

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

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of July 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
Clerk/ Treasurer:	Jacqueline Shroyer	Code Enforcement:	Bradley Hill
Attorney:	Aaron Mullen – arrived at 5:40 p.m.		

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$188,629.48. 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.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the repairs of the water tanks on the two 2010 pumper trucks, estimated to cost around \$10,000. The Village, town and fire department will all pay 1/3 of the cost. All present were in favor and the motion was carried.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received for May 2019 and June 2019.

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

Budget transfer of \$1,400 from A3320.2 Parking – Equipment, \$3,000 from A3120.48 Police – Repairs, \$3,000 from A3120.42 Police Gas & Oil, and \$2,905 from A1990.4 Contingent Account to A3320.4 Parking – Contractual to cover the cost of the meter parts that were not in the budget correctly.

Budget Amendment:

Increase A3310.4 – Traffic Control – Contractual by \$5000.00.

Increase A511 – Appropriated Reserve by \$5000.00.

Increase A3989.4 – Misc. Public Safety – Contractual by \$5000.00.

Increase A511 – Appropriated Reserve by \$5000.00.

Increase A7141.4 – Mossy Bank Contractual \$1964.18

Increase A511 – Appropriated Reserve by \$1964.18

Aaron Mullen, Attorney:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to set the public hearing on Local Law pertaining to the historic preservation commission, Chapter 68, for Monday August 19, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

Committee Reports:

Trustee Coots:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the request for the Banner for the Brewfest to be hung at the clock up to 10 days prior to the event. All present were in favor and the motion was carried.

New Business:

Acknowledge Liquor License for Par4theCourse:

Motion made by Trustee Sweet, seconded by Trustee Coots to acknowledge Par4theCourse has applied for their liquor license through New York State. All present were in favor and the motion was carried.

Termination of Part Time Court Clerk:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the termination of Part Time Clerk in the Court Department, Brookelynn Kapral, effective June 26, 2019. All present were in favor and the motion was carried.

Annual Conference Approval for Thomas Gutow:

Motion made by Trustee Coots, seconded by Trustee Glass to approve Street Superintendent, Thomas Gutow, to attend the NYSAOTSOH 2019 Annual Conference from September 17 to September 20, 2019. All present were in favor and the motion was carried.

FHLB NY Letter of Credit:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Village of Bath to go with a letter of credit for our collateral with Five Star Bank instead of M&T Bank Collateral. This will eliminate the 3rd party agreement and will still cover all money over the \$250,000 FDIC Limits. All present were in favor and the motion was carried.

Sewer Repair Reserve Reimbursement:

Motion made by Trustee Coots, seconded by Trustee Glass to reimburse Bath Electric from the Sewer Repair Reserve for Sewer Repair expenses for a total of \$61,896.24. All present were in favor and the motion was carried.

Temporary Handicap Parking Signs:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to allow the Presbyterian Church to place temporary handicap signs in front of the church while they have an event. The church will have to purchase the signs. All present were in favor and the motion was carried.

Dispatcher Training:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Critical Incident Management training for Dispatcher, Patty Ingraham, from August 5 to August 7, 2019. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:55 p.m. to go into executive session for contract, specific personnel issues and real property. Erin Bonacci was asked to stay and left at 7:08 p.m. Chief Mullen was asked to join executive session at 7:20 p.m. He left Executive Session at 7:33 p.m. 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 7:40 p.m. All present were in favor and the motion was carried.

Part Time Clerk – Court:

Motion made by Trustee Coots, seconded by Trustee Glass to hire Deborah Bowers for the Part Time Clerk Position in the court department at 13.77 per hour effective July 15, 2019. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting at 7:43 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer