

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
YEAR END ABSTRACT MEETING  
MAY 31, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 31st day of May 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 4:05 p.m.

**Present:**

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Michael Sweet	Street Superintendent:	Jeff Muller
Trustee:	Melanie Coots	Asst. Street Super:	Thomas Gutow
Trustee:	Michael Sweet	Deputy Clerk/Treas:	Stephany Bartusiak

**Absent:**

Trustee: Mark Bardeen

**Audit of Bills:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$74,943.50. All present were in favor and the motion was carried.

**New Business:**

**Budget Transfer Resolution:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the following budget transfers to be done. All present were in favor and the motion was carried.

**Amend Budget**

Increase Expense A8510.4 Community Development by \$10,500.

Increase Revenue A3989 State Aid – Other Home and Community Service by \$10,500.

For Technical Assistance Grant

To Transfer \$1,425.00 from A3620.1 Safety – Personnel to A3620.4 Safety – Contractual for Property Clean up bills.

To Transfer \$4,915.00 from A5110.4 Street – Contractual to A5110.48 Street – Repairs to cover equipment repair expenses.

To Transfer \$125.00 from A5110.4 Street – Contractual to A8160.1 Compost – Personnel to cover early opening of compost site.

To Transfer \$1,158.00 from A1620.4 Buildings – Contractual to A1620.413 Buildings – Repairs to cover quote for Covert Security.

To Transfer \$4,140.00 from A1620.41 Buildings – Heat to A1620.413 Buildings – Repairs to cover quote for Covert Security.

To Transfer \$4,000.00 from A1990.4 Contingent Account to A1620.413 Buildings – Repairs to cover quote for Covert Security.

To Transfer \$14,230.00 from A3120.11 Police Dept. – Personnel Dispatch to A3120.1 Police Dept. – Personnel to cover overtime for Police Officers.

To Transfer \$8,400.00 from A3120.42 Police Dept – Gas & Oil to A3120.1 Police Dept – Personnel to cover overtime for Police Officers.

To Transfer \$16,125.00 from A9015.8 Police & Fire Retirement to A3120.1 Police Dept. – Personnel to cover overtime for Police Officers.

To Transfer \$602.00 from A3120.419 Police Dept. – Physicals to A3120.48 Police Dept. – Repairs to cover repair expense.

To Transfer \$105.00 from A3620.2 Safety – Equipment to A3620.412 Safety – Supplies to cover expenses.

To Transfer \$390.00 from A1990.4 Contingent Account to A1010.4 Legislative Board – Contractual to cover cell phone bill.

To Transfer \$135.00 from A1990.4 Contingent Account to A1110.4 Judicial – Contractual to cover overages.

To Transfer \$6,500.00 from A9010.8 State Retirement to A1910.4 Unallocated Insurance to cover the cost of the settlement.

**Encumbrances:**

Motion made by Trustee Sweet, seconded by Trustee Coots to encumber \$118,446.95 for the following:

A7510.4	\$150.00	For Historic Preservation Posters Ordered
A5110.4	\$749.40	Lowes Invoice on Credit Card for Street
A5110.2	\$95,300.00	2 One-Tons Ordered not yet received for Street
A1620.413	\$10,125.00	Covert Security Doors throughout Building
A1325.4	\$83.00	Archives Grant
A1910.4	\$12,039.55	Settlement Payment not yet Received

All present were in favor and the motion was carried.

**Worker’s Compensation Insurance Approval:**

Motion made by Trustee Sweet, seconded by Trustee Coots to retain New York State Worker’s Compensation Alliance as our worker’s comp carrier renewing at a premium of

\$161,050.00 plus the New York State Assessment for another year. In one year, the board will reevaluate the coverage. All present were in favor and the motion was carried.

**Additional Umbrella Coverage:**

Motion made by Trustee Sweet, seconded by Trustee Glass to raise the umbrella coverage from \$4,000,000.00 to \$5,000,000.00 in coverage with a premium of \$28,410 per year up from \$26,160 per year. All present were in favor and the motion was carried.

**VA Agreement for Mutual Aid:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve Chief of Police, Chad Mullen, to sign the VA Agreement for Mutual Aid. All present were in favor and the motion was carried.

**Approve Bid on Snow Plow:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the bid from Wilbri, Inc. for \$191,601.21 for the Snow Plow Truck. All present were in favor and the motion was carried.

**Steuben County Color Walk:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the request from Steuben County Task Force for a Color Walk to prevent Child Abuse on Saturday, July 23, 2016. All present were in favor and the motion was carried.

**Steuben County DWI Agreement:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Steuben County DWI Agreement for January 1, 2016 through December 31, 2016. All present were in favor and the motion was carried.

**Adjourn Year-End Abstract Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the year-end abstract meeting of the Board of Trustees of the Village of Bath at 4:30 p.m. to go into executive session for personnel. All present were in favor and the motion was carried.

**Return to Year End Abstract Session:**

Motion made by Trustee Coots, seconded by Trustee Sweet to return to the year-end abstract session at 4:49 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Coots, seconded by Trustee Sweet to adjourn the abstract meeting at 4:50 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer