

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
YEAR END ABSTRACT MEETING
MAY 30, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 30th day of May 2017 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 4:09 p.m.

Present:

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Michael Glass	Street Superintendent:	Jeff Muller
Trustee:	Melanie Coots	Asst. Street Super:	Thomas Gutow
Trustee:	Michael Sweet	Code Enforcement:	Ralph Senese

Absent:

Trustee: Mark Bardeen

Oath of Office:

Criminal Investigator, Colin Taft, took the Oath of Office.

Police Sergeant, Gregory Kulikowski, took the Oath of Office.

New Business:

Budget Transfer Resolution:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the following budget transfers to be done. All present were in favor and the motion was carried.

To Transfer \$906.00 from A1990.4 Contingent Account to A1110.4 Judicial – Contractual to cover supply overages.

To Transfer \$2,700.00 from A1620.4 Buildings – Contractual to A1620.2 Buildings – Equipment to cover cost of new floor machine.

To Transfer \$3,186.00 from A3315.4 Stop – DWI to A3120.1 Police Dept. – Personal Services to cover expenses on DWI.

To Transfer \$8,164.00 from A5110.49 Street – Blacktop to A5110.2 Street – Equipment to cover the cost of the Backhoe and Dump Truck that were more than anticipated.

To Transfer \$4,706.00 from A5110.49 Street – Blacktop to A5110.48 Street – Repair to cover overages.

To Transfer \$140.00 from A5410.4 Street Expense – Contractual to A8160.1 Compost – Personal Services to cover compost opening early.

To Transfer \$387.00 from A5410.4 Street Expense – Contractual to A7140.2 Downtown Park – Park Equipment for Garbage Receptacles.

To Transfer \$3,379.00 from A5410.4 Street Expense – Contractual to A8160.4 Compost – Contractual to cover Compost Grinding.

Encumbrances:

Motion made by Trustee Sweet, seconded by Trustee Glass to encumber \$2060.00 for a new Coin Collection Cart from A3320.4 Park Activities – Contractual. All present were in favor and the motion was carried.

General Liability Insurance Renewal:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the general liability insurance renewal not to exceed \$236,306. Trustee Sweet abstained and the motion was carried.

Steuben County – Mental Health Agreement:

Motion made by Trustee Sweet, seconded by Trustee Coots to authorize Chief of Police, Chad Mullen, to sign the Steuben County Agreement for Metal Health Transports. All present were in favor and the motion was carried.

BEGWS Budget:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the 2017-2018 BEGWS Budget. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the payment of the Village bills in the amount of \$74,470.16. All present were in favor and the motion was carried.

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the payment of the Office of the State Comptroller invoice for April Court Fines not to exceed \$14,000 once it is received. All present were in favor and the motion was carried.

Adjourn Year-End Abstract Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Sweet to adjourn the year-end abstract meeting of the Board of Trustees of the Village of Bath at 4:51 p.m. to go into executive session for possible litigation. All present were in favor and the motion was carried.

Return to Year End Abstract Session:

Motion made by Trustee Coots, seconded by Trustee Glass to return to the year-end abstract session at 5:06 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the abstract meeting at 5:07 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer