

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
JUNE 15, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of June 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		

Absent:

Code Enforcement: Ralph Senese

Public Hearing:

Sewer Rate Increase – 6%:

Hearing for Sewer Rate Increase – 6% was opened at 5:30 p.m.

No discussion was made.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to close the public hearing at 5:31 p.m. All present were in favor and the motion was carried.

Local Law on Best Value Procurement Standards:

Hearing on best value procurement standards was opened at 5:31 p.m.

Discussion was made how this will take place for village and utilities.

Motion made by Trustee Glass, seconded by Trustee Bardeen to close the public hearing at 5:32 p.m. All present were in favor and the motion as carried.

Local Law on Amending Zoning:

Hearing on Amending Zoning was opened at 5:32 p.m.

No discussion was made.

Motion made by Trustee Sweet, seconded by Trustee Coots to close the public hearing at 5:33 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Correspondence:

ProAction event on September 23, 2015 – Vending Food Request:

Motion made by Trustee Sweet, seconded by Trustee Coots to allow ProAction to vend food at their Suicide Prevention Walk on September 23, 2015 at Pulteney Park. All present were in favor and the motion was carried.

Request for Police Department Petty Cash:

Motion made by Trustee Glass, seconded by Trustee Bardeen to allow the police department to have \$60.00 of petty cash in their department to make change for parking ticket payments and to make sure they keep a daily log. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$108,508.89. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Empire Access bill for \$785.73. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Motion made by Trustee Coots, seconded by Trustee Bardeen to give the Mayor permission to open the compost area an extra day if complaints come into the clerk's office about tree limbs from the storms for the month of June. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the purchase of the required number of parking meters for the front of the parking lot. All present were in favor and the motion was carried.

Jackie Shroyer, Clerk/Treasurer:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the budget transfer of \$7,650.60 from A3120.42 Police Dept. – Gas & Oil to A3120.2 Police Dept. – Equipment to cover the cost of the portable radios. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Bardeen to encumber \$7,650.60 for A3120.2 Police Dept. – Equipment for Police Radios. All present were in favor and the motion was carried.

Committee Reports:

Trustee Glass:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request from the Civic Group to use Pulteney Park on August 15, 2015 for their fundraising event, to include closing both sides of the park for the 3 on 3 basketball tournament and a street painting (chalk) on the other side. All present were in favor and the motion was carried.

New Business:

Sewer Rate Increase – 6 %:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the sewer rate increase of 6%. All present were in favor and the motion was carried.

Local Law on Best Value Procurement Standards:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the local law on best value procurement standards. All present were in favor and the motion was carried.

Local Law on Amending Zoning:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the local law amending Chapter 119 of the code for zoning. All present were in favor and the motion was carried.

Approve Permeable Paver Bid:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the lowest bidder, Oneonta Block, for the permeable pavers for the parking lot project. All present were in favor and the motion was carried.

Resolution for Spousal Insurance upon Retirement:

**RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK**

Date Approved: Monday June 15, 2015 Intro Date: Monday June 15, 2015

Introduced by: Trustee Sweet Seconded by: Trustee Coots

Vote:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent

TITLE: Resolution requesting employee spouses a single coverage health insurance plan.

WHEREAS, the Village of Bath has employees eligible for retirement, who will be placed into a Medicare Supplement Plan at age 65.

WHEREAS, some employees have spouses who are younger and will not be eligible for a Medicare Supplement Plan.

WHEREAS, the Village of Bath offers upon retirement for employees to use accrued sick leave to pay for health insurance, until their sick leave bank is exhausted.

IT IS HEREBY RESOLVED, that Village of Bath will set up a single coverage health insurance plan for spouses under the age of 65 at the employees date of retirement, until the spouse reaches 65 to be eligible for a Medicare Supplement Plan.

Signature of Clerk

Resolution for Climate Smart Communications:

**RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK**

Date Approved: Monday June 15, 2015 Intro Date: Monday June 15, 2015

Introduced by: Trustee Glass Seconded by: Trustee Bardeen

Vote:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent

TITLE: Resolution adopting the Climate Smart Community Pledge.

The Village of Bath, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

1. Pledge to be a Climate Smart Community.
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.
6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

Signature of Clerk

Approve Attorney Contract for 2015:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the contract for Attorney, Patrick McAllister, for 2015. All present were in favor and the motion was carried.

Resolution supporting Consolidated Funding Application:

**RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK**

Date Approved: Monday June 15, 2015 Intro Date: Monday June 15, 2015

Introduced by: Trustee Glass Seconded by: Trustee Coots

Vote:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent

TITLE: RESOLUTION SUPPORTING A CONSOLIDATED FUNDING APPLICATION FOR NEW YORK MAIN STREET TECHNICAL ASSISTANCE GRANT – VILLAGE OF BATH

WHEREAS, the Village of Bath is seeking funding through the Consolidated Funding Application process for a New York Main Street (NYMS) Technical Assistance grant to restore several blocks of historic downtown buildings in the Village of Bath; and

WHEREAS, the Village of Bath considers its downtown not only architecturally unique but also part of our history that needs to be preserved, and the revitalization of important downtown buildings will coincide with the Steuben County Fair’s efforts to create additional tourism-generating events in Bath and Steuben County; and

WHEREAS, obtaining a New York Main Street (NYMS) Technical Assistance grant will help the Village make informed decisions regarding the feasibility of rehabilitation projects.

RESOLVED, the Village of Bath Board of Trustees hereby supports the effort to obtain grant funding for New York Main Street Technical Assistance.

Signature of Clerk

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the regular meeting at 6:46 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer