

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
MARCH 19, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of March 2018 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	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Jeanne Glass	Street Supervisor:	Thomas Gutow
Trustee:	Mike Sweet	Street Asst. Super:	Michael Bly
Trustee:	Mark Bardeen	BEGWS Director:	Erin Bonacci
Trustee:	Melanie Coots	Fire Chief:	Robin Havens
Clerk/ Treasurer:	Jacqueline Shroyer	Attorney:	Aaron Mullen
Code Enforcement:	Ralph Senese		

Correspondence:

Phillip Glosick – Saturday Farmer’s Market:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the request for the Saturday Farmer’s Market to use Pulteney Park from May 5, 2018 to October 27, 2018. All present were in favor and the motion was carried.

Hazel Buck – Wednesday Farmer’s Market:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request for the Wednesday Farmer’s Market to use Pulteney Park and the parking meter fee will be \$420.00 for the year. All present were in favor and the motion was carried.

Steuben County – Healthy Heart Mile:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the request from Steuben County’s wellness committee to repaint the hearts on the sidewalks along the route for the heart healthy mile. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$98,995.38 and to include Simmons Rockwell bill for \$40.72, T&R Towing for \$115.68 and Western New York Association of Chiefs of Police for \$100.00. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent:

Street Report was received.

The Mayor would like to recognize the Street Department for doing a great job not only cleaning up the streets but for cleaning up the debris after the snow storm.

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 Coots:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request for the Brew Fest to use Pulteney Park Saturday August 11, 2018. All present were in favor and the motion was carried.

Mayor von Hagn:

Motion made by Trustee Sweet, seconded by Trustee Coots to override the policy for naming of property in order to name a tree after Dan Borhman. All present were in favor and the motion was carried.

Mayor von Hagn wanted a moment of silence to remember Betty Langendorfer as she passed away today. Betty was a volunteer in many of our committees for years. She was a member of our Shade Tree Committee and Beautification Committee. She will be greatly missed.

New Business:

Resignation of Part Time PO – Ashley Emo:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the resignation of Part Time Police Officer Ashley Emo. All present were in favor and the motion was carried.

NCADD Alcohol Awareness Month 2018:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the following resolution on Alcohol Awareness Month. All present were in favor and the motion was carried.

“Changing Attitudes: It’s not a ‘rite of passage’.”

WHEREAS, excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, more than 1.6 million young people report driving under the influence of alcohol in the past year; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, drinking by persons under the age of 21 is linked to 189,000 emergency room visits; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, kids who have conversations with the parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations.

THEREFORE, I, William von Hagn now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) alongside of Steuben Council on Addictions and do hereby proclaim that April 2018 is Alcohol Awareness Month in the Village of Bath, New York. As the Village Mayor, I also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in the Village of Bath to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide Hope, Help and Healing for those in our community who are facing challenges with alcohol use and abuse.

May it be so decreed.

Street Superintendent Ithaca Highway School June 4 – 6, 2018:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Street Superintendent to attend the Ithaca Highway School from June 4 – 6, 2018. All present were in favor and the motion was carried.

Set Public Hearing on Budget – Monday April 2, 2018 at 5:00:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set the public hearing on the budget for Monday April 2, 2018 at 5:00 p.m. All present were in favor and the motion was carried.

Steuben County Hotel/Motel Visits Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the Steuben County Hotel/Motel Visits Agreement for 2018. All present were in favor and the motion was carried.

Real Lease Agreement:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the Real Lease Agreement for 5 years for 4 Toughbooks for the Police Department. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:15 p.m. to go into executive session for personnel. Chief of Police, Chad Mullen, was asked to stay for part of it. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 7:06 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 7:34 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer