

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR – Brian C. Scott

TRUSTEES – Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for April 17, 2023

The Village of Savona Board of Trustees held its regular monthly board meeting on Tuesday, April 17, 2023 at 6:00 p.m. in the Village Hall at 15 McCoy Street, Savona.

PRESENT:

- Mayor Brian Scott
- Trustee Mary Finch
- Trustee Tina Carson
- Trustee Chris McCann
- Trustee Jessica Stevens
- Clerk Karen Havens
- Treasurer Tammie Nelson
- Attorney Elizabeth Oklevitch – By Phone

ABSENT:

OTHERS PRESENT: Kelly Fitzpatrick, Michael Horton, James Overhiser

The meeting was called to order by Mayor Scott at 6:00 PM

Public Hearing, Local law #1 of 2023, Tax Cap Override was called to order by Mayor Scott at 6:02pm.

Mayor Scott stated that the purpose of the public hearing tonight is for public review and comment on the Local Law #1 of 2023 Overriding Tax Cap Limit for 2023-2024 Fiscal Year.

Mayor Scott stated the legal ad that was placed in the Corning Leader. No residents came in to review and no copies were made.

Mayor Scott opened the floor for public comment at 6:02 PM. All persons desiring to be heard were heard.

Mayor Scott closed the floor for public comment at 6:03 PM.

Public Hearing on the 2023-2024 fiscal years' budget was called to order at 6:04 PM in the Village Hall on the above date by Mayor Scott.

Public notice was placed in the Corning Leader.

Mayor Scott stated that the summary of the 2023-2024 budget is \$642,469.24; General Fund \$414,657.24 and Water Fund \$227,812.00. The tax levy is \$202,267.00 which is the increase that was allowed per the tax cap. The tax rate is \$8.14 per \$1,000 of assessed value.

Mayor Scott opened the floor to the public for comment; 6:04 PM. All persons desiring to be heard, were heard. No public commented. Mayor Scott closed the floor for comment; 6:10 PM.

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:11 p.m.

Mayor Scott asked for any further comments. No further comments.

Mayor Scott closed the floor to public speakers at 6:12 p.m.

BUSINESS MEETING:

Minutes –

On motion of Trustee McCann, seconded by Trustee Finch , and carried, all voting AYE to approve the meeting minutes of March 20, 2023.

Mayor Scott asked if any comments or corrections.

No comments or corrections made. Motion carried.

Finance –

On motion of Trustee Finch, and seconded by Trustee McCann, and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #11, Claims # 1241-1274, totaling \$26,809.92 and Water Fund, Abstract #11, Claims # 1244-1275 , totaling \$ 4251.70

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Finch

Reported that Lisa Nichols would be interested in the cleaning position.

Mayor Scott

Attorney Oklevitch will look into the Jenny Foster funds, as the Village has not received them.

DEPARTMENT REPORTS:

Fire Department – Report for March 2023: was submitted

Court – Report for March 2023

Received Cases: 37

Closed Cases: 38

Amount Reports: \$ 6416.00

Code Enforcement – Report for March 2023

- Building Permits Issued: 2
- Certificate of Occupancy Issued: 0
- Construction Inspection: 1
- Fire Safety Inspections: 0
- Complaints Investigated: 1
- Perk Tests: 0
- Septic Permits: 0
- Building Without Permits: 0
- Court: 0
- Stop Work Orders: 0
- Miles Traveled for the Month of March: 153.2
- Hours Involved for the Month of March: 50

Animal Enforcement – Report for March 2023

No report submitted

Water Department – Report for March 2023

No report submitted

Town of Bath – No Report for March 2023

Clerk Report – Report submitted for March 2023

Treasurer Report – Report submitted for March 2023

On motion of Trustee McCann, seconded by Trustee Stevens, and carried, all voting AYE to accept the board and department reports as submitted.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

OLD BUSINESS:

Policies: Policies were reviewed by the board. Attorney Oklevitch will now review them prior to adoption.

Fire Department Roof: The roof was repaired by Hale Roofing.

Empire Cable Update: The Village is moving forward with the transition from Spectrum.

NEW BUSINESS:

Town of Bath Meeting: Bath Town Board Assignment, Trustee Carson, Monday, May 8, 2023, 7:00 p.m.

Local Law #1 of 2023: After board discussion, and On motion of Trustee McCann, seconded by Trustee Stevens, and carried, all voting AYE to approve Local Law #1 of 2023, Tax Cap Override for the fiscal year 2023-2024.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

2023-2024 General Fund and Water Fund Budgets: After board discussion, and On motion of Trustee Finch, seconded by Trustee Carson, and carried, all voting AYE to approve the 2023-2024 budgets; General Fund \$414,657.24 and Water Fund \$227,812.00. The tax levy is \$202,267.00 which is the increase that was allowed per the tax cap with the tax rate of \$8.14 per \$1,000 of assessed value.

ROLL CALL VOTE:	Mayor Scott	AYE
	Trustee Finch	AYE
	Trustee Stevens	AYE
	Trustee Carson	AYE
	Trustee McCann	AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

New Mower: Board discussion on the new mower from Twin pines, On motion of Trustee McCann, seconded by Trustee Carson, and carried, all voting AYE to purchase the new Ferris Mower from Twin Pines.
Motion Carried

Climate Smart Communities:

Trustee Stevens is interested in starting a chapter in the Village. Attorney Oklevitch will put together a model resolution for the next regular board meeting.

Water Meter Update: The Village Water Dept no longer has the water meters that were being used, they are

now switching to the Allegro meters. The old ones are still in service they are no longer being produced. The equipment to read the new meters has been ordered.

ADJOURNMENT:

On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:59 p.m.

Respectfully Submitted,

Karen Havens _____

Village Clerk