

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
MARCH 21, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st 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 5:30 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	BEGWS Acct Sup:	Daniel Wilhelm
Trustee:	Mike Sweet	Fire Chief:	Joe Washburn
Street Superintendent:	Jeff Muller	Code Enforcement:	Ralph Senese

**Absent:**

Police Chief: Chad Mullen

**Regular Meeting:**

**Appointments:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the following Planning and Zoning Board Appointments for three year terms. All present were in favor and the motion was carried.

**Planning Board:**

Christine Congdon  
Lee Cornaire  
Paul Hubbell  
Richard Adams

**Zoning Board:**

Christine Valkenburgh  
Michael Flint  
Jeff Heil  
Rick Machuga

**Correspondence:**

**Phillip Glosick – Saturday Farmers Market:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the request from Phillip Glosick for the use of Pulteney Park on Saturdays from May 7, 2016 to October 29, 2016

for the Saturday Farmer's Market from 9 a.m. to 2 p.m. with the understanding that there are other functions throughout the summer. All present were in favor and the motion was carried.

**Sean McElroy – Jamnic Mossy Bank:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request for the use of Mossy Bank Park for Jamnic on June 12, 2016. All present were in favor and the motion was carried.

**Turtle Beach Monitor – Village Clock March 28 – April 15:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for the Turtle Beach Monitor to be placed by the Village Clock from March 28, 2016 until April 15, 2016. All present were in favor and the motion was carried.

**Boy Scouts – Permission to Lock Down Mossy Bank:**

Motion made by Trustee Sweet, seconded by Trustee Coots to deny the request from the Boy Scouts to lock the gate at Mossy Bank Park in the morning hours of May 14, 2016. The board suggested they keep someone at the park during their raft regatta if they have concerns over their property. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$210,043.67. All present were in favor and the motion was carried.

**Department Head Reports:**

**Jackie Shroyer, Clerk/Treasurer Report:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following budget transfers:

To transfer \$285.00 from A1990.4 Contingent Account to A1010.4 Legislative Board – Contractual to cover expenses for mayor's mileage to training.

To Transfer \$25,000.00 from A1990.4 Contingent Account to A1420.4 Attorney – Contractual to cover expenses for negotiations.

To Transfer \$150.00 from A1325.4 Clerk – Contractual to A1325.44 Clerk – Education to cover expenses for training and mileage.

**Committee Reports:**

**Mayor von Hagn:**

**Camera's for Parking Lot:**

Motion made by Trustee Sweet, seconded by Trustee Glass to go out to bid on the Camera's for the parking lot. All present were in favor and the motion was carried.

**New Business:**

**Four Way Stop – County:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to start the process of a four way stop in order to formulate a law. All present were in favor and the motion was carried.

**Schuyler County Agreement:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the amended Schuyler County Agreement. All present were in favor and the motion was carried.

**Local Law – Amend Chapter 119:**

Motion made by Trustee Sweet, seconded by Trustee Coots to set the public hearing to amend Chapter 119 of the Village of Bath Code for Monday, April 18, 2016 at 5:30 p.m. All present were in favor and the motion was carried.

**Local Law – Amend Chapter 15:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to set the public hearing to amend Chapter 15 of the Village of Bath Code for Monday, April 18, 2016 at 5:30 p.m. All present were in favor and the motion was carried.

**Set Public Hearing on Budget:**

Motion made by Trustee Sweet, seconded by Trustee Coots to set the public hearing on the 2016-2017 budget for Monday, April 4, 2016 at 5:00 p.m. All present were in favor and the motion was carried.

**Approve BEGWS Budget:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the BEGWS Budget for fiscal year 2016-2017. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Coots, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:02 p.m. to go into executive session for litigation, possible litigation and to update the board on negotiations. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular session at 7:58 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 8:00 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer