

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
PUBLIC HEARING/REGULAR MEETING  
JUNE 17, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of June 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	Street Supervisor:	Tom Gutow
Trustee:	Mike Sweet	Assistant Street	
Trustee:	Mark Bardeen	Supervisor:	Mike Bly
Trustee:	Melanie Coots		
Trustee:	Jeanne Glass		
Deputy Clerk/ Treasurer:	Stephany Bartusiak		
Village Attorney:	Aaron Mullen		
Code Enforcement:	Bradley Hill		
BEGWS Director:	Erin Bonacci		

**Absent:**

Police Chief:	Chad Mullen
Clerk/Treasurer:	Jacqueline Shroyer

**Public Hearing:**

**CDBG Grant:**

Public Hearing on the CDBG grant was opened at 5:30 p.m.

There was no discussion that took place.

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

**Local Law #2 – Yard Clean-up Law:**

Public Hearing on Local Law #2 – Yard Clean-up was opened at 5:30 p.m.

There was no discussion that took place.

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

**Audit of Bills:**

On a motion by Trustee Coots, seconded by Trustee Bardeen to pay Village bills in the amount of \$263,996.44. All present were in favor and the motion was carried.

**Department Head Reports:**

**Thomas Gutow, Street Superintendent:** Report Received.

**Chad Mullen, Chief of Police:** Report Received.

**Bradley Hill, Code Enforcement Officer:** Report Received.

**Matt Glashauser, Fire Chief:** Report Received.

**Erin Bonacci, BEGWS Director:** Report Received.

**Jacqueline Shroyer, Clerk Treasurer:** Report will be submitted for the July meeting.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following budget modifications. All present were in favor and the motion was carried.

Budget Amendment:

A511 Appropriated Reserves-\$1600.56  
A3989.4 Misc. Public Safety-Contractual \$1600.56

A1120 Non Property Tax-\$3165.00  
A5110.49 Street Dept-Blacktop-\$3165.00  
To Cover Paving Expenses

A3989 State Aid-Other Home and Comm Serv-\$15000.00  
A8510.4 Community Development-Contractual-\$15000.00  
To record Main Street Grant Streetscape Expense

**New Business:**

**CDBG Grant**

On a motion made by Trustee Glass, seconded by Trustee Bardeen to approve the CDBG grant. All present were in favor and the motion was carried.

**Local Law #2 – Yard Clean-up Law**

On a motion made by Trustee Glass, seconded by Trustee Sweet to approve Local Law #2 to establish property maintenance cost recover. All present were in favor and the motion was carried.

**Urban Forestry Diagnostics Tree Inventory Contract**

On a motion made by Trustee Sweet, seconded by Trustee Glass to approve the Tree Inventory Contract. All present were in favor and the motion was carried.

**Steuben County Drug & Alcohol Testing Contract**

On a motion made by Trustee Coats and seconded by Trustee Glass to approve the Steuben County Drug and Alcohol Testing Contract. All present were in favor and the motion was carried.

**Old National Hotel**

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the acknowledgment from Old National Hotel that they are renewing their liquor license. All present were in favor and the motion was carried.

**Purchase of Fan**

On a motion made Trustee Coots, seconded by Trustee Bardeen to approve the purchase of a carpet fan. All present were in favor and the motion was carried.

**Main Street Grant Anchor Project**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, June 17, 2019 INTRO. DATE: Monday, June 17, 2019

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Glass

VOTE:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent

Titled: Resolution by the Village of Bath approving and endorsing its application to NYS Homes and Community Renewal for funding under the New York Main Street Downtown Anchor Project Program.

**WHEREAS**, the Village of Bath desires to apply for \$500,000 in financial assistance through the 2019 Consolidated Funding Application (CFA) under the New York Main Street Program; and

**WHEREAS**, the application proposes funding to assist the Downtown Anchor project property owner to complete building renovations to the Downtown Anchor project, known as the Shannon Building and located at 52-58 Liberty Street; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of the Village of Bath approves and endorses the 2019 New York Main Street Downtown Anchor Project Application for assistance prepared and to be submitted by Village of Bath.

**MSG Anchor Authorization**

On a motion made by Trustee Sweet and seconded by Trustee Glass to authorize Mayor von Hagn to sign necessary paperwork for the Main Street Anchor Project Grant. All present were in favor and the motion was carried.

### **Training**

On a motion made by Trustee Coots, seconded by Trustee Sweet to approve Chief Chad Mullen to attend training July 21-24, 2019. All present were in favor and the motion was carried.

### **Support Letter**

On a motion made by Trustee Sweet, seconded by Trustee Glass to authorize Mayor William von Hagn to sign the support letter for the Local Waterfront Revitalization Program. All present were in favor and the motion was carried.

### **NYSDOT Permit**

On a motion made by Trustee Coots, seconded by Trustee Sweet authorizing Erin Bonacci to sign for DOT Permits. All present were in favor and the motion was carried.

### **Executive Session:**

On a motion by Trustee Glass, seconded by Trustee Sweet to enter into an executive session for contractual and discussion of property at 6:30 p.m. All present were in favor and the motion was carried.

### **Return to Regular Session:**

On a motion by Trustee Sweet, seconded by Trustee Bardeen to exit executive session at 6:41 p.m. All present were in favor and the motion was carried.

### **Adjournment:**

On a motion by Trustee Bardeen, seconded by Trustee Coots to adjourn the meeting at 6:44 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak  
Deputy Clerk Treasurer