

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
FEBRUARY 16, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of February 2016 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	BEGWS Director:	Guy Hallgren
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Melanie Coots	Street Superintendent:	Jeff Muller
Trustee:	Mike Sweet	Fire Chief:	Joe Washburn
Street Superintendent:	Jeff Muller	Police Chief:	Chad Mullen

Absent:

Code Enforcement: Ralph Senese

Regular Meeting:

Correspondence:

Boy Scouts of America – Mossy Bank Request:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for the use of Mossy Bank Park for May 13 through May 15, 2016 for their annual raft regatta. All present were in favor and the motion was carried.

Bath Coin Show – Banner Request:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for the Bath Coin Show to put a sign by the clock in Pulteney Park from April 3 – April 9, 2016. All present were in favor and the motion was carried.

Bath – Avoca Civil War Day Request:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the Mossy Bank Park request for May 20, 2016 for the Bath – Avoca Civil War Day. All present were in favor and the motion was carried.

Boy Scout 5K Run Request:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the request for the Boy Scouts of America to host a 5K Run/Walk on April 16, 2016 in the Village of Bath. All present were in favor and the motion was carried.

First Presbyterian Church – Mossy Bank Request:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the request for Mossy Bank Park on March 27, 2016 for an Easter Sunday Service for the First Presbyterian Church. All present were in favor and the motion was carried.

Sean McElroy – Jamnic Mossy Bank Request:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to move the request back to the Mossy Bank Committee to advise the board on a decision. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$187,739.28. All present were in favor and the motion was carried.

Department Head Reports:

Chad Mullen, Police Chief:

Schuyler County Agreement:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the agreement with Schuyler County for Special Detail Deputies Performing Mutual Aid Police Duties. All present were in favor and the motion was carried.

Jackie Shroyer, Clerk/Treasurer Report:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the following budget transfers:

To transfer \$600.00 from A3620.1 Safety Inspection – Personal Services to A3620.4 Safety Inspection – Contractual to cover expenses for property cleanup.

To Transfer \$4,750.00 from A1910.4 Unallocated Insurance to A9040.8 Worker's Compensation to cover the expenses over for worker's compensation.

All present were in favor and the motion was carried.

Committee Reports:

Mayor von Hagn:

Mayor Training in Albany:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the mayor to go to Albany for the Police Community Relations Summit on March 2, 2016. All present were in favor and the motion was carried.

New Business:

Approve Court Audit:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the court audit that was completed by Bonadio & Co., LLP for the May 31, 2015 fiscal year end. All present were in favor and the motion was carried.

Street Superintendent – Albany CHIPS Lobbying March:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve Street Superintendent, Jeff Muller, to attend the CHIPS Lobbying effort in Albany, NY on March 8 and 9, 2016. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:46 p.m. to go into executive session to update the board on 207c negotiations and potential employee pay. 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 7:02 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 7:03 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer