB PAYMENT SOFTWARE PROGRAM

The Village is looking into a payment software program for the office to accept credit card payments. This is in discussion and has not been approved as of yet.

CONTRACTS

Resolution #5 was requested by Mayor Scott to approve the Williamson Law Book Company Municipal Accounting & Budget Preparation Software Contract in the amount of \$1,080.00 included in the bills.

Motion 1: Trustee Finch

Motion 2: Trustee McCann

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

BILLS

Resolution #6 was requested by Mayor Scott to approve the bills for Abstract #006, dated November 19, 2020, General fund totaling \$31,432.52 and Water fund totaling \$2,619.65 for a total of \$34,052.17.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee McCann

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 7:04 PM.

Motion 1: Trustee McCann

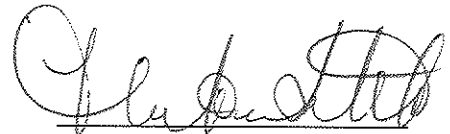
Motion 2: Trustee Carson

All in favor:

Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann

No = 0

Absent = 0



Heather M. Swarthout
VCT