

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 18, 2021

The regular monthly board meeting of the Board of Trustees was called to order at 6:05 PM at the Village Hall on the above date by Mayor Brian Scott.

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

ALSO PRESENT: VCT Heather Swarthout, Elizabeth Oklevitch

ABSENT: Trustee Chris McCann

PUBLIC SPEAKERS:

Mayor Scott opened the floor to public speakers at 6:06 PM.

There were no speakers.

Mayor Scott closed the floor to public speakers at 6:06 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 Carson

All in favor:

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

No = 0

Absent = Trustee McCann

MINUTES:

Resolution #2 Mayor Scott requested a motion to approve the January 21, 2020 Regular Board Meeting Minutes.

Motion 1: Trustee Peters J.

Motion 2: Trustee Finch

All in favor:

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

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

No = 0

Absent = Trustee McCann

BOARD REPORTS:

Trustee Carl Peters Jr. –

- Fire Department has started training again and has OSHA training coming up

Trustee Tina Carson –

- Resident concern about sidewalks not being plowed on W Lamoka Ave.

Trustee Mary Finch –

- Bath Planning Board meeting, looking at Amazon coming into Bath soon.
- Library is starting a virtual chess club and has a survey on their website for opinions.

Trustee Chris McCann –

- Absent

Mayor Scott –

- Spoke to Kayla from Sprague and Scott Sprague for budget updates.
- Yard Sale Days will be on May 1st this year.
- Trash Pick Up will be the week after Yard Sale Days this year.

DEPARTMENT REPORTS:

Fire Department - January 2021

EMS:	24
Motor Vehicle Accident:	1
Mutual Aide:	5
Carbon Monoxide:	1
Odor of Natural Gas:	1
Total Calls:	32
Mutual Aide Given:	5
Mutual Aide Received:	2
Average Response Time:	4.5 Minutes
Calls in Village:	12
Calls in Town:	15

Court report for January 2021:

Report:	\$2,970.00
Closed Cases:	15
Received Cases:	60

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

Code Enforcement Officer – report for Dec 2020:

Building Permits Issued: 1
Complaints Investigated: 2
Hrs. Involved for the month: 3

February 2021:

Fire Safety Inspections: 1

Water Department - report for January/February 2021:

No report submitted

Animal Control - report for January 2021

No report submitted

Town of Bath – No report submitted

OLD 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:

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 Peters Jr.

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR -- Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

Motion 2: Trustee Carson

All in favor:

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

No = 0

Absent = Trustee McCann

ELECTION INSPECTOR SALARY

Resolution #4 Mayor Scott requested a motion by the board to accept the salary of \$87.50 per election inspector for the March 16, 2021 Village Elections.

Motion 1: Trustee Finch

Motion 2: Trustee Carson

All in favor:

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

No = 0

Absent = Trustee McCann

NEW BUSINESS:

DEBT SERVICE PAYMENT

Resolution #5 Mayor Scott requested a resolution and motion approving the Water Debt Service Payment of \$95,748.00 that is in the bills this month.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Carson

All in favor:

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

No = 0

Absent = Trustee McCann

CONTRACTS

Resolution #6 Mayor Scott requested a motion to approve the 2021 Dog Control Contract with Carl Tuttle Sr.

Motion 1: Trustee Finch

Motion 2: Trustee Carson

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Carl Peters Jr.
Chris McCann

All in favor:

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

No = 0

Absent = Trustee McCann

BILLS

Resolution #7 was requested by Mayor Scott to approve the bills for Abstract #009, dated February 18, 2021, General fund totaling \$13,769.79 and Water fund totaling \$97,959.48 for a total of \$111,729.27.

Motion 1: Trustee Peters Jr.

Motion 2: Trustee Finch

All in favor:

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

No = 0

Absent = Trustee McCann

ADJOURNMENT

Mayor Scott requested a motion to close the regular board meeting at 6:15 PM.

Motion 1: Trustee Finch


Motion 2: Trustee Carson

All in favor:

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

No = 0

Absent = Trustee McCann



Heather M. Swarthout
VCT