

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
FEBRUARY 26, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 26th day of February, 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 4:05 p.m.

Present:

Mayor:	William von Hagn	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	Chad Mullen
Trustee:	Mike Sweet	Code Enforcement:	Ralph Senese
Trustee:	Mark Bardeen	Street Superintendent:	Thomas Gutow

Absent:

Trustee: Melanie Coots

Steuben County – Pulteney Park Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Pulteney Park Request from Steuben County on Wednesday, April 5, 2018 for their Annual Prevent Child Abuse Campaign. All present were in favor and the motion was carried.

Prepaid Invoices:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the NYSDEC bill and the two registrations for the Annual Leadership Conference to be paid with the Prepays at the beginning of March. All present were in favor and the motion was carried.

Steuben County – Stop DWI Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the 2018 Steuben County Stop DWI Agreement. All present were in favor and the motion was carried.

Budget:

The Village board was presented with an initial budget request that would raise taxes 12.45%.

It was discussed to take out the Pickup from the Street Equipment line and then the Sale of Equipment would then also need to be taken out on the Revenue side.

The board would also like to see what the budget would look like with all the capital costs taken out.

Next scheduled Budget meetings will be Thursday March 15, 2018 at 4:30 p.m.

Adjourn Budget Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 5:06 p.m. to go into executive session for personnel and contracts. All present were in favor and the motion was carried.

Return to Budget Session:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to return to budget session at 5:20 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the budget meeting at 5:20 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer
Clerk/Treasurer