

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
OCTOBER 2, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of October 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 4:08 p.m.

Present:

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mark Bardeen
Trustee:	Michael Sweet
Trustee:	Melanie Coots
Clerk/Treasurer:	Jacqueline Shroyer

Special Meeting:

Approve JCAP Grant Application:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the JCAP Grant Application as written for \$29,622.00. Mayor von Hagn abstained and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 4:13 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer