

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
MARCH 14, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 14th 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	Street Superintendent:	Jeff Muller
Trustee:	Mike Sweet	Street Assistant Super:	Thomas Gutow

**Absent:**

Fire Chief: Joe Washburn

**New Business:**

**Mowing Contract:**

Motion made by Trustee Glass, seconded by Trustee Sweet to approve Street Superintendent, Jeff Muller, to go out to bid for a 2 year mowing contract. All present were in favor and the motion was carried.

**Single-Axle Dump Truck Bid:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to allow Street Superintendent, Jeff Muller, to go out to bid for a single-axle dump truck with snow plow equipment for the USDA Grant/Loan project. All present were in favor and the motion was carried.

**Two 1-Ton Snow Plow Truck Bid:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to allow Street Superintendent, Jeff Muller, to go out to bid for two 1-Ton Snow Plow Trucks. All present were in favor and the motion was carried.

**Purchase Tractor:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the purchase of a tractor to replace the one that is used for Mossy Bank Park. All present were in favor and the motion was carried.

**Budget:**

A discussion was made to add \$2,000 to the budget for a sidewalk program. No motion was made. The Board of Trustees will do research on the program this year and decide next

budget year whether they would like to add funds for this. The Village used to have \$25,000 in there for the sidewalk program.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to take \$75,000 from fund balance for the 2016-2017 fiscal year in order to only raise taxes by 3.37%. All present were in favor and the motion was carried.

**Adjourn:**

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the budget meeting at 5:28 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer