

VILLAGE OF SAVONA

15 McCoy Street
Savona, NY 14879

MAYOR - Brian C. Scott

TRUSTEES - Mary Finch
Tina Carson
Jessica Stevens
Chris McCann

Minutes for July 17, 2023

The Village of Savona Board of Trustees held the 2022-2023 Year End board meeting on Monday July 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
- Trustee Mary Finch
- Treasurer Tammie Nelson
- Attorney Elizabeth Oklevitch – By Phone

OTHERS PRESENT: Dan Whitmore, Patrick Northway, Londa Ross, James Overhiser

The 2022 -2023 Year End Budget Meeting was called to order at 6:00 p.m. by Mayor Scott. The Year End Budget was presented and discussed. On motion to accept the 2022-2023 Fiscal Year End Budget Transfers as presented made by Trustee Finch and Seconded by Trustee McCann , All in Favor, Aye , Motion Carried. The Year End Meeting was Adjourned at 6:17 p.m.

The regular monthly board meeting was called to order at 6:17 P.M. by Mayor Scott. Mayor Scott opened the floor to public speakers At 6:17 p.m.

PUBLIC SPEAKERS: . Londa Ross spoke on her concerns of some houses in the village. A zoning board meeting time will be set up by Mayor Scott. Patrick Northway inquired about the cashing of the tax payment checks .

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

Mayor Scott closed the floor to public speakers at 6:35 p.m.

BUSINESS MEETING:

Minutes –

On motion of Trustee Finch , and seconded by Trustee Stevens , and carried, all voting AYE to approve the June 20, 2023 minutes as presented with no corrections.

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 Carson , and carried, all voting AYE, **RESOLVED**, that the Treasurer is hereby authorized to Pay General Fund, Abstract #02, Claims # 1352--1385, totaling \$20,233.90 and Water Fund, Abstract #02, Claims # 1352-1379 , totaling \$ 4,598.55.

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-

Library Report

Trustee Stevens –

Trustee Carson –

Trustee McCann –

Mayor Scott –

DEPARTMENT REPORTS:

Fire Department – Report for June 2023: 28 Calls

- Automatic Alarm:
- Hazardous Conditions: 4
- EMS: 7
- MVA:
- Smoke Inv 1

Calls in the Village: 6

Calls in the Town: 6

Mutual Aide Given: 17

2 - Bath: , 8 Campbell: and 7 Thurston:

Mutual Aide Received:

3 - Campbell:

Average Response Time: 3.6 Minutes

Total Calls to Date: 215

Court – Report for March 2023

Received Cases: 37

Closed Cases: 38

Amount Reports: \$ 6416.00

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Code Enforcement – Report for June 2023.

- Building Permits Issued: 1
- 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 June: 157.8
- Hours Involved for the Month of June: 16

Animal Enforcement – Report for June 2023

No report submitted

Water Department – Report for June 2023

No report submitted

Town of Bath – No Report submitted

Clerk Report – No Report submitted

Treasurer Report – Report submitted for June 2023

On motion of Trustee McCann, and 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:

None

NEW BUSINESS:

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

ADJOURNMENT:

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

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

Mayor Scott asked if any further comments or questions.

No further comments. Motion carried.

Respectfully Submitted,

Karen Havens _____

Village Clerk