

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/YEAR END ABSTRACT MEETING
MAY 30, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 30th day of May 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 4:08 p.m.

Present:

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Michael Glass
Trustee:	Melanie Coots - arrived at 4:19 p.m.
Trustee:	Michael Sweet
Clerk/Treasurer:	Jacqueline Shroyer
BEGWS Director:	Erin Bonacci

Absent:

Trustee:	Mark Bardeen
----------	--------------

Public Hearing:

CDBG Grant:

Public Hearing was opened at 4:08 p.m.

No discussion took place.

Motion made by Trustee Glass, seconded by Trustee Sweet to close the public hearing at 4:09 p.m. All present were in favor and the motion was carried.

Correspondence:

Revolution Music Summer Bash:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the request to get a waiver on the noise ordinance in order to put on their show on July 20, 2018 and July 21, 2018. All present were in favor and the motion was carried.

Audit of Bills:

Trustees were still auditing the bills, motion was moved to the end of the meeting.

New Business:

Resolution
Village of Bath Board of Trustees
Bath, NY

DATE APPROVED: Wednesday, May 30, 2018 INTRO. DATE: Wednesday, May 30, 2018

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Glass

VOTE:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent

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 2018 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.

May 30, 2018

Jacqueline Shroyer, Village Clerk

Budget Transfer Resolution:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the following budget transfers to be done. All present were in favor and the motion was carried.

Budget Transfer for \$413.00 from A1325.4 Clerk - Contractual to A1110.4 Judicial - Contractual to cover expenses for courier services.

Budget Transfer for \$1814.00 from A1620.413 Building – Repair to A1680.4 Central Data Processing – Contractual to cover overages in IT Services.

Budget Transfer for \$4,400.00 from A3120.11 Police Dept – Personal Services Dispatch to A3120.1 Police Dept – Personal Services to cover overages due to overtime.

Budget Transfer for \$1,517.00 from A3120.48 Police Dept – Repairs to A3120.2 Police Dept – Equipment for overages in server equipment.

Budget Transfer for \$10,180.00 from A3620.11 Safety Inspection – Assistant to A3620.1 Safety Inspection – Personal Services to cover retirement.

Budget Transfer for \$4,900.00 from A3620.4 Safety Inspection – Contractual to A3620.1 Safety Inspection – Personal Services to cover retirement.

Budget Transfer for \$13,265.00 from A5110.1 Street – Personal Services to A3620.1 Safety Inspection – Personal Services to cover retirement.

Budget Transfer for \$1,550.00 from A5142.1 Snow Removal – Personal Services to A9030.8 Social Security/Medicare to cover taxes for retirement.

Encumbrances:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the following encumbrances. All present were in favor and the motion was carried.

A1325.2 for \$990.00 for 2 Varidesks

A5110.2 for \$14,407.96 for the Street Department’s new Gas System

A5110.2 for \$48,900.00 for a One Ton Truck for the Street Department

A8160.4 for \$2,000.00 for Compost Grinding

A8510.4 for \$20,000.00 for the Main Street Grant Street Scape Project

Trustee Coots entered the meeting.

Sewer Repair Reimbursement:

Motion made by Trustee Glass, seconded by Trustee Sweet to reimburse BEGWS \$87,005.12 for repair bills for the Waste Water Treatment Plant from the Sewer Repair Account. All present were in favor and the motion was carried.

Sewer Capital Reimbursement:

Motion made by Trustee Sweet, seconded by Trustee Glass to reimburse BEGWS \$180,292.59 from the Sewer Capital Account for capital improvements for the Waste Water Treatment Plant. All present were in favor and the motion was carried.

Adjourn Year-End Abstract Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the year-end abstract meeting of the Board of Trustees of the Village of Bath at 4:24 p.m. to go into executive session for personnel reasons. All present were in favor and the motion was carried.

Return to Year End Abstract Session:

Motion made by Trustee Sweet, seconded by Trustee Coots to return to the year-end abstract session at 4:33 p.m. All present were in favor and the motion was carried.

Code Enforcement Retirement:

Motion made by Trustee Glass, seconded by Trustee Sweet to accept the retirement resignation of Code Enforcement Officer, Ralph Senese, effective May 31, 2018. All present were in favor and the motion was carried.

Appointment of Code Enforcement:

Motion made by Trustee Coots, seconded by Trustee Glass to appoint Bradley Hill as provisional Full Time Code Enforcement effective June 4, 2018 at a salary of \$41,371 per year. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$50,784.50. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the abstract meeting at 4:37 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer