

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
APRIL 20, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th 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 5:30 p.m.

Present:

Mayor:	William von Hagn	BEGWS Director:	Guy Hallgren
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Mike Sweet	Fire Chief:	Joe Washburn
Street Superintendent:	Jeff Muller		
Code Enforcement:	Ralph Senese		

Regular Meeting:

Correspondence:

Chamber – Banner on Clock for Expo:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the request for the Chamber of Commerce to hang a banner on the village clock for the Expo in May. All present were in favor and the motion was carried.

First Presbyterian Church – Parking:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the request for assistance with parking on West Morris Street during a large church gathering on May 19, 2015. This will allow anyone attending the gathering to park without paying the meters. All present were in favor and the motion is 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 \$107,303.77. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Motion made by Trustee Sweet, seconded by Trustee Coots to give permission for street superintendent, Jeff Muller, to attend the annual training on June 4 – June 6 in Ithaca. All present were in favor and the motion was carried.

Guy Hallgren – BEGWS Director:

NYS Prize Application – BEGWS submitted an application to NYS with a proposal to do a feasibility study and review the implementation of a Smartgrid system in the Village. NYS has approved the first step and approved BEGWS to move to the second phase. NYS will pay for the feasibility study.

Jackie Shroyer, Clerk/Treasurer Report:

Motion made by Trustee Glass, seconded by Trustee Bardeen to transfer the following budget transfers:

To Transfer \$500.00 from A1990.4 Contingent Account to A6410.4 Publicity – Contractual to cover legal ad expenses.

To Transfer \$60.00 from A3120.4 Police Dept. – Contractual to A3120.418 Police Dept. – Education to cover education expenses.

To Transfer \$6,968.75 from A3120.42 Police Department – Gas & Oil to A3120.2 Police Department – Equipment to cover expenses for Police Radios.

All present were in favor and the motion was carried.

Committee Reports:

Mayor von Hagn:

The Village of Bath and members of the Fairgrounds steering committee on April 13, 2015 to have the study addressed. Each of the village groups (police, fire, utilities and eventually street) will be a part of this study.

New Business:

Tourist Booth:

The Chamber of Commerce and Rotary would like to repair the tourist booth on the corner of Liberty and Washington. Rotary owns the booth; however, they can't receive grant money for property they own. They may transfer the booth to the chamber in order to receive grants to repair the booth.

Proclamation for Arbor Day:

Motion made by Trustee Bardeen, seconded by Trustee Coots to authorize the mayor to sign the Proclamation for Arbor Day. All present were in favor and the motion was carried.

Alternate Parking for Parking Lot:

The mayor would like Street Superintendent, Jeff Muller, and Chief of Police, Chad Mullen, to come up with a plan for alternative parking while the parking lot project is taking place.

Acknowledgement of Liquor License Renewal:

Motion made by Trustee Sweet, seconded by Trustee Glass to acknowledge the Old National Hotel applied for a renewal liquor license with the state. All present were in favor and the motion was carried.

Schedule Year End Abstract Meeting 5/28 at 5:00 p.m.:

Motion made by Trustee Bardeen, seconded by Trustee Glass to schedule the year end abstract meeting for Thursday, May 28, 2015 at 5:00 p.m. All present were in favor and the motion was carried.

Approval to submit USDA Application:

Motion made by Trustee Bardeen, seconded by Trustee Glass to allow the mayor to sign the USDA application for vehicles and to allow the mayor and clerk to execute any documents for the loan and the grant through USDA. All present were in favor and the motion was carried.

Set up Public Hearing on Bond Resolution for USDA Loan:

Motion made by Trustee Glass, seconded by Trustee Coots to set up the public hearing for the Bond Resolution for the USDA Loan for a snow plow truck on May 18, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

Appoint Trustee Coots to Police Department Liaison:

Motion made by Trustee Sweet, seconded by Trustee Glass to appoint Trustee Coots as the Police Department Liaison. All present were in favor and the motion was carried.

Parking Lot Project Work:

Motion made by Trustee Glass, seconded by Trustee Coots to give Street Superintendent, Jeff Muller, permission to proceed with his work on the Parking Lot project. All present were in favor and the motion was carried.

Old Business:

Improvements to Park:

The board would like to see the following improvements made to Pulteney Park:

Painting of Poles

The Archway

Gazebo

Fountain needs to be repainted

Entire Sidewalks redone with the brick that is being used for the Farmers Market

New Sign Ordinance – Historical Preservation:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up the public hearing on the new sign ordinance for Historical Preservation for May 18, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

7 Exchange Street – Warren Teter Property:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to go out to bid, after the paperwork is received and recorded, with no minimum reserve on the property that was donated to the village at 7 Exchange Street. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:29 p.m. to go into executive session

to update the board on Union Negotiations and to discuss specific workers compensation cases. 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 8:13 p.m. 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 8:14 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer