

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
JANUARY 21, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st day of January 2020 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Deputy Mayor, Jeanne Glass, at 5:30 p.m.

Present:

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

Absent:

Mayor: William von Hagn

Mayor, William von Hagn, dialed into the conference phone just to listen to the meeting.

Public Hearing:

Local Law #1 – Parking Meters:

Deputy Mayor opened the hearing at 5:30 p.m.

Attendees also included: Resident Ken Gilbert, Business Owner Denise Brown, Business Owner Dave Wager, Resident Dillon Lewis, Resident Mark Alger, Resident Bob Plaskov and Village Auditor William Freitag.

There were many discussions about the parking on Liberty Street. One issue that was brought up was the zoned parking. For the hair salons, Denise Brown states, sometimes that is not enough time to finish an appointment and then their clients would get a ticket for going over the 2 hour time zone. Would like to see the zoned parking be at least 3 hours, but she would rather see the meters be left the way they are. She has been on Liberty Street for 27 years and just purchased the salon off the last owner as she wanted to stay in Bath. The health department would not like her clients going out with foils in their hair to move their vehicle to a different parking zone. Right now, she would run out to put more money in the meter for her clients. It is not feasible for her to run all the way to the parking lot to put more money in the meter considering where her salon is located.

Board will review parking lot meter limits from 2 hours to 8 hours to see if the meters there will allow you to put extra coins in for a longer time frame. This will help the hair salon clients as well and they wouldn't have to run back to their vehicle during their appointment.

Dave Wager stated that the 4 spots by the post office used to be 20 minute parking and suggested to keep those 4 spots for a shorter time.

Motion made by Trustee Coots, seconded by Trustee Sweet to close the public hearing at 5:42 p.m. All present were in favor and the motion was carried.

CDBG Community Planning Project:

Deputy Mayor opened the hearing at 5:42 p.m.

Attendees also included: Resident Ken Gilbert, Business Owner Denise Brown, Business Owner Dave Wager, Resident Dillon Lewis, Resident Mark Alger, Resident Bob Plaskov and Village Auditor William Freitag.

Director of Utilities, Erin Bonacci, explains the Village of Bath was awarded a CDBG grant of \$50,000, planning grant number 86CP171-18, for The Village of Bath Water system study and they have retained Larson Design Group. BEGWS would be able to use that report to apply for more grant monies for capital improvement projects, such as the water tank rehabilitation and replacement and several streets with main issues.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to close the public hearing at 5:44 p.m. All present were in favor and the motion was carried.

Visitors:

BST – 2018-2019 Audit:

BST & Co. CPAs, LLP presented the draft 2018-2019 fiscal year audit to the board. The board reviewed the audit with William Freitag, a partner of BST.

Correspondence:

Bath Civil War Days – Mossy Bank Request:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request for the use of Mossy Bank Park on May 28 and May 29, 2020 for the Bath Civil War Days. All present were in favor and the motion was carried.

Hills on Fire Bike Race – Mossy Bank Request:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request for the use of Mossy Bank Park on August 9, 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$168,309.68. The deputy mayor asked for discussion.

Tax was still on voucher #48, this was removed.

Motion made by Trustee Coots, seconded by Trustee Bardeen to include in the bills the Urban Forest Diagnostics invoice for \$4,100. 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.

Asked the board for direction on where to go with the LED lighting next, suggestion was made to head towards Morris Street as it is very dark.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

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

Budget Amendment:

Increase Expense A1320.4 Auditing by \$1700.00
Decrease Expense A1990.4 Contingent Account by \$1700.00
Error in last budget amendment as this expense was still needed.

Increase Revenue A2680 Insurance Recovery by \$1,809.61
Increase Expense A3120.48 Police Dept Repairs by \$1,809.61
Insurance Reimbursement for Repairs to Damaged Vehicle.

Increase Revenue A2680 Insurance Recovery by \$33,981.57
Increase Expense A3120.1 Police Dept Personnel by \$33,981.57
Workers Comp Reimbursement for Employee.

HGTV Request:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the Mayor, William von Hagn, to apply to HGTV on the Village's behalf for the new show for U.S. Town in need of a complete makeover. All present were in favor and the motion was carried.

New Business:

Local Law #1 – Parking Meters:

Motion made by Trustee Bardeen, seconded by Trustee Coots to table this Local Law until the Board of Trustees works with Attorney, Aaron Mullen, to up the parking in the parking lot to 8 hours instead of 2. All present were in favor and the motion was carried.

Approve 2018-2019 Audit:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the 2018 – 2019 financial statements from BST. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the court audit that was completed by BST & Co. CPAs, LLP for the May 31, 2019 fiscal year end. All present were in favor and the motion was carried.

Town of Bath – 2020 Lease Agreement:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the 2020 Lease Agreement with the Town of Bath. All present were in favor and the motion was carried.

Town of Bath Agreement – Court Security:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Town of Bath Court Security Agreement for January 1, 2020 to December 31, 2021. All present were in favor and the motion was carried.

Town of Bath Agreement – Fire Contract:

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

Accept Court Clerk Resignation:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the resignation of the Court Clerk, Taylor Phillips, effective January 10, 2020. All present were in favor and the motion was carried.

Discuss Dates for Special Meeting on Website:

Board of Trustees gave two dates they were available for a special meeting with Darrell Buckley to discuss the Website. Those two dates were February 18 or February 19 at 5:00 p.m.

BEGWS Rent of Bay out Back:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve BEGWS to rent a second bay in the old fire station behind Village Hall and to charge 50% of the utilities the Village pays to BEGWS. The Board of Trustees would like the Village and BEGWS to work out the parking issues. All present were in favor and the motion was carried.

Approve Code Enforcement for FLBOA Training:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve both code enforcement officers, Brad Hill and Brad Laverty, for the FLBOA Training on March 9, 2020 through March 11, 2020. All present were in favor and the motion was carried.

CDBG – Village of Bath Gas System Study:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Mayor and his designated representative to sign and execute the agreement documents regarding the CDBG Village of Bath Gas System Study. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:11 p.m. to go into executive session for contract negotiation purposes. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to return to regular session at 7:18 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 7:18 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer