

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
MARCH 17, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of March 2014 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	Code Enforcement:	Ralph Senese
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	David Rouse
Trustee:	Mike Sweet	Fire Chief:	Dave Dowdle
Trustee:	Mike McNally	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Street Superintendent:	Jeff Muller	BEGWS Director:	Guy Hallgren

Regular Meeting:

Visitors:

Revolution Music – Summer Bash:

Dave Bentley from Revolution Music came to discuss with the board his plans for the 6th Annual Summer Bash and ask for permission to use Pulteney Park on July 25th – 27th. This is a three day event in the park. He would like permission from the board to have the event go until 11:00 p.m. on Friday and Saturday Nights. There will be a light show and there is overwhelming response from bands that want to play in the show. Revolution Music is considering adding Thursday evening to make it a longer event.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to allow Revolution Music permission to use Pulteney Park for their Summer Bash Event. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee McNally to extend the Noise Ordinance Curfew to 11:00 p.m. on the Friday and Saturday of the event. All present were in favor and the motion was carried.

Dave Taylor Smith – Turtle Beach Sign:

Dave would like to put a sign up in Pulteney Park this year to represent Turtle Beach to show the goal and how much money was raised for the Turtle Beach Event. This will be a great way to get the high school kids involved in the community for them to create the sign.

Motion made by Trustee Glass, seconded by Trustee Bardeen to allow the Turtle Beach Sign to be placed at Pulteney Park to show their goal and the amount raised. All present were in favor and the motion was carried.

Correspondence:

Boy Scout – Mossy Bank Request:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the request for the use of Mossy Bank Park for the Thunderbird District Boy Scouts the weekend of May 9, 10, and 11. All present were in favor and the motion was carried.

Bath Minister's Association – Pulteney Park Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the use of Pulteney Park on April 18, 2014 for the upcoming Good Friday Service at noon. All present were in favor and the motion was carried.

Bath Ministerial Association – Mossy Bank Request:

Motion made by Trustee McNally, seconded by Trustee Sweet to approve the request for the use of Mossy Bank Park on April 20, 2014 for an Easter Sunrise Service. All present were in favor and the motion was carried.

David Clarke – Wednesday's Farmers Market:

Motion made by Trustee Glass, seconded by Trustee Sweet to table this request until April 21, 2014. All present were in favor and the motion was carried.

Steuben County Child Abuse – Pulteney Park Request:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the request for the use of Pulteney Park for the 2014 Steuben County Pinwheels & Promises Campaign on April 8, 2014. All present were in favor and the motion was carried.

Regular Meeting:

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee McNally to approve the payment of the Village bills in the amount of \$176,811.85. All present were in favor and the motion was carried.

Department Head Reports:

Dave Rouse, Police Chief:

Chief of Police, David Rouse, said there were concerns about the lighting at exit 38. Guy Hallgren said he will check on whose responsibility it is to take care of the light.

Ralph Senese, Code Enforcement:

There was a discussion on replacing the street lighting with LED lighting. Ralph Senese will check with IEEP to see if the LED lighting is reimbursable. This will also have to be engineered into the ARC Grant project for the municipal parking lot.

Dave Dowdle, Fire Chief:

Total number of Calls for the month of February was high due to a lot of false alarms they received with the power outage that took place on February 14, 2014.

Guy Hallgren, BEGWS Director:

Update on the Electric Upgrade Project:
Energize Substation on April 2, 2014.

Transition 125kW Loads to new Transformers on April 21, 2014.
Convert Lines to 12kV from April 21, 2014 to May 1, 2014.

Jackie Shroyer, Clerk/Treasurer:

Motion made by Trustee Glass, seconded by Trustee Bardeen to transfer \$89,499.00 to A5110.49 – Street – Blacktop from A5122.4 – Consolidated Highway Improvement to cover expenses for blacktop reimbursed by CHIPS Funding. All present were in favor and the motion was carried.

New Business:

Refuse Bid Approval:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to award the contract for Refuse Disposal to URDA's Disposal for \$10,975.00. All present were in favor and the motion was carried.

ARC Bid Approval:

Motion made by Trustee Glass, seconded by Trustee McNally to award the contract for Engineering Service for the ARC Grant to Labella Associates, D.P.C. for \$28,000.00. All present were in favor and the motion was carried.

Set Public Hearing Date on Code of Ethics:

Motion made by Trustee Bardeen, seconded by Trustee Glass to set up a public hearing to amend local law number 4 of 2013 regarding the Village of Bath Code of Ethics on April 21, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

Set Public Hearing Date on Sewer Use Charges for Campgrounds:

Motion made by Trustee Glass, seconded by Trustee Sweet to set up a public hearing to amend local law number 1 of 1969 pertaining to the basis for charges of campgrounds on April 21, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

Set Public Hearing Date on Historic Districts:

Motion made by Trustee Sweet, seconded by Trustee Glass to set up a public hearing to amend local law number 4 of 2008 and local law number 2 of 2011 pertaining to the establishment of landmarks or historic districts in the Village of Bath on April 21, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

Set Public Hearing Date on Budget:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up a public hearing on the budget on April 1, 2014 at 5:00 p.m. All present were in favor and the motion was carried.

Harbridge Service Agreement Approval:

Motion made by Trustee McNally, seconded by Trustee Sweet authorizing the Mayor to sign the Harbridge Service Agreement. All present were in favor and the motion was carried.

Accept Resignation of Part Time Police Officer:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to accept the resignation with regret of Part Time Police Officer Stuart McHenry effective immediately. All present were in favor and the motion was carried.

Old Business:

Discussion on Adult Use:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to create an adult use district in the Belfast Street Area on approximately 7.6 acres.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to amend the previous motion to create a mixed use district with an adult use allowance for the Belfast Street Area covering the approximate 7.6 acres of land. Trustee McNally was opposed 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 7:03 p.m. to go into executive session for contractual and personnel reasons. 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 7:28 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting at 7:29 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer