

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
DECEMBER 19, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of December 2016 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 5:30 p.m.

Present:

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Michael Sweet	Police Chief:	Chad Mullen
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Melanie Coots	Code Enforcement:	Ralph Senese
Street Superintendent:	Jeff Muller	BEGWS Employee:	Royce Hoad
1 st Assistant Fire Chief:	Robin Havins		

Absent:

Trustee:	Jeanne Glass
Fire Chief:	Joe Washburn

Regular Meeting:

Visitors:

Bonadio – 2016 Audit:

The Bonadio Group presented the draft 2016 audit to the board. Each board member had the opportunity to look them over prior to the meeting. The board will have to have to approve them at their next board meeting.

Correspondence:

Chamber of Commerce – Pulteney Park Dates:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request from the Chamber of Commerce to use Pulteney Park May 13, 2017 for the Community Expo, Wednesdays July 5 – August 2, 2017 for Music in the park, and December 1, 2017 for Spirit of Christmas. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$197,216.48. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Street Report was received.

Chad Mullen, Police Chief:

Police Report was received.

Ralph Senese, Code Enforcement:

Code Enforcement Report was received.

Code Enforcement, Ralph Senese, received permission to be excused from the next 3 board meetings to attend a training class.

Motion made by Trustee Sweet, seconded by Trustee Coots to appoint Matt Burns to the Planning Board. All present were in favor and the motion was carried.

Joe Washburn, Fire Chief:

Fire Department Report was received.

Jeff Muller , BEGWS Chairman:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the following budget transfers:

To Transfer \$552.00 from A9010.8 State Retirement to A9015.8 Police & Fire Retirement to cover retirement invoice.

To Transfer \$10,000.00 from A1990.4 Contingent Account to A1420.4 Attorney – Contractual to cover attorney expenses.

All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Bardeen to allow the clerk to move forward in setting up the new digital postage machine required by Pitney Bowes, as the old machine is obsolete. All present were in favor and the motion was carried.

Commission Reports:

Trustee Bardeen:

Fire Department Election Officers:

President – Jason Causer
Vice President – Harry Keen
Secretary – Heather Quick
Treasurer – Mark Conrad
Chief Car 5 – Robin Havens
1st Asst. Chief – Matt Glasshouser
2nd Asst. Chief – Mike Fiordo
3rd Asst. Chief – Anthony Cilino
4th Asst. Chief – Sean Walruth

Trustee Sweet:

The Chamber of Commerce annual dinner will be January 28, 2017 at the Howard Community Center.

New Business:

Set Public Hearing for Tax Cap Override:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to set the public hearing for the Tax Cap Override for Tuesday, January 17, 2017 at 5:30 p.m. All present were in the favor and the motion was carried.

Set Public Hearing for HPC Law:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to set the public hearing to amend Chapter 68 of the Code of the Village of Bath as it pertains to Landmarks and Historic Districts for Tuesday, January 28, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

Approve Harper Danesh Actuarial Valuation Services:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the proposal by Harper Danesh for Actuarial Valuation Services. All present were in favor and the motion was carried.

Accept Main Street Grant:

Motion made by Trustee Coots, seconded by Trustee Sweet to give the mayor permission to sign any agreements and documents to advance the Main Street Grant. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:25 p.m. to go into executive session for potential litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular session at 6:32 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 6:33 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer