

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
FEBRUARY 17, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of February 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	Street Superintendent:	Jeff Muller
Trustee:	Mike McNally	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Police Chief:	Chad Mullen	Code Enforcement:	Ralph Senese
1 <sup>st</sup> Assistant Fire Chief:	Robin Havens		

**Absent:**

Trustee:	Mike Sweet
Fire Chief:	Joe Washburn

**Regular Meeting:**

**Correspondence:**

**Bath – Avoca Civil War Day Request:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the Mossy Bank Park request for May 29, 2015 for the Bath – Avoca Civil War Day. All present were in favor and the motion was carried.

**Bath Ministerial Association – Mossy Bank Park Request:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for Mossy Bank Park on April 5, 2015 for an Easter Sunday Service for the Centenary United Methodist Church. All present were in favor and the motion was carried.

**Sheri Nobles – Banner on Clock:**

Motion made by Trustee Bardeen, seconded by Trustee McNally to approve the request to hang a banner on the village clock for the Gateway to the Finger Lakes 5K Run ten days prior to the event which is on May 2, 2015. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Glass, seconded by Trustee McNally to approve the payment of the Village bills in the amount of \$173,037.28. All present were in favor and the motion was carried.

**BEGWS SEQR Resolution:**

## **SEQR RESOLUTION**

AT A MEETING OF THE BATH VILLAGE BOARD ON FEBRUARY 17, 2015  
DETERMINATION OF ENVIRONMENTAL SIGNIFICANCE  
ON  
VILLAGE OF BATH  
WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT  
VILLAGE OF BATH, STEUBEN COUNTY, NY

**WHEREAS**, the Village of Bath Board of Trustees (hereinafter referred to as Village Board) previously reviewed and accepted the State Environmental Quality Review (SEQR) Short Environmental Assessment Form (EAF) Parts I, II, & III on the above referenced Village of Bath Wastewater Treatment Improvements Project (hereinafter referred to as the “Action”); and

**WHEREAS**, the Village Board previously determined by resolution adopted January 20, 2015 (hereinafter referred to as the “Resolution”) that the proposed improvements and upgrades to the existing Wastewater Treatment Plant (WWTP) are needed to comply with the current New York Department of Environmental Conservation (NYSDEC) State Pollutants Discharge Elimination System (SPDES) Permit requirements; and

**WHEREAS**, the Village Board previously determined pursuant to the Resolution that the Action is a Type II Action under Part 617.5 (c)(2) of the SEQR Regulations; and

**WHEREAS**, the Village Board previously determined pursuant to the Resolution that the Action is subject to a single agency review pursuant to Part 617.6 of the SEQR Regulations; and

**WHEREAS**, the Village Board previously gave consideration to the criteria for determining significance as set forth in Section 617.7 (c)(1) of the SEQR Regulations and made a determination and finding under the Resolution that the proposed Action was a Type II Action, and as such, is not subject to further review under Part 617.6; and

**WHEREAS**, subsequent to the original SEQR findings as mentioned above, the project scope and description has changed from a conventional, energy intensive system to a more sustainable, energy efficient design; and

**WHEREAS**, the revised scope of the project has not changed substantially from the original improvements with regards to environmental review under SEQR and the Village Board has determined that the project may continue to be defined as a replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and

**WHEREAS**, the revised scope does not exceed any Type 1 thresholds and the project, as changed, continues to be appropriately categorized as a Type II Action under SEQR;

**NOW, THEREFORE**, upon motion of \_\_\_Trustee Bardeen\_\_\_\_\_ and seconded by \_\_\_Trustee McNally\_\_\_\_\_, the following resolution was moved,

**“BE IT RESOLVED**, upon consideration of the criteria for determining significance as set forth in Section 617.7(c)(1) of the SEQR Regulations, the Board of Trustees of the Village of Bath hereby reaffirms that the proposed action is a Type II Action under Part 617.5 (c)(2) of the SEQR Regulations.”

Whereupon, the motion was adopted unanimously.

February 17, 2015

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Jacqueline Shroyer  
Clerk, Village of Bath

**Department Head Reports:**

**Jeff Muller, Street Superintendent:**

Street Superintendent, Jeff Muller thanked the Town of Bath for their help with snow removal.

**Jackie Shroyer, Clerk/Treasurer Report:**

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

To Amend Budget for HR Services for BEGWS:

A1289 – Reimbursement from Town -	\$2,353.72
A1325.11 – Clerk Personal Services HR -	\$2,353.72
A1289 – Reimbursement from Town -	\$180.05
A9030.8 – Social Security/Medicare -	\$180.05

To Transfer \$3,128.44 from A9010.8 State Retirement to A5182.4 Street Lighting to cover expense.

All present were in favor and the motion was carried.

**Committee Reports:**

**Mark Bardeen:**

The John Southard Youth Group will be holding their annual Easter Egg Hunt on March 29, 2015 at 1:00 p.m.

**Mayor von Hagn:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize the mayor to write a letter indicating the village will act as the lead agency on the fairgrounds project. All present were in favor and the motion was carried.

**New Business:**

**Bonadio Letter for 2014 – 2015 Audit:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize the mayor to sign the letter from Bonadio & Co., LLP approving them to conduct the yearly audit. All present were in favor and the motion was carried.

**Election Resolution to change an election inspector:**

**Election Inspectors Resolution**

Whereas, the Board of Trustees of the Village of Bath pursuant to section 15-116, sub.1, of the election law must appoint inspectors of the General Village Election.

Now therefore, be it resolved, that the Board of Trustees hereby replaces the following as an inspector for the General Village Election on March 18, 2015:

**Democratic Election Inspectors:**

Loretta Aungst, 29 Maple Street, Savona NY 14879

replacing

Beverly Grose, 7861 N. Main Street, Bath, NY 14810

Resolution by: Trustee McNally

Seconded by: Trustee Bardeen

Voting	Aye	Nay	Absent
Mayor von Hagn	X		
Trustee Glass	X		
Trustee McNally	X		
Trustee Bardeen	X		
Trustee Sweet			X

**Acknowledge Liquor License Renewal:**

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

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:04 p.m. to go into executive session to update the board on negotiations. 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 7:14 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee McNally, seconded by Trustee Glass to adjourn the regular meeting at 7:15 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer