

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

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of November 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	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Jeanne Glass	Fire Chief:	Dave Dowdle
Trustee:	Michael McNally	Street Supervisor:	Jeff Muller
Trustee:	Michael Sweet	Code Enforcement:	Ralph Senese
Trustee:	Mark Bardeen		
Deputy Clerk/ Treasurer:	Stephany Bartusiak		

Public Hearing: Local Law #9

The board asked if there was any discussion, Chris Congdon stated that she was opposed to it in that area, she feels the board could do a better job on the writing of the law, specifically the adult use.

On a motion by Trustee Glass, seconded by Trustee Bardeen, the public hearing for Local Law #9 was closed at 5:32. All present were in favor and the motion was carried.

Visitors:

Correspondence:

On a motion by Trustee Glass, seconded by Trustee Bardeen to approve CoCo's Café's request to vend in Pulteney Park on Monday's through 2015. All present were in favor and the motion was carried.

On a motion by Trustee McNally, seconded by Trustee Sweet to approve Catholic Charities request to use Pulteney Park for their annual Anti Poverty walk on May 2, 2015. All present were in favor and the motion was carried.

Audit of Bills:

On a motion by Trustee Glass, seconded by Trustee Sweet to pay Village bills in the amount of \$702,942.19. All present were in favor and the motion was carried.

Department Head Reports:

On a motion made by Trustee McNally, seconded by Trustee Bardeen to approve paying for DEC testing for pesticide licensing. All present were in favor and the motion was carried.

New Business:

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the SEQRA making a negative declaration of no environmental impact. All present were in favor and the motion was carried.

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve Local Law #9. All present were in favor and the motion was carried.

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Town of Wheeler Fire Contract for 2015. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally resolving that the Village Board of Trustees authorizes the County of Steuben to collect unpaid 2014/2015 taxes in the amount of \$174,768.72. All present were in favor and the motion was carried.

On a motion made by Trustee Glass, seconded by Trustee McNally to authorize Mayor von Hagn to canvas for the position of custodian part time. All present were in a favor and the motion was carried.

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to authorize Mayor von Hagn and Jeff Muller to conduct interviews for a part time custodian. All present were in favor and the motion was carried.

Executive Session:

On a motion by Trustee Bardeen, seconded by Trustee Glass to enter into an executive session for negotiation and personnel matters at 8:05 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

On a motion by Trustee Bardeen, seconded by Trustee McNally to exit executive session at 8:50 p.m. All present were in favor and the motion was carried.

Adjournment:

On a motion by Trustee Bardeen, seconded by Trustee Sweet to adjourn the meeting at 8:50 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak
Deputy Clerk Treasurer