

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
FEBRUARY 20, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of February 2018 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	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Jeanne Glass	Street Supervisor:	Thomas Gutow
Trustee:	Mike Sweet	Street Asst. Super:	Michael Bly
Trustee:	Mark Bardeen	BEGWS Director:	Erin Bonacci
Trustee:	Melanie Coots		
Clerk/ Treasurer:	Jacqueline Shroyer		

Absent:

Code Enforcement:	Ralph Senese
Attorney:	Aaron Mullen
Fire Chief:	Robin Havens

Public Hearing:

Local Law #1 - Tax Cap Override:

Public Hearing Opened at 5:30 p.m.

No Discussion was made.

Motion made by Trustee Bardeen, seconded by Trustee Glass to close the public hearing on the tax cap override at 5:30 p.m. All present were in favor and the motion was carried.

Correspondence:

Civil War Days – Mossy Bank Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Mossy Bank Request for the Bath/Avoca Civil War Days on May 17 and May 18, 2018. All present were in favor and the motion was carried.

Mossy Bank Park Request – Boy Scout Raft Regatta:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Mossy Bank Request for the Boy Scout Raft Regatta on May 18 and May 19, 2018. All present were in favor and the motion was carried.

Bath Ministerium – Mossy Bank Request:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request to use Mossy Bank Park for the Sunrise Service on Sunday, April 1, 2018 and to allow Bath Ministerial Association to use Pulteney Park for the Sunrise Service if inclement weather does not allow access into Mossy Bank. All present were in favor and the motion was carried.

Bath Cinderella Softball – Softball Field by WWTP:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the request by the Bath Cinderella Softball League for the use the field next to the Waste Water Treatment Plant. The Softball League will supply a certificate of liability for insurance. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$265,147.44. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent:

Street Report was received.

Chad Mullen, Police Chief:

Police Report was received.

Ralph Senese, Code Enforcement:

Code Enforcement Report was received.

Robin Havens, Fire Chief:

Fire Department Report was received.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the following budget modifications:

Increase A3120.47 Police Dept - Uniforms - \$660.00

Increase A3389 State Aid Other Public Safety - \$660.00

Budget Transfer of \$1,059.35 from A3120.12 Police Department Anticipated Retirement to A3120.11 Police Department Personal Services Dispatch to cover a retirement buyout.

Increase A3501 Chips – 27,700.36

Increase A5110.2 Street Dept Equipment - \$25,000.00

Increase A5122.4 Consolidate Highway Improvement - \$2,700.36

All present were in favor and the motion was carried.

Committee Reports:**Trustee Glass:**

Motion made by Trustee Glass, seconded by Trustee Coots to appoint Scott Burg to the Mossy Bank Committee. All present were in favor and the motion was carried.

New Business:**Local Law #1 – Tax Cap Override:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve Local Law #1 of 2018 for the Tax Cap Override. All present were in favor and the motion was carried.

Street Superintendent – Albany Advocacy Day March:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Street Superintendent, Thomas Gutow, to attend the Advocacy Day on March 6, 2018 to March 7, 2018 in Albany. All present were in favor and the motion was carried.

Mowing Contract – Bill’s Lawns and More:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the mowing contract with Bill’s Lawns and More for \$8,740.00 per year for 2 years. All present were in favor and the motion was carried.

Land Bank – Steuben County Resolution:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to appoint Mayor, William von Hagn, as a member to the Steuben County Land Bank for a two-year term commencing January 1, 2018 and expiring December 31, 2019. Mayor von Hagn abstained and the motion was carried.

Set First Budget Meeting:

First Village of Bath Budget Meeting is set for Monday February 26, 2018 at 4:00 p.m.

Approve Bonadio Court Audit:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the court audit that was completed by Bonadio & Co., LLP for the May 31, 2017 fiscal year end. All present were in favor and the motion was carried.

Empire Access Contract:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Empire Access Contract for Telephone and Internet for 3 years with savings gleamed by the Village. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Coots 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 personnel and contracts. Chief of Police, Chad Mullen, was asked to stay for part of it. Clerk/Treasurer, Jacqueline Shroyer, stepped out for part of it. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to return to regular session at 7:07 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to adjourn the regular meeting at 7:07 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer