

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
YEAR END ABSTRACT MEETING
MAY 28, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 28th day of May 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 5:08 p.m.

Present:

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	Code Enforcement:	Ralph Senese
Trustee:	Mark Bardeen		
Trustee:	Michael Sweet		

Absent:

Trustee: Melanie Coots

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the payment of the Village bills in the amount of \$54,171.28. All present were in favor and the motion was carried.

New Business:

Insurance:

Motion made by Trustee Glass, seconded by Trustee Sweet to accept the proposal with our insurance carrier Brown & Brown for general liability insurance for \$216,302, a 2.8% increase. All present were in favor and the motion was carried.

Budget Transfer Resolution:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the following budget transfers to be done. All present were in favor and the motion was carried.

To Transfer \$3314.00 from A1990.4 Contingent Account to A1420.4 Attorney - Contractual to cover expenses for Attorneys.

To Transfer \$2100.00 from A1990.4 Contingent Account to A7141.4 Mossy Bank Park – Contractual for new grills.

To Transfer \$101.00 from A1990.4 Contingent Account to A7141.41 Mossy Bank Park – Nature Center to cover expenses for ads.

To Transfer \$2460.00 from A1990.4 Contingent Account to A9030.8 Social Security/Medicare to cover taxes that are over.

To Transfer \$10,000 from A9040.8 Workers Compensation to A9060.8 Health Insurance to cover expenses.

To Transfer \$1240.00 from A1990.4 Contingent Account to A9730.7 Bond Anticipation Note – Interest to cover Parking Lot Bond Interest paid in May.

To Transfer \$1921.00 from A 5142.1 Snow Removal – Personal to A5110.414 Street – Landfill to cover expenses that were not budgeted.

To Transfer \$7891.00 from A 5142.1 Snow Removal – Personal to A5110.48 Street – Repair to cover equipment repair expenses.

To Transfer \$1950.00 from A5142.1 Snow Removal – Personal to A5142.4 Snow Removal – Contractual to cover salt expenses.

To Transfer \$120.00 from A3120.4 Police Dept – Contractual to A3120.418 Police Dept – Education to cover expenses.

To Transfer \$620.00 from A3120.42 Police Dept – Gas & Oil to A3120.48 Police Dept – Repairs to cover vehicle repair expenses.

To Transfer \$875.00 from A3320.4 Park Activities – Contractual to A3320.43 Park Activities – Complus Contract to cover contact expenses that were not budgeted.

To Transfer \$12,500.00 from A1990.4 Contingent Account to A3120.1 Police Dept – Personal Services to cover Retro Pay Expenses.

Encumbrances:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to encumber \$39,415.81 for the following:

A1325.4	\$14576.63	Clerk - Contractual	For Archives Grant
A8510.4	\$5000.00	Community Development	For ARC Grant Admin Fees
A3120.1	\$15413.59	Police Dept – Personal Serv	For Retro Pay
A3120.11	\$4425.59	Police Dept – Personal Disp	For Retro Pay

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to adjourn the abstract meeting at 5:11 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer