

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 January 21, 2021

The regular monthly board meeting of the Board of Trustees was called to order at 6:02 PM at the Village Hall on the above date by Mayor Brian Scott.

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

ALSO PRESENT: VCT Heather Swarthout, Elizabeth Oklevitch, Carl Tuttle

ABSENT: Trustee Tina Carson

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:03 PM.

There were no speakers.

Mayor Scott closed the floor to public speakers at 6:03 PM.

TREASURER'S REPORT:

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

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = Trustee Carson

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MINUTES:

Resolution #2 Mayor Scott requested a motion to approve the December 17, 2020 Regular Board Meeting Minutes.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

All in favor:

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

No = 0

Absent = Trustee Carson

BOARD REPORTS:

Trustee Carl Peters Jr. –

- Attended the Bath Town board meeting in December. Noted their Highway Department will be getting a new truck
- Had a Savona FD member meeting for Daryl Tombs Memorial planning which will be on January 23rd from 11:30 am to 2:00 pm. Center to South street will be closed, north bound lane open.
- Discussed Memorial Day Parade and possible speakers
- Citizen of the Year award

Trustee Tina Carson –

- Absent

Trustee Mary Finch –

- Library will be having a zoom in February, will also be doing more craft projects.
- Library potentially working with Jim Anderson for a Music Program at the Library.
- Summer Reading program will be coming up soon

Trustee Chris McCann –

- No updates

Mayor Scott –

- Looked into the Sidewalk & Snow Removal Local Law for everyone in Savona
- NYSEG, Village taken off budget billing until April and will be re-evaluated and audited then before going back on the budget.
- Discussed the park gates issue, salt barn is back there and is necessary to stay open for the salt truck.

DEPARTMENT REPORTS:

Fire Department - No report submitted

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Court report for December 2020:

Report:	\$3,561.00
Closed Cases:	16
Received Cases:	30

Code Enforcement Officer – report for December 2020:

No report submitted

Water Department - report for December 2020:

No report submitted

Animal Control -

December 2020/January 2021

Complaints:	2
Barking:	1
Warning:	2

New contract is in the works for the Village.

Town of Bath – No report submitted

OLD BUSINESS:

No old business

NEW BUSINESS:

ELECTION LEGAL AD

Resolution #3 Legal ad as read by Mayor Scott:

RESOLVE that pursuant to election law 15-104(3) (c) and (4) the general election of the Village of Savona will take place in the Municipal Building located at 15 McCoy Street, Savona, New York on Tuesday March 16, 2021. The polls shall be open between the hours of 12:00 noon until 9:00 PM.

The names and addresses of all those who have been duly nominated and whose certificate or petition of nomination has been duly filed with the Village Clerk are as follows:

Elect any one (1) Mayor for a term of two (2) years:

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Republican: Brian C. Scott, 43 Maple Street
Elect any two (2) Trustees for a term of two (2) years each:
Republican: Mary Finch, 37 Main Street
Republican: Tina Carson, 58 W Lamoka Ave.

Elect any one (1) Mayor for a term of two (2) years:
Democrat: Brian C. Scott, 43 Maple Street
Elect any two (2) Trustees for a term of two (2) years each:
Democrat: Mary Finch, 37 Main Street
Democrat: Tina Carson, 58 W Lamoka Ave

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

All in favor:
Yea = Trustee Finch, Trustee Peters Jr., Trustee McCann
No = 0
Absent = Trustee Carson

ELECTION INSPECTORS

Resolution #4 Mayor Scott requested a motion to approve Marilyn Shugars as a Republican Election Inspector and Dawn O'Dell as a Republican Election Inspector for the March 16, 2021 Savona Elections.

Motion 1: Trustee Finch
Motion 2: Trustee McCann

All in favor:
Yea = Trustee Finch, Trustee Peters Jr., Trustee McCann
No = 0
Absent = Trustee Carson

BATH YOUTH FOR HOPE

Resolution #5 Mayor Scott requested a motion to approve the \$744.00 from the Jennie Foster Fund for Bath Youth for Hope payment. Invoice will be paid in February's board meeting.

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

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Chris McCann

All in favor:

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

No = 0

Absent = Trustee Carson

SHARED SERVICES PLAN

Resolution #6 Mayor Scott requested a motion to approve the Steuben County Shared Services Plan for 2021.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

All in favor:

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

No = 0

Absent = Trustee Carson

BUDGET WORK SHOP DATES

Resolution #7 Mayor Scott requested a motion to approve the three dates for Budget Work Shop Dates. February 22, March 1, March 15 at 6:00 PM.

Motion 1: Trustee McCann

Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = Trustee Carson

CONTRACTS

Resolution #8 Mayor Scott requested a motion to approve the following 2021 Fire Contract between the Town Board of the Town of Bath and the Village of Savona.

WHEREAS, this contract has been duly authorized by the Village Board and Mayor of the party of the second part.

NOW, THEREFORE, the party of the first part does engage the party of the second part to furnish fire protection in and to the said Savona Fire Protection District #2 of said town

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and the party of the second part agrees to furnish such protection in the manner following, to-wit:

1. The fire department of the party of the second part shall at all times during the period of this agreement be subject to call for attendance upon any fire occurring in such Fire Protection District #2 of said township as defined hereinabove, and when notified by alarm or telephone call from any person within the district of a fire within the district, such department shall respond and attend upon the fire without delay with appropriate pump and hose apparatus of the party of the second part. Upon arriving at the scene of the fire, the firefighters of the party of the second part attending shall proceed diligently and in every way reasonably suggested to the extinguishment of the fire and the saving of life and property in connection therewith.
2. In consideration of furnishing aid and use of apparatus as aforesaid, the party of the second part shall receive the sum of FIFTY-SIX THOUSAND TWO HUNDRED THIRTY-EIGHT AND NO/100 DOLLARS (\$56,238.00).

Motion 1: Trustee Peters Jr.

Motion 2: Trustee McCann

All in favor:

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

No = 0

Absent = Trustee Carson

BILLS

Resolution #9 was requested by Mayor Scott to approve the bills for Abstract #008, dated January 21, 2021, General fund totaling \$22,611.12 and Water fund totaling \$7,448.19 for a total of \$30,059.31.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = Trustee Carson

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ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 6:57 PM.

Motion 1: Trustee Peters Jr.

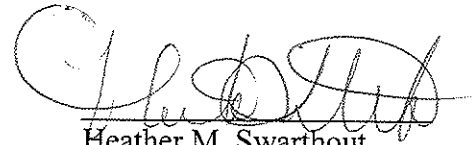
Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = Trustee Carson



Heather M. Swarthout
VCT