

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
YEAR END ABSTRACT MEETING
MAY 29, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 29th day of May 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	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	David Rouse
Trustee:	Mike McNally	Code Enforcement:	Ralph Senese
Trustee:	Mark Bardeen		
Trustee:	Michael Sweet		

Appointment:

Mike Austin – BEGWS Commission:

Motion made by Trustee Bardeen, seconded by Trustee McNally to reappoint Mike Austin to the BEGWS Commission for a five year term. All present were in favor and the motion was carried.

Correspondence:

David Comstock – Request to Use Road by Pulteney Park:

Motion made by Trustee Sweet, seconded by Trustee McNally to approve the request for David Comstock to use the road near Pulteney Park on either Tuesday June 17, 2014 or Wednesday June 18, 2014 in the evening and waived the \$75 refundable fee. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$24,611.11. All present were in favor and the motion was carried.

New Business:

Budget Transfer Resolution:

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

To Transfer \$5,570.00 from A1990.4 Contingent Account and \$170.00 from A1325.4 Clerk - Contractual to A5650.4 Off Street Parking Contractual to cover expenses for ARC Grant.

To Transfer \$850.00 from A1110.4 Judicial – Contractual to A1110.1 Judicial – Personal Services to cover vacation buyout.

To Transfer \$3,434.00 from A3120.11 Police Dept – Personal Services Dispatch and \$132.00 from A3320.1 Parking Activity – Personal Services to A3120.1 Police Dept – Personal Services to cover payroll expenses.

To Transfer \$490.00 from A3120.48 Police Dept – Repairs and \$330.00 from A3120.45 Police Dept – Phone Service to A3120.47 Police Dept – Uniforms to cover expenses.

To Transfer \$4,300.00 from A5110.4 Street Maintenance – Contractual to A5110.42 Street – Gas/Oil to cover fuel expenses.

To Transfer \$3,120.00 from A5110.4 Street Maintenance – Contractual to A5110.48 Street – Repair to cover a vehicle repair expense.

To Transfer \$3,550.00 from A8510.4 Community Development – Contractual to A9030.8 Social Security/Medicare to cover payroll taxes.

To Transfer \$82.00 from A9010.8 State Retirement to A6410.4 Publicity – Contractual to cover advertising expenses.

Encumbrances:

Motion made by Trustee Glass, seconded by Trustee McNally to encumber \$7,994.99 for the following:

A1110.4 Judicial – Contractual	\$5,305.52	For Court Grant
A7140.2 Downtown Park – Park Equipment	\$2,689.47	For Park Benches

All present were in favor and the motion was carried.

Insurance:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to accept the proposal with our insurance carrier Brown & Brown for general liability insurance for \$201,779, a 5.2% increase, and to include the cyber liability insurance for \$7,887 for the year. All present were in favor and the motion was carried.

Hot Patch Machine Bid Approval:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the bid from Smart Systems for the 2014 Heated Asphalt Patching Machine for \$31,170. The Heated Asphalt Patching Machine is a 2014 Spaulding R.M.V. RS 2 ton. All present were in favor and the motion was carried.

Approval to reapply for the Main Street Grant:

Motion made by Trustee McNally, seconded by Trustee Glass to approve the resolution to reapply for the 2014 Main Street Grant. All present were in favor and the motion was carried.

CERTIFIED RESOLUTION

I, Jacqueline Shroyer, Clerk/Treasurer, of the Village of Bath, 110 Liberty Street, Bath, NY 14810, do hereby certify that the following resolution was adopted at the regular meeting of the Village of Bath held on May 29, 2014, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Village of Bath, intends to submit a grant application to the New York State Office of Community Renewal New York Main Street grant program for the purpose of securing funding to assist business district property owners within the Village with renovations for façade, commercial, and residential unit improvements per the design standards of the Village of Bath Codes and building renovations; and

WHEREAS, the Village of Bath is committed to and supports the revitalization efforts in the Village and downtown central business district; now therefore be it

RESOLVED THAT, William von Hagn, Mayor, is hereby authorized to submit a New York Main Street grant application for the 2014 Consolidated Funding Application to the New York State Office of Community Renewal for the purpose of revitalizing the Village of Bath.

Signature of Clerk

Seal of Organization

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee McNally to adjourn the abstract meeting at 5:50 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer