

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REORGANIZATIONAL MEETING
APRIL 1, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 1st day of April 2015 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 5:00 p.m.

Present:

Mayor:	William von Hagn	Street Superintendent:	Jeff Muller
Deputy Mayor/Trustee:	Jeanne Glass	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen		

Absent:

Trustee:	Melanie Coots
Trustee:	Mike Sweet

Public Hearing – Budget 2015-2016 – 6.19% Increase:

Discussion was made on the proposed budget with a 6.19% increase to taxes.

Question was asked about the town residents who have Bath Electric Gas & Water Systems why they do not have to help pay the village taxes.

Mayor William von Hagn closed the hearing at 5:19 p.m.

Swearing in of Trustees:

Trustee Mark Bardeen took the Oath of Office.

Trustee Melanie Coots was absent and will be sworn in next week.

Reorganizational Meeting:

Budget 2014-2015 – 6.19% Increase:

Motion made by Trustee Glass, seconded by Trustee Bardeen approving the budget for 2015-2016 with a 6.19% tax increase with the Trustees voting as follows:

Trustee Glass	Aye	Trustee Bardeen	Aye
Trustee Coots	Absent	Trustee Sweet	Absent
Mayor von Hagn	Aye		

Mayoral Appointments:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the following Mayoral Appointments. All present were in favor and the motion was carried.

Mayoral Appointments

Deputy Clerk/Treasurer (One Year)	Stephany Bartusiak
Acting Village Justice (One Year)	James Burns
Deputy Registrar (One Year)	Stephany Bartusiak
Deputy Mayor (One Year)	Jeanne Glass
Village Contact – US Census	Tom Sears
Village Historian	Eleanor Silliman
Official Newspaper	The Corning Leader
Official Depositories	Five Star Bank
	Chemung Canal Trust Company

Designation of Areas of Responsibility of the Board:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following Liasion Assignments for the Board of Trustees. All present were in favor and the motion was carried.

Liasion Assignments

Attorney	Mayor
Bingo/Bell Jar	Trustee Coots
Clerk/Treasurer	Mayor
Deputy Clerk/Treasurer	Mayor
Code Enforcement	Trustee Sweet
Fire Department	Trustee Bardeen
Police Department	Trustee Bardeen
Street Department	Trustee Coots
Town of Bath	Mayor
Village Hall	Mayor

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following Committee Assignments for the Board of Trustees. All present were in favor and the motion was carried.

Committees

Chamber of Commerce	Trustee Glass
Handicapped Accessibility	Trustee Coots
Historical Preservation	Trustee Glass
Housing Authority	Trustee Coots
Joint Economic Development	Mayor/Trustee Glass
John Southard Youth Recreation	Trustee Bardeen
Mossy Bank Park	Trustee Glass
Parks/Downtown	Trustee Glass
Planning Board	Trustee Sweet
Shade Tree	Trustee Coots
Technology	Trustee Coots

Utilities
Zoning
Road Use

Trustee Sweet
Trustee Sweet
Mayor

Village of Bath Meeting Dates:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the following list of meeting dates for 2015-2016 fiscal year. All present were in favor and the motion was carried.

Meeting Dates for 2015/2016

Official meeting will be held on the third Monday of each month unless stated otherwise. Meetings will be held at the Village Board Room at 110 Liberty Street at 5:30 pm. Except for the Reorganizational meeting is held at 5:00 p.m.

Monday April 20, 2015	Regular Meeting
Monday May 18, 2015	Regular Meeting
Monday June 15, 2015	Regular Meeting
Monday July 20, 2015	Regular Meeting
Monday August 17, 2015	Regular Meeting
Monday September 21, 2015	Regular Meeting
Monday October 19, 2015	Regular Meeting
Monday November 16, 2015	Regular Meeting
Monday December 21, 2015	Regular Meeting
Tuesday January 19, 2016	Regular Meeting
Tuesday February 16, 2016	Regular Meeting
Monday March 21, 2016	Regular Meeting
Monday April 4, 2016	Re-Org Meeting

Village of Bath Holidays:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following list of Holidays for the 2015-2016 fiscal year. All present were in favor and the motion was carried.

2015-2016 Holidays

Friday April 3, 2015	Good Friday
Monday May 25, 2015	Memorial Day
Friday July 3, 2015	Independence Day
Monday September 7, 2015	Labor Day
Monday October 12, 2015	Columbus Day
Wednesday November 11, 2015	Veterans Day
Thursday November 26, 2015	Thanksgiving
Friday November 27, 2015	Day After Thanksgiving

Thursday December 24, 2015	Christmas Eve
Friday December 25, 2015	Christmas
Thursday December 31, 2015	New Year's Eve
Friday January 1, 2016	New Year's Day
Monday January 18, 2016	Martin Luther King Jr. Day
Monday February 15, 2016	Presidents' Day
Friday March 25, 2016	Good Friday

Resolution for Tax Relevies:

Resolution 04-01-2015

Upon the motion of Trustee Glass, seconded by Trustee Bardeen, to approve Resolution 04-01-2015 Tax Levy for 2015-2016.

Whereas, the Village Board of Trustees has adopted a budget for the fiscal year 2015-2016 pursuant to Section 5-508 of the Village Law.

Now, therefore be it resolved, that the following tax levy be adopted levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll for the fiscal year 2015-2016:

General Fund Tax Levy	\$2,757,780.00
Assessed Valuation	98,506,899.00
Tax Rate per 1000	27.99581

Total Taxes for 2015-2016 Budget	\$2,757,780.00
Delinquent Water Rents & Charges	17,415.41
Delinquent Water Units & Charges	4,505.56
Delinquent Sewer Rents & Charges	15,149.92
Delinquent Sewer Units & Charges	4,669.60

Tax Map Number	Amount
159.05-04-062.000	\$312.50
159.13-01-024.000	\$312.50
159.05-02-067.000	\$406.25
159.09-02-050.000	\$250.00

Total Tax Levy	\$2,800,801.74
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and the County of Steuben is authorized to collect these taxes and relevies and the Mayor and all the Trustees voting as follows:

	AYE	NAY	ABSENT
Mayor William von Hagn	X		
Trustee Mark Bardeen	X		
Trustee Jeanne Glass	X		
Trustee Michael Sweet			X
Trustee Melanie Coots			X

Permission for Mayor to Sign Contract for Fairground Study:

Motion made by Trustee Bardeen, seconded by Trustee Glass to allow the mayor to sign the agreement between the Village and Labella Associates for the Fairground Study. All present were in favor and the motion was carried.

Election Inspector Stipend:

Motion made by Trustee Bardeen, seconded by Trustee Glass to raise the stipend for election inspectors to \$100.00 for the day from \$65.00 for the day. All present were in favor and the motion was carried.

Turtle Beach Banner Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the Turtle Beach Turtleometer to be displayed at Pulteney Park during the month of April to show the progress of Turtle Beach Money being raised. All present were in favor and the motion was carried.

Hang Student Artwork in Hallway:

Motion made by Trustee Glass, seconded by Trustee Bardeen to allow student artwork be hung in the hallways of the municipal building for recognition. All present were in favor and the motion was carried.

American Foundation for Suicide Prevention – Pulteney Park:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the use of Pulteney Park on September 19, 2015 for the American Foundation for Suicide Prevention annual walk event. All present were in favor and the motion was carried.

Wednesday Farmer's Market:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the Wednesday Farmer's Market. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the reorganizational meeting at 5:32 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer