

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
June 20, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of June 2016 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	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Mike Sweet	Code Enforcement:	Ralph Senese
Trustee:	Jeanne Glass	Street Supervisor:	Jeff Muller
Trustee:	Mark Bardeen	BEGWS Director:	Guy Hallgren
Trustee:	Melanie Coots	BEGWS Commission:	Harold Rodbourn
Deputy Clerk/ Treasurer:	Stephany Bartusiak	BEGWS Commission:	Mike Austin

**Absent:**

Fire Chief: Joe Washburn

**Public Hearing:**

**Local Law #3- Parking Meter Hours**

Public Hearing opened at 5:30 pm, there was no discussion.

On a motion made by Trustee Glass, seconded by Trustee Bardeen to close the public hearing at 5:30 pm. All present were in favor and the motion was carried.

**Visitors:**

Chuck Bastian discussed the finances of the Waste Water Treatment Improvement project, he requested direction from the board on renewing the BAN for the project. He explained to the board how the funding works and what needs to be done to use the allocated funds if they are going to do so.

On a motion made by Trustee Bardeen, seconded by Trustee Coots to reaffirm the Mayor's "STOP WORK" order on all work not directly related to the Village of Bath WWTP's compliance with its SPDES Permit, this would include the new nitrogen limit under the Chesapeake Bay Limits and new seasonal limits for ammonia. The \$15.5M, approved by the Village of Bath Board of Trustees in January 2014, was based on the compliance strategy. Since the proposed improvement has changed significantly per the engineering reports prepared in October 2015 by GHD and Delaware Engineering, and the total project costs have increased substantially, the Village of Bath Board of Trustees directs the Municipal Utility Commission present to the Village of Bath Board of Trustees a scope of cost comparison of the improvements originally proposed in the 2013 MRB report and those identified in the 2015 engineering reports prepared by GHD and Delaware Engineering. The Village recognizes that an additional cost for Disinfection has been ordered and this must be factored into the plan. Further as noted in the

Comptrollers Opinion, recognize the Mayors ability to vote and be recorded in the BEGWS minutes. All present were in favor and the motion was carried.

On a motion made by Trustee Bardeen, seconded by Trustee Coots the above motion was rescinded. All present were in favor and the motion was carried

On a motion made by Trustee Sweet, seconded by Trustee Coots to reaffirm the Mayors “STOP WORK” order on all work not directly related to the Village of Bath WWTP’s compliance with its SPDES Permit, this would include the new nitrogen limit under the Chesapeake Bay Limits and new seasonal limits for ammonia. The \$15.5M, approved by the Village of Bath Board of Trustees in January 2014, was based on the compliance strategy. Since the proposed improvement have changed significantly per the engineering reports prepared in October 2015 by GHD and Delaware Engineering, and the total project costs have increased substantially, the Village of Bath Board of Trustees directs the Municipal Utility Commission present to the Village of Bath Board of Trustees a scope of cost comparison of the improvements originally proposed in the 2013 MRB report and those identified in the 2015 engineering reports prepared by GHD and Delaware Engineering. The Village recognizes that an additional cost for Disinfection has been ordered and this must be factored into the plan. Further as noted in the Comptrollers Opinion, recognize the Mayors ability to vote and be recorded in the BEGWS minutes. This will be reviewed and reevaluated in 60 days. All present were in favor and the motion was carried.

**Audit of Bills:**

On a motion by Trustee Bardeen, seconded by Trustee Coots to pay Village bills in the amount of \$90,306.92. All present were in favor, the motion was carried.

**New Business:**

**Local Law #3 – Parking Meter Hours**

On a motion made by Trustee Glass seconded by Trustee Bardeen to adopt Local Law #3, changing the hours that metered parking is in effect it will now end at 5pm rather than 6pm. All present were in favor and the motion was carried.

**Court Clerk Temporary/Reimburse Town:**

On a motion made by Trustee Sweet seconded by Trustee Coots the Village will reimburse the town 40% of the cost for temporary help for the court clerks. All present were in favor and the motion was carried.

**Fire Department Agreement:**

On a motion made by Trustee Bardeen, seconded by Trustee Glass to approve the Fire Department Agreement for 2016. All present were in favor and the motion was carried.

**Repeal Best Value Law:**

On a motion made by Trustee Sweet, seconded by Trustee Glass to Repeal the Best Value Law that was previously approved by the Board. All present were in favor and the motion was carried.

**Resolution of Resignation of Part Time Police Officer:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to accept the resignation of Part Time Police Officer Zackary Alger, effective March 21,2016. All present were in favor and the motion was carried.

**Resolution of Resignation of Part Time Dispatch:**

Motion made by Trustee Coots, seconded by Trustee Sweet to accept the resignation of Part Time Dispatcher, Donald Merring, effective June 2, 2016. All present were in favor and the motion was carried.

**Clinton Brown Design Guidelines:**

On a motion made by Trustee Glass, seconded by Trustee Sweet the board adopted the Clinton Brown Design Guidelines. All present were in favor and the motion was carried.

**Chamber Rental Space:**

On a motion made by Trustee Bardeen, seconded by Trustee Glass the board agreed to allow the Chamber of Commerce to rent space in the old fire hall, for a fee of \$10 per month. All present were in favor and the motion was carried.

**Executive Session:**

On a motion by Trustee Bardeen seconded by Trustee Glass to enter into an executive session for negotiations at 7:54 p.m. All present were in favor and the motion was carried.

**Return to Regular Session:**

On a motion by Trustee Bardeen, seconded by Trustee Glass to exit executive session at 8:05 p.m. All present were in favor and the motion was carried.

**Adjournment:**

On a motion by Trustee Bardeen, seconded by Trustee Glass to adjourn the meeting at 8:05 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak  
Deputy Clerk Treasurer