

# 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 June 18, 2020

The public hearing meeting of the Board of Trustees was called to order at 6:03 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:** Attorney Elizabeth Oklevitch, VCT Heather Swarouth, Hon. Michael Horton

Mayor Scott led the Pledge to the Flag.

## **PUBLIC SPEAKERS:**

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

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

## **MINUTES:**

**Resolution #1** Mayor Scott requested a motion to approve the May 14, 2020 Regular Transcribed Board Meeting Minutes.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Carson

All in favor:

Yea = 4

No = 0

Absent = 0

## **BOARD REPORTS:**

**Carl Peters** –

- Fire Department had first training meeting will be June 16<sup>th</sup>.
- Has received the plaque for Mary Finch

**Mary Finch** –

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- June 29<sup>th</sup> the Library will be opening for curbside pick up
- Virtual Summer Reading for the Library is in the works

## **Trustee Carson –**

- There is a light out on Manning, Orchard, Main, Grove, and McCoy was fixed.

## **Trustee McCann –**

- Park is open
- Discussed Village Hall Building procedures, holding off until Monday to see what the County building does

## **Mayor Scott –**

- Working on a Dog Contract in conjunction with the Town of Bath.
- Dave Gee will be removing trees, NYSEG notified to turn off wires.
- Christy Paving & Excavating will be filling potholes the first week in July.
- Discussed the new CL17 machine with Doug Kapral, and will be receiving a free one from Syracuse and have it refurbished for \$600 until we are able to purchase the new one.
- Discussed getting items together from the garage to sell in the auction.

Discussed Court Clerk Hours, through Judge Michael D. Horton, and changed them to the following:

Monday: 6:30am – 11:30pm

Wednesday & Thursday: 8:00am – 1:00pm

Board in agreement with Michael D. Horton's approval for court clerk's hours and leaving early if necessary.

## **EXECUTIVE SESSION**

**Resolution #2**, Mayor Scott requested a motion to enter into executive session in regards to personnel at 6:40 pm.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

Everything discussed in executive session was agreed upon across the board.

Mayor Scott requested a motion to exit out of executive session.

Motion 1: Trustee McCann

Motion 2: Trustee Carson

Mayor Scott requested a motion to enter into the regular monthly board meeting at 6:52 PM.

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Motion 1: Trustee McCann  
Motion 2: Trustee Peters Jr.

## DEPARTMENT REPORTS:

**Fire Department** - No report submitted

**Court** report for June 2020:

Report:	\$2,076.00
Closed Cases:	12
Received Cases:	19

**Code Enforcement Officer** – May 2020

Building Permits Issued:	4
Construction Inspections:	1
Complaints Investigated:	4
Miles traveled for the month:	28
Hrs. involved for the month:	26.5

3 safety inspections performed

**Water Department** - No report submitted

**Animal Control** - No report submitted

**Town of Bath** – No report submitted

## OLD BUSINESS:

No Old Business

## NEW BUSINESS:

DR. SANDOR AND BERTHE BENEDEK MEMORIAL LIBRARY

**Resolution #3** was requested by Mayor Scott to approve the requested check of \$800 from the Jennie Foster Fund for the Dr. Sandow and Berthe Benedek Memorial Library Summer Reading Program.

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Motion 1: Trustee Finch  
Motion 2: Trustee McCann

All in favor:  
Yea = 4  
No = 0  
Absent = 0

## TAX COLLECTION REPORT

As of June 18, 2020 at 2:24 PM the Tax Collector reported the following:

Properties paid: 95  
Amount: \$62,046.19

Properties unpaid: 212  
Amount: \$134,186.90

EOY

End of Year meeting will be during July 16's board meeting.

JUNE 27<sup>TH</sup>

**Resolution #4** Mayor Scott requested a motion to approve the Drive-through 2020 graduation from Savona to Campbell, lead by the firetrucks. This is constituting a parade and needs approval through the governing board through both Campbell and Savona communities.

Motion 1: Peters Jr.  
Motion 2: Trustee Carson

## JUSTICE RESIDENCY REQUIREMENTS

**Resolution #5** Mayor Scott requested a resolution to add a Resolution to the agenda, stating that the Village of Savona Board approves the Village Justice and/or acting Justice may reside outside the Village but within the county in which the Village is located.

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Trustee McCann created the Resolution in regards to residency requirements for the Village Justice and/or acting Justice.

Motion 1: Trustee McCann

Motion 2: Trustee Finch

## BILLS

**Resolution #6** was requested by Mayor Scott to approve the bills for Abstract #013, General fund totaling \$10,549.31 and Water fund totaling \$1,919.26 for a total of \$12,468.57. Also for Abstract #001, General fund totaling \$36,251.98, and Water fund totaling \$7,604.72 for a total of \$43,856.70.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Carson

All in favor:

Yea = 4

No = 0

Absent = 0

## ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 7:02 PM.

Motion 1: Trustee Carson

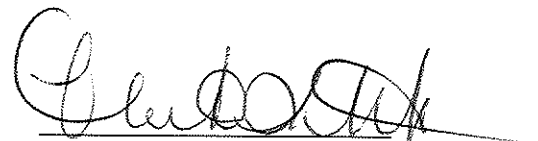
Motion 2: Trustee Peters Jr.

All in favor:

Yea = 4

No = 0

Absent = 0



Heather M. Swarthout  
VCT