

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
DECEMBER 16, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of December 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	Attorney:	Aaron Mullen
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 Asst. Director:	Mitch Alger
Clerk/ Treasurer:	Jacqueline Shroyer	Police Chief:	Chad Mullen
Street Supervisor:	Thomas Gutow		

**Absent:**

BEGWS Director: Erin Bonacci

**Audit of Bills:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the payment of the Village bills in the amount of \$127,615.97. The mayor asked for discussion.

Motion made by Trustee Coots, seconded by Trustee Glass to approve the payment of the Village bills in the amount of \$127,615.97 plus Bath Electric Gas & Water Systems for \$14,675, Ranger Outfitters for \$60.14, and Highland Masonary for \$4,085.00. All present were in favor and the motion was carried.

**Department Head Reports:**

**Thomas Gutow, Street Superintendent:**

Street Report was received.

Mayor wanted to thank the Street Department for the cleaning and salting of the roads and let them know the board appreciates it.

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

**Budget Amendment:**

Increase Expense A3310.4 Traffic Control – Contractual by \$5,730.00  
Increase A511 Appropriated Reserves by \$5,730.00  
To increase expense line for Asset Forfeiture.

Increase A1680.4 Central Data Processing by \$5,820.00  
Decrease A1990.4 Contingent Account by \$5,820.00  
To Pay for the cost of the replacement computers and updates for windows 7 approved at the October 21 meeting.

**Community Reports:**

**Trustee Bardeen:**

Fire Department Election Officers:  
President – Jason Causer  
Vice President – Ron Delio  
Secretary – Greg Glashauser  
Treasurer – Robin Havens  
Chief Car 5 – Matt Glashauser  
1<sup>st</sup> Asst. Chief – Mike Fiordo  
2<sup>nd</sup> Asst. Chief – Joe Washburn (will be stepping down due to injury)  
3<sup>rd</sup> Asst. Chief – Sean Walruth  
4<sup>th</sup> Asst. Chief – Casey Saltsman

**New Business:**

**Downtown Business District Meters:**

The Mayor, William von Hagn, proposed to the board that they should remove all meters on Liberty St, Buell St, William St, Steuben St where there are businesses, and the Board of Trustees added in W. Side of Park on the side of the street where there are businesses. Set up different zones and have 2 hour maximum parking in each zone. Leave the meters around the park and in the parking lot. Parking Permits will stay and the fines will be set with the 1<sup>st</sup> offense at \$10, 2<sup>nd</sup> offense at \$20, and 3<sup>rd</sup> offense at \$30 during an 18 month period. Dave Wager, owner of Bath Plumbing stated that during the month of December, the traffic has increased in his store with free parking.

Motion made by Trustee Glass, seconded by Trustee Coots to set a public hearing to change the meter law for January 21, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

**BAN Payoff:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payoff of the street department BAN due in February and approve the following budget amendment. All present were in favor and the motion was carried.

**Budget Amendment:**

Increase: A9730.6 Principal by \$96,914.39  
Decrease: A9040.8 Workers Comp by \$45,951.00  
A9010.8 State Retirement by \$22,395.00  
A9015.8 Police & Fire Retirement by \$13,580.00  
A1320.4 Auditing by \$1,700.00  
A9901.9 Transfers to Other Funds by \$1,844.00  
A4010.4 Health – Contractual by \$1,000.00  
A1910.4 Unallocated Insurance by \$9,000.00  
A9060.81 HRA – Sworn Officers by \$1,444.39

To pay off Street Sweeper BAN early.

**Former Bath MGP Site:**

Utility Commission authorized the Mayor to sign a consent agreement with NYS DEC to investigate where the former MGP Site was located.

**Bath Cinderella Use of Field at WWTP:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request from the Bath Cinderella Softball League to use the field in front of the Waste Water Treatment Plant for practices. All present were in favor and the motion was carried.

**Fire Truck Bid:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to accept the bid of \$6,601 for the selling of the old ladder truck. All present were in favor and the motion was carried.

**NYDOT Shared Service Agreement:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the NYSDOT Shared Service Agreement for 4 years. All present were in favor and the motion was carried.

**Training for Investigator Jan 9 & 10:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve Investigator Taft to go to the Cell Phone Use in Drug Trafficking Investigation Training in Hamburg, NY on January 9 & 10, 2020. All present were in favor and the motion was carried.

**Bathroom Upgrade:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the abatement of the asbestos in the bathrooms for an additional fee. 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 7:19 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 Coots to return to regular session at 7:31 p.m. All present were in favor and the motion was carried.

**Street Department Contract Negotiations:**

Motion made by Trustee Glass, seconded by Trustee Sweet to authorize the Mayor to enter into negotiations with the Street Department for their upcoming renewal on their union contract. 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 7:32 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer