

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
MARCH 21, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st day of March, 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 4:07 p.m.

**Present:**

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	Chad Mullen
Trustee:	Mike Sweet	Code Enforcement:	Ralph Senese
Trustee:	Melanie Coots	Street Superintendent:	Thomas Gutow

**Absent:**

Trustee: Mark Bardeen

**Go out to Bid for 3500 Truck:**

Motion made by Trustee Sweet, seconded by Trustee Coots to give permission for Street Superintendent, Thomas Gutow, to go out to bid for a new 3500 truck. All present were in favor and the motion was carried.

**Boy Scouts – Community Project:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Boy Scouts to clean up the cemetery for a community project on Steuben Street. All present were in favor and the motion was carried.

**Chamber of Commerce Park Events:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the use of Pulteney Park for the Music in the Park on Wednesday's from July 11, 2018 to August 8, 2018 and Spirit of Christmas on December 7, 2018. All present were in favor and the motion was carried.

**Recognize:**

Mayor William von Hagn would like to recognize the efforts of the Street Department for the remodel of the bathroom in the Clerk's Office.

**Budget:**

The Village board discussed the budget a little further and has decided to take \$63,000 from Fund Balance and raise taxes by 1.9%. A public hearing has been scheduled for April 2, 2018 at 5:00 p.m.

**Adjourn Budget Meeting/Executive Session:**

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 4:21 p.m. to go into executive session for personnel. All present were in favor and the motion was carried.

**Return to Budget Session:**

Motion made by Trustee Glass, seconded by Trustee Coots to return to the budget session at 4:35 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 budget meeting at 4:36 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer  
Clerk/Treasurer