

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 7, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 7th day of March, 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 5:15 p.m.

Present:

Mayor:	William von Hagn	Code Enforcer:	Ralph Senese
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	Chad Mullen
Trustee:	Melanie Coots	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Fire Chief:	Joe Washburn
Trustee:	Mike Sweet		

Absent:

Street Superintendent: Jeff Muller

Correspondence:

251 AOM Inc., DBA Fairways at Bath Country Club Liquor License:

Motion made by Trustee Coots, seconded by Trustee Sweet to acknowledge that 251-AOM, Inc., DBA Fairways at Bath Country Club, applied for their liquor license with the New York State Liquor Authority. All present were in favor and the motion was carried.

New Business:

Website Updates:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve all expenses for website updates come from the IT Budget line. All present were in favor and the motion was carried.

NYS Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the NYS 1033 Federal Excess Property Program Agreement. All present were in favor and the motion was carried.

Town of Bath – Court Clerk Agreement:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Town of Bath Court Clerk Agreement for 2016. All present were in favor and the motion was carried.

Street Department Contract:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Street Department Contract for June 2016. All present were in favor and the motion was carried.

Technical Assistance Grant – CBCA Engineering Firm:

Motion made by Trustee Sweet, Seconded by Trustee Bardeen to approve CBCA Engineering Firm to complete the work for the Technical Assistance Grant. All present were in favor and the motion was carried.

Budget:

A detailed budget discussion took place of all the cuts and ideas that department heads have worked on since the last budget meeting.

Street Department equipment was cut from \$523,000 to \$20,000. This decision was made to have the Street Department order some equipment from left over funds from their budget this year and to take out a BAN for the rest of the equipment.

Building Personnel was increased by \$310. Building Repairs was increased by \$5,000.

Police Department Personnel was increased by \$18,980. Police Department Equipment was increased by \$10,000. Police Department Contracts was increased by \$704.

Safety Contractual was increased by \$10,000.

Chamber of Commerce was increased by \$1,000.

Social Security/Medicare Tax was increased by \$1,476.

Attorney Personnel was increased by \$3,722.

Bond Anticipation Principal was increased by \$26,000. This is due to taking out the new BAN for Street Equipment next fiscal year; they decided to pay off the existing BAN.

Next scheduled Budget meetings will be Monday, March 14, 2016 at 5:15 p.m.

Adjourn:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the budget meeting at 5:54 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer