

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 2, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of March, 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 5:00 p.m.

Present:

Mayor:	William von Hagn	Street Superintendent:	Jeff Muller
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	Chad Mullen
Trustee:	Mark Bardeen	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mike McNally	Deputy Clerk/Treas:	Stephany Bartusiak
Code Enforcer:	Ralph Senese	Fire Chief:	Joe Washburn
1 st Asst. Fire Chief:	Robin Havens		

Absent:

Trustee: Mike Sweet

Regular:

Letter of Support:

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize the mayor to sign a letter of support for BEGWS to NYSERDA. All present were in favor and the motion was carried.

Parking Lot Bid Contract:

Motion made by Trustee Glass, seconded by Trustee Bardeen to award the parking lot bid contract to CP Ward. Discussion was made that Trustee McNally has not seen any documents on it and how we have to still buy the pavers, storm sewers, chain link fence, and lighting will be subsidized through IEEP. Some of which we will have to go out to bid for. Trustee McNally opposed and the motion was carried.

ProAction request of Date Change:

Motion made by Trustee Bardeen, seconded by Trustee Glass to change the date of the ProAction 50th Anniversary Celebration from September 16, 2015 to September 23, 2015. All present were in favor and the motion was carried.

Budget:

The board made several cuts to the budget including the building portico repair, raise increases, park trash cans, principal and interest on the parking lot bid coming in lower than expected, street equipment, and auxiliary police funds.

Next scheduled Budget meeting Monday, March 9, 2015 at 4:00 p.m.

Adjourn:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the budget meeting at 6:45 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer