15 McCoy Street Savona, NY 14879

TRUSTEES — Mary Finch

Tina Carson

VILLAGE OF SAVONA

Jessica Stevens Chris McCann

Minutes for May 15, 2023

The Village of Savona Board of Trustees held its regular monthly board meeting on Monday May 15,2023 at 6:00 p.m. in the Village Hall at 15 McCov Street, Savona.

PRESENT: Mayor Brian Scott

Trustee Mary Finch Trustee Tina Carson Trustee Chris McCann Trustee Jessica Stevens

Clerk Karen Havens

Treasurer Tammie Nelson

ABSENT: Attorney Elizabeth Oklevitch

OTHERS PRESENT: Kelly Fitzpatrick

Robert Mills
Dan Whitmore

The meeting was called to order by Mayor Scott at 6:00 p.m.

PUBLIC SPEAKERS:

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

Robert Mills, 58 Maple Street, Savona, stated that on the Village's Annual Trash Pick-up Day, his golf clubs were taken by mistake. He would like to put a claim into the insurance company. Mayor Scott will contact the Town Attorney and Insurance Company to see how to proceed.

Mayor Scott closed the floor to public speakers at 6:14 p.m.

BUSINESS MEETING:

Minutes -

The minutes from April's meeting are tabled until the next regular meeting.

Finance -

On motion of Trustee Finch, and seconded by Trustee Stevens, and carried, all voting AYE, RESOLVED, that the Treasurer is hereby authorized to Pay General Fund, Abstract #12, Claims #1276-1311, totaling \$35,439.29 and Water Fund, Abstract #12, Claims #1292-1304, totaling \$545.93.

ROLL CALL VOTE: Mayor Scott AYE

Trustee Finch AYE

Trustee AYE

Stevens

Trustee Carson AYE

Trustee McCann

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

BOARD REPORTS:

Trustee Finch

- The library is holding their annual budget vote.
- Story hour, and bingo will be held this month.

Trustee Stevens -

Londa Ross contacted her about the 2 houses in the Village, the issue has been forwarded to Code

Enforcement.

Trustee Carson -

• The light on Maple St is still out and the window needs replacing at the bus stop.

Trustee McCann -

- The stove at the park works well, the pilot light will be left on so that the people at the park will not have to light it in the future.
- Doug was able to fix the bathroom at the park.
 Mayor Scott —
- Building Renovation Update: There has been a lot of changes in the Village Hall each room has had some updates done.
- The pot holes in the Village will be filled by Fellows. We are on the schedule.
- Sign placement for the Village four-corners is still under discussion.

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

DEPARTMENT REPORTS:

Fire Department - Report for April 2023: No report submitted

Court - Report for April 2023

Received Cases: 21 Closed Cases: 21

Amount Reports: \$ 5021.00

Code Enforcement - Report for April 2023

- Building Permits Issued: 3 in the process
- Certificate of Occupancy Issued: 0
- Construction 0 Inspection: Fire Safety Inspections: 0
- Complaints Investigated:
- Perk Tests: 0
- Septic Permits: 0
- Building Without $\frac{0}{0}$ Permits:
- Court:
- Stop Work Orders:
- Miles Traveled for the Month of February: 152.2
- Hours Involved for the Month of February: 56
 Hours for Training & Meeting

Animal Enforcement — Report for April 2023 2 Complaints 1 for Barking and at large dogs (2)

Water Department - Report for April 2023 No report submitted

Town of Bath -No Report Submitted for April 2023

Clerk Report - No Report Submitted for April 2023

Treasurer Report - Report Submitted for April 2023

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

ROLL CALL Mayor Scott AYE VOTE:

Trustee Finch AYE

Trustee AYE

Stevens

Trustee Carson AYE

Trustee McCann AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

OLD BUSINESS:

- Trash Pick-up Day: Concerns that it is being abused by residents not in the Village. Board discussion on whys to make changes in the future. Will continue to discuss it.
- Bus Stop Glass: After board discussion, Mayor Scott will contact Broadway Glass to move forward on getting it replaced.

NEW BUSIINESS:

Water Relevy: On motion of Trustee McCann, and seconded by Trustee Stevens, and carried, all voting AYE to allow the treasurer to Relevy the unpaid water bills, to the County, for the 2022-2023 water billing to the 2023 Taxes in the amount of \$40,544.33.

ROLL CALL VOTE: Mayor Scott AYE

Trustee Finch AYE

Trustee AYE

Stevens

Trustee Carson AYE

Trustee McCann AYE

Mayor Scott asked if any comments or questions.

No comments. Motion carried.

Town of Bath Board Meeting: Trustee Stevens is assigned to the June 2023 meeting.

ADJOURNMENT:

On motion of Trustee Carson, and seconded by Trustee McCann, and carried, all voting AYE to adjourn the Regular Board Meeting at 6:42 p.m.

Respectfully Submitted,

Village Clerk

Karen Havens

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