

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 15, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of September 2014 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	BEGWS Director:	Guy Hallgren
Deputy Mayor/Trustee:	Jeanne Glass	Street Superintendent:	Jeff Muller
Trustee:	Mike McNally	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Code Enforcement:	Ralph Senese	Fire Chief:	Dave Dowdle

Absent:

Trustee:	Mike Sweet
Police Chief:	David Rouse

Public Hearing:

Local Law #9 - Zoning:

This Public hearing has been adjourned and will be rescheduled.

Regular Meeting:

Appointments:

Jim Hopkins – Shade Tree Committee – 3 Year Term:

Motion made by Trustee McNally, seconded by Trustee Bardeen to appoint Jim Hopkins to the Shade Tree Committee for a 3 year term. All present were in favor and the motion was carried.

Visitors:

Andrew Lathrop – Boy Scout:

Mayor von Hagn publicly recognized Andrew Lathrop for all his efforts and thanked him for all his hard work. Andrew completed an Eagle Scout Project within the village. He took the six yellow and blue historic signs, cleaned them up and repainted them. Once the posts for the signs are completed, the village will reinstall the signs.

Neighborhood Watch:

Paula Pomeroy (SP) would like to revive the neighborhood watch program. She stated that she would like to help by adding eyes and ears to the community and to help improve the quality of life for the Village. Several community members have volunteered to watch different

sections of the Village. Mayor von Hagn suggested they speak with the Chief of Police for ideas and bring back to the board an action plan they can discuss.

Correspondence:

Wineglass Marathon Vendors:

Motion made by Trustee McNally, seconded by Trustee Glass to allow vendors to get a permit during the Wineglass Marathon without charge. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$219,905.96. All present were in favor and the motion was carried.

New Business:

Resolutions to Close Bank Accounts:

Resolution

I, Jacqueline Shroyer, Clerk of the Village of Bath, 110 Liberty Street, Bath, NY 14810 do hereby certify that the following resolution was adopted at a meeting of the Village Board held on September 15, 2014, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Upon the motion of Trustee Bardeen, seconded by Trustee Glass, and the Mayor and all the Trustees voting as follows:

Mayor William von Hagn	Aye	Nay	Absent
Trustee Jeanne Glass	Aye	Nay	Absent
Trustee Michael McNally	Aye	Nay	Absent
Trustee Mark Bardeen	Aye	Nay	Absent
Trustee Michael Sweet	Aye	Nay	Absent

RESOLVED, that the Current Account Number 608903795 (Named DARE Program) of the Village of Bath maintained with Five Star Bank be closed and the said bank be and is hereby instructed to refund the balance amount, if any lying in the said account through a transfer to Account Number 160205301 (Village of Bath, Bath Police Special Projects Fund).

RESOLVED FURTHER, that Mrs. Jacqueline Shroyer, Clerk/Treasurer of the Village of Bath be and is hereby authorized to sign and execute all such documents for closing the said account.

RESOLVED FURTHER, that a Certified True Copy of this resolution be forwarded to the bank under the signature of Mrs. Jacqueline Shroyer, Village of Bath Clerk.

Signature of Clerk

Municipal Seal

Resolution

I, Jacqueline Shroyer, Clerk of the Village of Bath, 110 Liberty Street, Bath, NY 14810 do hereby certify that the following resolution was adopted at a meeting of the Village Board held on September 15, 2014, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Upon the motion of Trustee Glass, seconded by Trustee McNally, and the Mayor and all the Trustees voting as follows:

Mayor William von Hagn	Aye	Nay	Absent
Trustee Jeanne Glass	Aye	Nay	Absent
Trustee Michael McNally	Aye	Nay	Absent
Trustee Mark Bardeen	Aye	Nay	Absent
Trustee Michael Sweet	Aye	Nay	Absent

RESOLVED, that the Current Account Number 1751551619 (Named Restoration Grant) of the Village of Bath maintained with Five Star Bank be closed and the said bank be and is hereby instructed to refund the balance amount, if any lying in the said account through a transfer to Account Number 608010588 (Village of Bath, General Fund).

RESOLVED FURTHER, that Mrs. Jacqueline Shroyer, Clerk/Treasurer of the Village of Bath be and is hereby authorized to sign and execute all such documents for closing the said account.

RESOLVED FURTHER, that a Certified True Copy of this resolution be forwarded to the bank under the signature of Mrs. Jacqueline Shroyer, Village of Bath Clerk.

Signature of Clerk

Municipal Seal

Halloween October 31st from 6-8 p.m.

Motion made by Trustee Glass, seconded by Trustee Bardeen to accept the time for trick or treating to be October 31st from 6 to 8 PM. All present were in favor and the motion was carried.

Set up Public Hearing Date – Amending Zoning Law for Adult Use:

Motion made by Trustee Bardeen, seconded by Trustee Glass to set up the public hearing to amend the zoning law for Adult Use on October 22, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

Anti-Bullying Proclamation:

Motion made by Trustee McNally, seconded by Trustee Glass to approve Mayor William von Hagn to sign the anti – bullying proclamation. All present were in favor and the motion was carried.

ARC Bond Resolution:

RESOLUTION

At a duly noticed meeting of the Village Board of the Village of Bath held at the Village Hall, 110 Liberty Street, Bath, New York on the 15th day of September, 2014 at 5:30 P.M. whereat the following Board members were present:

William von Hagn
Jeanne Glass
Mark Bardeen
Michael McNally

Mayor
Trustee
Trustee
Trustee

WHEREAS, the Village of Bath has planned for and implemented an improvement project for the Bath Municipal Parking Lot behind the store fronts on Liberty Street between Liberty Street and Gansevoort Street and between Steuben Street and William Street in said Village; and

WHEREAS, said improvement project includes paving, drainage, bus stop improvements, lighting and access improvements; and

WHEREAS, the cost of the Municipal Parking Lot Project has been estimated to be \$1,000,043.00; and

WHEREAS, the Village of Bath has been approved for a \$150,000.00 grant from the Appalachian Regional Commission (ARC) upon the condition that the Village of Bath pay the up-front costs of said project with the grant monies to be reimbursed to the Village upon completion of the project, and

WHEREAS, the Village of Bath is desirous of paying for the total costs of the project up-front in order to receive the grant monies; and

WHEREAS, it is necessary for the Village of Bath to borrow up to the sum of Eight Hundred Thousand Dollars (\$800,000.00) for the completion of the project;

NOW, THEREFORE, upon motion of Trustee Glass and seconded by Trustee Bardeen, the following resolution was proposed:

RESOLVED, that the Village of Bath borrow up to Eight Hundred Thousand Dollars (\$800,000.00) pursuant to a Bond and that the Mayor of the Village of Bath is hereby authorized to sign all necessary documents for the issuance of said bond, the proceeds of which are to be used for the Municipal Parking Lot Improvement Project.

WHEREUPON, the roll call vote on the above resolution was taken and recorded as follows:

	Aye	Nay
William von Hagn	<u> X </u>	<u> </u>
Jeanne Glass	<u> X </u>	<u> </u>
Mark Bardeen	<u> X </u>	<u> </u>
Michael McNally	<u> </u>	<u> X </u>

WHEREUPON, the Resolution was approved.

September 15, 2014

Jacqueline Shroyer, Bath Village Clerk

Old Business:

Cohen Law Group:

Motion made by Trustee Bardeen, seconded by Trustee McNally to table the agreement for Cohen Law Group until next month. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:54 p.m. to go into executive session to discuss the possible acquisition or disposal of property. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee McNally to return to regular session at 7:17 p.m. All present were in favor and the motion was carried.

BEGWS Land:

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize BEGWS to purchase land and begin an investigatory process to determine if property is suitable for the use for municipal purposes. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee McNally to adjourn the regular meeting at 7:18 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer