

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/SPECIAL MEETING
JULY 24, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 24th day of July 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 4:00 p.m.

Present:

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	BEGWS Director:	Erin Bonacci
Trustee:	Mark Bardeen		
Trustee:	Melanie Coots		

Absent:

Street Superintendent:	Jeff Muller
Trustee:	Michael Sweet
Code Enforcement:	Ralph Senese
Police Chief:	Chad Mullen
Attorney:	Patrick McAllister

Public Hearing:

CDBG Grant:

Public Hearing Opened at 4:00 p.m.

No Discussion was made.

Motion made by Trustee Glass, seconded by Trustee Bardeen to close the public hearing on the CDBG Grant at 4:00 p.m. All present were in favor and the motion was carried.

Sewer Repair Fund:

Public Hearing Opened at 4:01 p.m.

No Discussion was made.

Motion made by Trustee Glass, seconded by Trustee Coots to close the public hearing on the Sewer Repair Fund at 4:02 p.m. All present were in favor and the motion was carried.

Special Meeting:

New Business:

Approve CDBG Grant Resolution:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 24, 2017 INTRO. DATE: Monday, July 24, 2017

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Glass

VOTE:	Mayor vonHagn	Aye	Nay	Abstain	Not Present
	Trustee Glass	Aye	Nay	Abstain	Not Present
	Trustee Bardeen	Aye	Nay	Abstain	Not Present
	Trustee Coots	Aye	Nay	Abstain	Not Present
	Trustee Sweet	Aye	Nay	Abstain	Not Present

TITLE: Resolution by the Village of Bath approving and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Bath is applying to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to conduct a water system evaluation for the Village of Bath Water System, operated by the Bath Electric, Gas and Water Systems, a site located within the territorial jurisdiction of this Village of Bath Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Bath must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”,

NOW, THEREFORE, be it resolved that the Village of Bath Board of Trustees of hereby does approve and endorse the application of Village of Bath for a grant under the Community Development Block Grant Program for a project known as Village of Bath Water System Evaluation 2017 Project and located within this community. This grant application request is \$50,000.00 for the contractual cost of the Water System Evaluation. The Village match is \$2,500.00. The total project cost is \$52,500.00.

Jacqueline Shroyer, Bath Village Clerk

Approve Sewer Repair Fund Use of Monies:

Motion made by Trustee Coots, seconded by Trustee Bardeen to authorize the Director of Municipal Utilities, Erin B. Bonacci, to utilize funds from the Sewer Repair Fund to pay for engineering, administration and construction costs expended and/or to be expended, or purchases made and/or to be made, for capital improvements to the Village of Bath Wastewater Treatment Plant. All present were in favor and the motion was carried.

Amend Water/Sewer Rate Increase from 7/17/17:

Motion made to by Trustee Glass, seconded by Trustee Bardeen to rescind the motion made on July 17, 2017 to approve the 3% increase in water rates, increase the Water Unit from \$6.50 to \$9.50, increase sewer rates by 3% and to increase the sewer unit from \$6.00 to \$12.00. All present were in favor and the motion was carried.

Set up Public Hearing for Water/Sewer Rate Increases for 8/21/17:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up a public hearing for Water and Sewer Rate increases for August 21, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

Main Street Grant Environmental Review Contracts:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve Moody and Associates, Inc. for the Main Street Grant Phase I Environmental site assessments and Desktop reviews for all property owners and the streetscape involved in the Main Street Grant. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting at 4:09 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer