

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
YEAR END ABSTRACT MEETING
MAY 30, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 30th day of May 2019 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 5:00 p.m.

Present:

Mayor:	William von Hagn
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Michael Sweet
Clerk/Treasurer:	Jacqueline Shroyer
Code Enforcement:	Brad Hill
Chief of Police:	Chad Mullen
Street Superintendent:	Thomas Gutow

Absent:

Deputy Mayor/Trustee:	Jeanne Glass
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Correspondence:

Haverling Central School:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve hanging the stop for school buses banner on the Village Clock for two weeks. All present were in favor and the motion was carried.

Steuben County Color Walk:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for the Steuben County Color Walk. All present were in favor and the motion as carried.

Audit of Bills:

Trustees were still auditing the bills, motion was moved to the end of the meeting.

New Business:

Budget Amendments:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the following budget amendments. All present were in favor and the motion was carried.

Budget transfer of \$100.00 from A3120.1 Police Dept – Personal Services to A3120.11 Police Dept – Dispatch to cover overtime for dispatcher.

Budget Transfer of \$6,609.53 From A9010.8 State Retirement to A8510.2 Community Development – Equipment and Capital Outlay to cover the expenses of 3 Village Signs the board approved.

Budget Transfer of \$20,000 from A5410.41 Sidewalk Replacement and \$8,800 from A3620.11 Code Enforcement Assistant to A1620.2 Building – Equipment and Capital Outlay to cover the cost of the front building Masonry work.

Budget Transfer of \$320.00 from A3320.1 Parking Activity Personal Services to A3320.4 Parking Activity Contractual to cover expenses for ticket rolls for parking tickets.

Budget Transfer of \$10,800 from A3620.1 Code Enforcement Personal Services to A5142.4 Snow Removal – Contractual to cover the cost to fill the Salt Barn with Salt for next winter.

Budget Transfer of \$1,380.00 from A7141.1 Mossy Bank Personal Services to A5110.1 Street Dept Personal Services to cover paving overtime.

Budget Amendment:

A3989 State Aid – Other Home and Comm Serv - \$3000.00
A8510.4 Community Development – Contractual \$3,000.00
For Main Street Grant Expenses

A1120 Non-Property Tax \$35,000.00
A5110.49 Street Dept – Blacktop \$35,000.00
To Cover Paving Expenses

Encumbrances:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following encumbrances. All present were in favor and the motion was carried.

A3120.2	6,790.20	Police Vehicle
A3120.2	38,535.14	Police Truck
A5110.2	35,400.00	One Ton Truck
A1620.2	90,450.00	Bathroom Upgrades
A1620.2	28,800.00	Masonry Work
A8510.2	2,977.25	Village Signs

Body Cam Grant:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to authorize Mayor, William von Hagn, to sign all paperwork for the Body Cam Grant the Village will be applying for. All present were in favor and the motion was carried.

Adjust Police Vehicle Price:

Motion made by Trustee Coots, seconded by Trustee Bardeen to amend the motion from February 20, 2019 to approve the Police Vehicle for \$35,790.20 instead of \$35,452.11. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$147,280.79. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the abstract meeting at 5:11 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer