

# 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 February 20, 2020

The public hearing 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:** Attorney Elizabeth Oklevitch, VCT Heather Swarhout, Debra Meeker, Mike Horton, Hal Bailey

Mayor Scott led the Pledge to the Flag.

## **PUBLIC SPEAKERS:**

Mayor Scott opened the floor to public speakers at 6:00 PM.

Debra Meeker spoke on behalf of Aflac for all plans available to employees of the Village of Savona.

Mayor Scott closed the floor to public speakers at 6:05 PM.

## **TREASURER'S REPORT:**

### **Resolution #1**

Mayor Scott requested a motion to approve the January 2020 Treasurer's Report.

Motion 1: Trustee Finch

Motion 2: Trustee McCann

All in favor:

Yea = 4

No = 0

Absent = 0

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## MINUTES:

**Resolution #2** Mayor Scott requested a motion to approve the January 16, 2020 Regular Board Meeting Minutes.

Motion 1: Trustee Carson

Motion 2: Trustee Peters Jr.

All in favor:

Yea = 4

No = 0

Absent = 0

## BOARD REPORTS:

### **Carl Peters –**

- Jason Miller at the Fire Department has been replaced by Dan Whitmore as 3<sup>rd</sup> Assistant Chief. All the other officers remain the same.
- Fire Department banquet and swearing in of officers will be on April 25<sup>th</sup>.
- Fire Department building is leaking and the door is showing age, door will need to be replaced.
- Key fobs have been put in for the Fire Department doors.

### **Mary Finch –**

- Attended the Bath Town meeting
- Training on the new Water Reading System
- The Library's Valentine Bingo night was very successful and there will be another Bingo March 13<sup>th</sup>, date is tentative.

### **Trustee Carson –**

- There were 9 lights out last month, 8 fixed, 2 added to the list. There is one on McCoy at the end of the street that is out leaving the list at 3 lights out in Savona.

### **Trustee McCann –**

- Park Pavilion Roof is complete.
- There was a complaint in regards to a speed limit sign for the Park.
- Street signs are fading and need to be replaced.
- Score boards have been donated and will need help putting them up, will need to do the bid process by putting an ad in the paper.
- Fields will have brick dust put in the fields as well.

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## **Mayor Scott –**

- **Park security** – received a quote for Park security installation.

**Resolution # 3-** Mayor Scott requested a motion to amend the agenda and add Park Security.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

All in favor:

Yea = 4

No = 0

Absent = 0

**Resolution # 4 -** Mayor Scott requested a motion after discussion to approve the SCT Computers Estimate for \$2,210.00 for a security system to be installed at the Park.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee McCann

All in favor:

Yea = 4

No = 0

Absent = 0

- Corner lot discussions have advanced, considering creating a gateway park. Two concepts given to Trustees.
- Empire Cable is coming to Savona!
- Spoke to Catherine Reese in regards to the Water rates and Water EDU which will be discussed when we have further details.
- Bridge Lighting was discussed and will need to work with DOT to set it in motion.
- Receiving insurance quotes for the Village.
- Hydrant fixing will be on February 28 with the help of Kennedy Valve.
- Water on-call ad has been put in the paper
- Water Meter Update
  - New Program to read meters
  - Water Department will be buying new meter readers

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## DEPARTMENT REPORTS:

### **Fire Department - January 2020**

Automatic Alarm:	2
Vehicle Fire:	1
EMS:	14
Motor Vehicle Accident:	2
Good Intent:	1
Mutual Aide:	4
Hazardous Condition:	1
Calls to Date:	26

Mutual Aide Given:	4 (Campbell - 3, Bath - 1)
Mutual Aide Received:	4 ( (2) 1/9 EMS, (2) 1/10 EMS)

Average Response Time: 3.84 minutes

Village:	8
Town:	11

### **Court report for January 2020:**

Report:	\$8,358.00
Closed Cases:	36
Received Cases:	23

### **Code Enforcement Officer -**

December 2019

Building Permits Issued:	1
Construction Inspections:	2
Hrs. Involved for the month:	8.5

January 2020

Building Permits Issued:	1
Construction Inspections:	2
Fire Safety Inspections:	1
Complaints Investigated:	2
Hrs. Involved for the month:	18.5 hrs

1 building permit issued, 2 construction inspections, 1 safety inspection, 2 complaints investigated: 1 on Manning and other on West Lamoka, both on junk cards, trash and debris.

### **Water Department - January 2020**

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January 18	-	Water plant check, chemical levels
January 20	-	Water plant, add chemicals
January 21	-	Water plant, add 55 gal PO4 to system
January 22	-	Repair lock on door to water plant
January 23	-	Emergency DIG Safe (NYSEG)
January 29	-	DIG Safe / Check on chemical levels
January 31	-	DIG Safe
February 6	-	Meeting
February 5	-	DIG Safe
February 11	-	Training on new software
February 12	-	Training on new software
February 14	-	Water plant check on chemicals, add
February 20	-	Meeting with Catherine Reese

**Animal Control** - January 2020  
No report received

**Town of Bath** – January 2020  
Copy of minutes in Clerk's office

## OLD BUSINESS:

ELECTION LEGAL AD: PLACE/DATE/TIME/NAMES

**Resolution #5** was requested by Mayor Scott to approve of the Election Legal Ad as read by him.

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

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

ELECTION INSPECTOR SALARY

**Resolution #6** was requested by Mayor Scott to set the Election Inspector salary at \$87.50 as was placed in the budget.

Motion 1: Trustee Peters Jr.

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Motion 2: Trustee Finch

## NEW BUSINESS:

### PROPERTY 53 MAIN STREET ADJUSTMENT

**Resolution # 7** was requested by Mayor Scott to fix a clerical error made in the water system by inputting the wrong meter reading. This reading overcharged the account \$524.60 and was explained and discussed by those in attendance at the meeting. A motion to credit the account \$524.60 to make the bill on 53 Main Street the correct amount of \$163.85 was requested.

Motion 1: Trustee Finch

Motion 2: Trustee Peters Jr.

All in favor:

Yea = 4

No = 0

Absent = 0

### DEBT SERVICE PAYMENT

**Resolution # 8** was requested by Mayor Scott to approve the Debt Service Payment in the amount of \$94,380.00.

Motion 1: Trustee Carson

Motion 2: Trustee McCann

All in favor:

Yea = 4

No = 0

Absent = 0

### NYSEG STREET LIGHTING

**Resolution # 9** was requested by Mayor Scott after discussion on the upgraded NYSEG Street Lighting agreement including requesting Invoicing when the street lights are replaced and approving fee of \$3,259.17.

Motion 1: Trustee McCann

Motion 2: Trustee Carson

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

## **BUDGET MODIFICATIONS**

**Resolution # 10** was requested by Mayor Scott to make the following budget modifications to bring the lines to \$0.00 due to overage.

A1620.4 – Buildings Contractual – Add \$2,616.28  
F9710.6 – Debt Service Principal – Add \$1,368.00

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

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

## **BILLS**

**Resolution # 11** was requested by Mayor Scott to approve the bills for Abstract #9, General fund totaling \$46,579.17 and Water fund totaling \$103,067.10 for a total of \$149,646.27.

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

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

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## ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 7:24 PM.

Motion 1: Trustee McCann

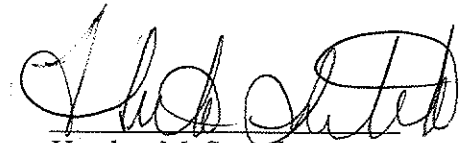
Motion 2: Trustee Finch

All in favor:

Yea = 4

No = 0

Absent = 0



Heather M. Swarhout  
VCT