

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
JUNE 19, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of June 2017 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:	Erin Bonacci
Trustee:	Mark Bardeen	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	Attorney:	Patrick McAllister
Trustee:	Michael Sweet	Fire Chief:	Robin Havens
Street Superintendent:	Jeff Muller	Code Enforcement:	Ralph Senese

**Regular Meeting:**

**Correspondence:**

**Caitlin von Hagn – Pulteney Park Request:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the use of the Pulteney Park Gazebo on June 30, 2017 for Caitlin von Hagn. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$76,270.75. All present were in favor and the motion was carried.

**Department Head Reports:**

**Jeff Muller, Street Superintendent:**

Street Report was received.

**Chad Mullen, Police Chief:**

Police Report was received.

**Ralph Senese, Code Enforcement:**

Code Enforcement Report was received.

**Robin Havens, Fire Chief:**

Fire Department Report was received.

**Erin Bonacci, BEGWS Director:**

BEGWS Minutes were received.

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

Clerk/Treasurer Report was received.

**Committee Reports:**

**Trustee Bardeen:**

Motion made by Trustee Glass, seconded by Trustee Sweet to form an interview committee for the code office positions to include Chief Mullen, Trustee Bardeen, Mayor von Hagn and Code Enforcement Senese. All present were in favor and the motion was carried.

**Trustee Coots:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve Chief Mullen and Investigator Taft to attend a training on July 26, 2017 through July 28, 2017 in Cattaraugus County. All present were in favor and the motion was carried.

**Mayor von Hagn:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the Mayor to digitally sign the Technical Assistant Grant. All present were in favor and the motion was carried.

**New Business:**

**School Resource Officer:**

Motion made by Trustee Coots to apply for the grant for a school resource officer. There was no second and the motion was not carried.

**Bonadio Engagement Letter:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Engagement Letter from Bonadio for fiscal year ending 2017. All present were in favor and the motion was carried.

**BEGWS RAN:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Village to supply a Revenue Anticipation Note to BEGWS for \$550,000.00 for the gas department at an interest rate no greater than 1.75% to be paid back no later than May 31, 2018. All present were in favor and the motion was carried.

**2017-2018 Fire Agreement:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Fire Department Agreement for 2017-2018. All present were in favor and the motion was carried.

**Club Valentine to County Auction:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the sale of Club Valentin through the County Auction with no minimum bid. All present were in favor and the motion was carried.

**NYS EFC Grant Authorization to sign documents:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, June 19, 2017 INTRO. DATE: Monday, June 19, 2017

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

VOTE:	Mayor vonHagn	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Not Present

**Title: Authorization for representative to sign documents**

**Whereas**, the Village of Bath has applied for and subsequently received notice of award of an engineering planning grant; and,

**Whereas**, implementation of the planning grant will address questions about the cost, scope and impacts of potential wastewater treatment and/or collection system improvements being considered in the Village;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Bath Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Bath's obligations under the Engineering Planning Grant Agreement.

**NYS EFC Grant Authorization and Local Match:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, June 19, 2017 INTRO. DATE: Monday, June 19, 2017

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Bardeen

VOTE:	Mayor vonHagn	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Not Present

**Title: Authorization and appropriation of Local match (20% local match)**

**Whereas**, the Village of Bath has applied for and subsequently received notice of award of an engineering planning grant, and,

**Whereas**, implementation of the planning grant will address questions about the cost, scope and impacts of potential wastewater treatment and/or collection system improvements being considered in the Village, and,

**Whereas**, the Village of Bath must provide a minimum local match of \$6,000 to enjoy benefit of the maximum grant award of \$30,000 from the NYS Environmental Facilities Corporation;

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village of Bath authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Bath Wastewater Treatment Plant Study project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award. The maximum local share appropriated subject to any changes agreed to by the Village of Bath Mayor shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Village of Bath Mayor may increase this local match through the use of in kind services without further approval from the Village of Bath.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:37 p.m. to go into executive session for personnel, contracts, and possible litigation. BEGWS Director, Erin Bonacci (7:37 p.m.), Chief of Police, Chad Mullen (7:56 p.m.), Street Superintendent, Jeff Muller (7:45 p.m.), and Code Enforcement, Ralph Senese (7:54 p.m.) were asked to stay for various parts of executive session. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to return to regular session at 8:00 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 8:01 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer