

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
APRIL 15, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of April 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 5:30 p.m.

Present:

Mayor:	William von Hagn	BEGWS Director:	Erin Bonacci
Deputy Mayor/Trustee:	Jeanne Glass	Fire Chief:	Matt Glashauser
Trustee:	Mark Bardeen	Street Supervisor:	Thomas Gutow
Trustee:	Melanie Coots	Street Asst. Super:	Michael Bly
Attorney:	Aaron Mullen	Code Enforcement:	Bradley Hill
Clerk/ Treasurer:	Jacqueline Shroyer		

Absent:

Trustee:	Mike Sweet
Police Chief:	Chad Mullen

Correspondence:

Steuben County Conference and Visitor Bureau Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request from the Steuben County Conference and Visitor Bureau to extend the Village of Bath's Noise Ordinance on Friday and Saturday, July 26-27, 2019 for the first annual Finger Lakes Trail Days event at the Steuben County Fairgrounds. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$119,259.55 plus the invoice for Daryl Buckley for \$40.00, Griffith Energy for \$2,602.51, Chemung Supply for \$10,137.77 and Service Master for \$712.00. 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.

Bradley Hill, Code Enforcement:

Code Enforcement Report was received.

Matthew Glashauser, 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 Glass, seconded by Trustee Coots to approve the following budget modifications. All present were in favor and the motion was carried.

Budget Transfer for \$1,450.00 from A9015.8 Police and Fire Retirement to A3120.11 Police Dept – Personal Services Dispatch to cover Dispatcher.

Budget Transfer for \$1,000.00 from A3120.42 Police Dept – Gas & Oil to A3120.48 Police Dept – Repairs to cover deductible on insurance claim.

Budget Transfer for \$9,000.00 from A5142.1 Snow Removal – Personal Services to A5110.1 Street – Personal Services to cover personal services expense.

Budget Transfer for \$1,000.00 from A5110.4 Street Dept – Contractual to A8160.4 Compost – Contractual to cover grinding of compost.

Budget Amendment:

Increase A3089 St. Aid – other - \$16,200.00

Increase A8560.4 Shade Tree- Contractual - \$16,200.00

To record shade tree grant from NYS

Committee Reports:

Trustee Coots:

Police Dept Stove:

Motion made by Trustee Coots, seconded by Trustee Bardeen to receive the stove and oven and to have them pay to have the electric outlet installed. There was a discussion regarding the motion and Trustee Coots stated the police would pay for all expenses regarding the stove.

Motion made by Trustee Coots, seconded by Trustee Bardeen to modify the motion being dependent upon an MOU if there is any odors or objectable odors or hazards or complaints that the Village of Bath reserves the right to remove the stove/oven. Mayor von Hagn objects and the motion was carried three to one.

New Business:

Approve Bid on Police Truck:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the bid on the police truck for \$38,535.14. All present were in favor and the motion was carried.

Discussion on Bathroom Bids:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the bid from Keeney Construction for \$90,450 for the bathroom upgrades pending the review and approval of the specs from Hunt Engineers. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the bid from Highland Masonry for \$28,800 for the Main Entrance masonry facade restoration pending the review and approval of the specs from Hunt Engineers. All present were in favor and the motion was carried.

Steuben County – DWI Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the DWI agreement with Steuben County for 2019. All present were in favor and the motion was carried.

Approve Part Time Records Clerk:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the hiring of Leslie Bowman for Part Time Records Clerk at \$13.00 per hour effective immediately. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:28 p.m. to go into executive session for potential litigation and personnel issues. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to return to regular session at 6:56 p.m. All present were in favor and the motion was carried.

Memorandum:

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize the Mayor to sign a memo for the insurance buyout notices to the PBA. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:02 p.m. to go into executive session for potential litigation related to a moratorium. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 7:11 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the regular meeting at 7:13 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer