

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
MAY 20, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of May 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
Trustee:	Mike Sweet	Police Chief:	Chad Mullen
Attorney:	Aaron Mullen	Code Enforcement:	Bradley Hill
Clerk/ Treasurer:	Jacqueline Shroyer		

Appointments:

Matthew Benesh – Reappointment Chairman Housing Authority:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to reappoint Matthew Benesh as Chairman of the Housing Authority. All present were in favor and the motion was carried.

Maureen Fisher – Reappointment Secretary/Treasurer Housing Authority:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to reappoint Maureen Fisher as Secretary/Treasurer of the Housing Authority. All present were in favor and the motion was carried.

Visitors:

Brown & Brown Insurance – Renewal:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the recommendation to renew the insurance with Houston Casualty with increasing the crime limit to \$250,000. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$292,896.69. 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 \$4,236.41 from A5410.41 Sidewalk Replacement to A5142.4 Snow Removal – Contractual to cover salt bills.

Budget Modification:

A3389 State Aid – Other Public Safety -	\$952.57
A3120.412 – Police Dept – Supplies -	\$952.57
A2680 Insurance Recoveries -	\$1,665.00
A3120.48 – Police Dept Repairs -	\$1,665.00

Budget Transfer for \$74,000 from A9060.8 Health Insurance, \$12,000 from A1460.1 Records Mgmt – Personal services, and \$4,450.00 from A9010.8 State Retirement to A1620.2 Building – Equipment and Capital Outlay to cover Bathroom Upgrades.

Committee Reports:

Trustee Glass:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the bike race attendees and those associated with the bike race to camp at the pond up at Mossy Bank on August 10, 2019, the night before the event. All present were in favor and the motion was carried.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to pursue changing the three village signs in the village not to exceed \$7,000. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Bath Rug Company Flooring Quote of \$3,928.36 for the Mossy Bank Nature Center to put new flooring in the building. All present were in favor and the motion was carried.

Trustee Coots:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to table the Police Policy discussion for executive session. All present were in favor and the motion was carried.

Mayor von Hagn:

Motion made by Trustee Sweet, seconded by Trustee Glass to allow the Mayor to sign the budget modification letter for the New York State Main Street Grant. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the group at the school to put signs up from the Drug Free grant that Vernon E Wightman Elementary School received for Drug Free Zone Signs for the parks. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Bardeen to give permission for Mayor, William von Hagn, to seek/start the process of an anchor project for the New York Main Street Grant to include the Shannon Building. All present were in favor and the motion was carried.

New Business:

Naming of Property Policy:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the updated Naming of Property Policy. All present were in favor and the motion was carried.

Authorize Excess Surplus Furniture:

Motion made by Trustee Glass, seconded by Trustee Coots to authorize the Village to claim the furniture in the garage as excess surplus. All present were in favor and the motion was carried.

Fire Department Agreement 2019-2020:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Fire Department Agreement for 2019-2020. All present were in favor and the motion was carried.

Steuben County Mental Health Agreement:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Steuben County Mental Health Agreement for 2019-2020. All present were in favor and the motion was carried.

CDBG Resolution:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES

BATH, NEW YORK

DATE APPROVED: Monday, May 20, 2019 INTRO. DATE: Monday, May 20, 2019

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

VOTE:	Mayor von Hagn	Aye	Nay	Abstain	Not Present
	Trustee Glass	Aye	Nay	Abstain	Not Present
	Trustee Bardeen	Aye	Nay	Abstain	Not Present
	Trustee Coots	Aye	Nay	Abstain	Not Present
	Trustee Sweet	Aye	Nay	Abstain	Not Present

Title: Resolution by the Village of Bath approving and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Bath is applying to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to conduct a study and asset evaluation of the municipal gas service, a site located within the territorial jurisdiction of this Village of Bath Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Bath must authorize public hearing for the purpose of hearing public comments on the Village of Bath's community development needs, and to discuss the submission of the Community Development Block Grant application,

NOW, THEREFORE, be it resolved that the Village of Bath Board of Trustees hereby does authorizes a public hearing and endorses the application of Village of Bath for a grant under the Community Development Block Grant Program for a project known as Gas Study and located within this community.

Jacqueline Shroyer, Bath Village Clerk

Set Public Hearing on CDBG Application:

Motion made by Trustee Coots, seconded by Trustee Glass to set the public hearing for the Village of Bath to submit an application for the CDBG (Community Development Block Grant) Program for Monday June 17, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

Authorize Mayor to sign CDBG Forms for Water Systems:

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize the Mayor, William von Hagn to sign the forms for the CDBG Grant that the utilities have for the Water System. All present were in favor and the motion was carried.

Set Public Hearing for Yard Clean Up Law:

Motion made by Trustee Sweet, seconded by Trustee Glass to set the Public Hearing to change Chapter 86-5 titled Property Maintenance for June 17, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

Set Year End Abstract Meeting:

Motion made by Trustee Coots, seconded by Trustee Glass to set the year end abstract meeting for Thursday May 30, 2019 at 5:00 p.m. 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 7:28 p.m. to go into executive session for potential litigation and specific personnel issues regarding policies. Chief Mullen was asked to join executive session. He left Executive Session at 7:49 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Sweet to return to regular session at 8:15 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the regular meeting at 8:16 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer