

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REORGANIZATIONAL MEETING
APRIL 1, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 1st day of April 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 5:05 p.m.

Present:

Mayor:	William von Hagn	Street Superintendent:	Jeff Muller
Deputy Mayor/Trustee:	Jeanne Glass	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mike McNally		
Trustee:	Mark Bardeen		
Trustee:	Mike Sweet		

Public Hearing – Budget 2014-2015 – 7% Increase:

No discussion was made on the proposed budget with a 7% increase to taxes.

Question was made about the parking meter increase from last year on whether raising the parking meter rates raised more money.

Mayor William von Hagn closed the meeting at 5:08 p.m.

Swearing in of Trustees:

Mayor William von Hagn, Trustee Jeanne Glass, Trustee Michael Sweet and Trustee Michael McNally took the Oath of Office.

Reorganizational Meeting:

Correspondence:

David Clarke – Wednesday’s Farmers Market:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the Wednesday Farmer’s Market. Mayor von Hagn informed David Clarke that they will need to be flexible about their location while the village completes work on the sidewalk and curb within the park. Mayor von Hagn proposed a \$420.00 payment for use of the east side of Pulteney Park for the 2014 season. Payment will offset the loss of revenue from parking meters. All present were in favor and the motion was carried.

Budget 2014-2015 – 7% Increase:

Motion made by Trustee Sweet, seconded by Trustee McNally approving the budget for 2014-2015 with a 7% tax increase with the Trustees voting as follows:

Trustee Glass	Aye	Trustee Bardeen	Aye
Trustee McNally	Aye	Trustee Sweet	Aye

Mayoral Appointments:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the following Mayoral Appointments. All present were in favor and the motion was carried.

Mayoral Appointments

Clerk/Treasurer (Two Years)	Jacqueline Shroyer
Deputy Clerk/Treasurer (One Year)	Stephany Bartusiak
Acting Village Justice (One Year)	James Burns
Registrar (Two Years)	Jacqueline Shroyer
Deputy Registrar (One Year)	Stephany Bartusiak
Deputy Mayor (One Year)	Jeanne Glass
Village Contact – US Census	Tom Sears
Village Historian	Eleanor Silliman
Official Newspaper	The Corning Leader
Official Depositories	Five Star Bank
	Chemung Canal Trust Company

Designation of Areas of Responsibility of the Board:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the following Liasion Assignments for the Board of Trustees. All present were in favor and the motion was carried.

Liasion Assignments

Attorney	Mayor
Bingo/Bell Jar	Trustee McNally
Clerk/Treasurer	Mayor
Deputy Clerk/Treasurer	Mayor
Code Enforcement	Trustee McNally
Fire Department	Trustee Bardeen
Police Department	Trustee Bardeen
Street Department	Trustee Sweet
Town of Bath	Mayor
Village Hall	Mayor

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the following Committee Assignments for the Board of Trustees. All present were in favor and the motion was carried.

Committees

Chamber of Commerce	Trustee Glass
Handicapped Accessibility	Trustee Bardeen
Historical Preservation	Trustee Bardeen

Housing Authority	Trustee McNally
Joint Economic Development	Mayor/Trustee Glass
John Southard Youth Recreation	Trustee Bardeen
Mossy Bank Park	Trustee Glass
Parks/Downtown	Trustee Glass
Planning Board	Trustee McNally
Shade Tree	Trustee Sweet
Technology	Trustee McNally
Utilities	Trustee Sweet
Zoning	Trustee McNally
Road Use	Mayor

Zoning Board Appointments:

Motion made by Trustee Glass, seconded by Trustee McNally to reappoint Tom Sears to the Zoning Board for another 3 year term. All present were in favor and the motion was carried.

Planning Board Appointments:

Motion made by Trustee Glass, seconded by Trustee Sweet to reappoint Willis Barney to the Planning Board for another 3 year term. All present were in favor and the motion was carried.

Motion made by Trustee Sweet, seconded by Trustee McNally to reappoint James Deats to the Planning Board for another 3 year term. All present were in favor and the motion was carried.

Village of Bath Meeting Dates:

Motion made by Trustee Glass, seconded by Trustee McNally to approve the following list of meeting dates for 2014-2015 fiscal year. All present were in favor and the motion was carried.

Meeting Dates for 2014/2015

Official meeting will be held on the third Monday of each month unless stated otherwise. Meetings will be held at the Village Board Room at 110 Liberty Street at 5:30 pm.

Monday April 21, 2014	Regular Meeting
Monday May 19, 2014	Regular Meeting
Monday June 16, 2014	Regular Meeting
Monday July 21, 2014	Regular Meeting
Monday August 18, 2014	Regular Meeting
Monday September 15, 2014	Regular Meeting
Monday October 20, 2014	Regular Meeting
Monday November 17, 2014	Regular Meeting
Monday December 15, 2014	Regular Meeting
Tuesday January 20, 2015	Regular Meeting

Tuesday February 17, 2015
Monday March 16, 2015
Wednesday April 1, 2015

Regular Meeting
Regular Meeting
Re-Org Meeting

Village of Bath Holidays:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the following list of Holidays for the 2014-2015 fiscal year. All present were in favor and the motion was carried.

2014-2015 Holidays

Friday April 18, 2014	Good Friday
Monday May 26, 2014	Memorial Day
Friday July 4, 2014	Independence Day
Monday September 1, 2014	Labor Day
Monday October 13, 2014	Columbus Day
Tuesday November 11, 2014	Veterans Day
Thursday November 27, 2014	Thanksgiving
Friday November 28, 2014	Day After Thanksgiving
Wednesday December 24, 2014	Christmas Eve
Thursday December 25, 2014	Christmas
Wednesday December 31, 2014	New Year's Eve
Thursday January 1, 2015	New Year's Day
Monday January 29, 2015	Martin Luther King Jr. Day
Monday February 16, 2015	Presidents' Day

Resolution for Tax Relevies:

Resolution 04-01-2014

Upon the motion of Trustee Glass, seconded by Trustee Sweet, to approve Resolution 04-01-2014 Tax Levy for 2014-2015.

Whereas, the Village Board of Trustees has adopted a budget for the fiscal year 2014-2015 pursuant to Section 5-508 of the Village Law.

Now, therefore be it resolved, that the following tax levy be adopted levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll for the fiscal year 2014-2015:

General Fund Tax Levy	\$2,595,695.42
Assessed Valuation	98,458,257.00
Tax Rate per 1000	26.36341
Total Taxes for 2014-2015 Budget	\$2,595,695.42
Delinquent Water Rents & Charges	11,922.55

Delinquent Sewer Rents & Charges	8,368.22
Delinquent Sewer Units & Charges	4,195.44

Tax Map Number	Amount
159.14-02-003.000	\$20,783.29
159.05-04-062.000	\$2,250.00

Total Tax Levy	\$2,643,214.92
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and the County of Steuben is authorized to collect these taxes and relevies and the Mayor and all the Trustees voting as follows:

	AYE	NAY
Mayor William von Hagn	Aye	
Trustee Mark Bardeen	Aye	
Trustee Jeanne Glass	Aye	
Trustee Michael Sweet	Aye	
Trustee Michael McNally	Aye	

Empire Installation:

Motion made by Trustee Sweet, seconded by Trustee Glass to authorize Empire Access to install Fiber Optic into the Municipal Building with the anticipation that the Village will work toward phone service with Empire. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the reorganizational meeting at 5:40 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer