

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 December 17, 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, Elizabeth Oklevitch, Tammie Nelson

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:02 PM.

There were no speakers.

Mayor Scott closed the floor to public speakers at 6:02 PM.

TREASURER'S REPORT:

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

Motion 1: Trustee Finch

Motion 2: Trustee Peters Jr.

All in favor:

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

No = 0

Absent = 0

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MINUTES:

Resolution #2 Mayor Scott requested a motion to approve the November 19, 2020 Regular Board Meeting Minutes.

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

BOARD REPORTS:

Trustee Chris McCann –

- No park update
- Public is concerned about traffic in the park

Trustee Tina Carson –

- Lights have been fixed and upgraded
- Manning Ave, light was upgraded, not replaced
- Mayor Scott commented that some lights do not fit in the program due to the type of bulb
- 3-4 bulbs will not be upgraded in the program

Trustee Mary Finch –

- Christmas Tree in front of the library is up with thanks to Brian
- Thank you to Rick & Quinn Littell for decorating the tree
- December 19th is the last day for submissions in the decorating contest at the library.

Trustee Carl Peters Jr. –

- The Fire Department had an executive board meeting
 - 3 potential new members
 - 1 of the 3 is reinstated
 - The board approved the three with two contingent on approval from the Village Board
- FD is preparing for a potential shut down again
- The FD executive board will be keeping the officers the same with a tentative awards banquet at the park in June 2021.

Mayor Scott –

- Town of Bath dug a ditch on South St.
- Ron Smith asked if the Village would like anything done, Brian requested that the 100 feet on Eagle Valley to Manning Ave and W Lamoka get plowed.

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- Machuga plowed that morning
- Machuga will work on another contract as the three years is up in 2021.
- RFP contract needs to go out
- Received check from Progressive for the damaged Fire Hydrant on Center St
- 34 water meters will be replaced. Process is looking to be done by the end of Dec.

DEPARTMENT REPORTS:

Fire Department - No report submitted

Court report for November 2020:

Report:	\$10,255.00
Closed Cases:	24
Received Cases:	50

Code Enforcement Officer – report for November 2020:

Building Permit Issued:	1
Construction Inspections:	3
Complaints investigated:	1
Hrs. involved for October:	5

Water Department - No report submitted

Animal Control -

April 2020

COMPLAINTS: 6

ACTION TAKEN:

Seized: 1 possum

At Large: 1

July 2020

COMPLAINTS: 3

Other: Set Trap

September 2020

Barking: 1

Other: Set Trap

October 2020

COMPLAINTS: 2

Strays: 1

Other: 1 Set Trap

ACTION TAKEN:

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At large: 1 cat

November 2020

COMPLAINTS: 4

ACTION TAKEN:

Warning: 1

At large: 2

Town of Bath – No report submitted

OLD BUSINESS:

No old business

NEW BUSINESS:

DATES FOR DEMOCRATIC/REPUBLICAN CAUCUS'

Resolution #3 January 9th, Democratic Caucus at 5:30 pm, Republicans at 6:00 pm.

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

2020 NEW YORK MAIN STREET PROGRAM

Resolution #4 Resolution by the Village of Savona approving and endorsing the Village of Savona in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program for the Village of Savona Technical Assistance Project.

Motion 1: Trustee McCann

Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = 0

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NYS PUBLIC HEALTH EMERGENCY PLAN

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 McCann

Motion 2: Trustee Carson

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 #007, dated December 17, 2020, General fund totaling \$10,060.90 and Water fund totaling \$1,866.00 for a total of \$11,926.90.

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

EXECUTIVE SESSION

Motion by Mayor Scott to exit out of the regular board meeting at 6:31 PM.

Motion 1: Trustee Peters Jr.

Motion 2: Turstee McCann

Motion by Mayor Scott to exit out of Executive Session.

Motion 1: Trustee McCann

Motion 2: Trustee Peters Jr.

Motion by Mayor Scott to enter back into the regular board meeting.

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Motion 1: Trustee Finch
Motion 2: Trustee Carson

Motion made by Mayor Scott to accept the Fire Department Application submitted by Zachary Briggs contingent on arson background check.

Motion 1: Trustee Finch
Motion 2: Carson

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

Motion made by Mayor Scott to accept the Fire Department Application submitted by Lukas Dickerson contingent on arson background check.

Motion 1: Trustee Peters Jr.
Motion 2: McCan

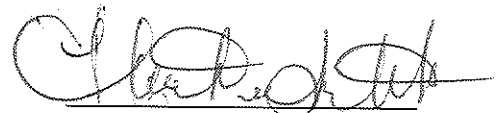
All in favor:
Yea = Trustee Finch, Trustee Carson, Trustee Peters Jr., Trustee McCann
No = 0
Absent = 0

ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 6:38 PM.

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



Heather M. Swarhout
VCT