

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
FEBRUARY 28, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 28th day of February 2019 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 5:00 p.m.

**Present:**

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Mike Sweet
Street Asst. Super:	Michael Bly
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Police Chief:	Chad Mullen
Code Enforcement:	Bradley Hill
Fire Chief:	Matt Glashauser

**Absent:**

Attorney:	Aaron Mullen
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**New Business:**

**Set Public Hearing on Tax Cap Override:**

Motion made by Trustee Coots, seconded by Trustee Sweet to set the public hearing on the tax cap override for March 18, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

**Set Public Hearing on Four Way Stop:**

Motion made by Trustee Sweet, seconded by Trustee Glass to set the public hearing on the Four Way Stop for March 18, 2019 at 5:30 p.m. All present were in favor and the motion was carried.

**Approve Lights in Garage:**

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the Keeler Services invoice for the lights in the garage for \$5,900.00, of which IEEP will cover the parts of \$3,594 and the Village will cover the labor of \$2,306. All present were in favor and the motion was carried

Motion made by Trustee Coots, seconded by Trustee Glass to approve the budget modification for the labor for the lights in the garage of \$2,306 from A9010.8 State Retirement to A1620.43 Building Contracts. All present were in favor and the motion was carried.

**Shred It Agreement:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Shred It Agreement of \$1,435.00 for 200 boxes to be shredded from the Village purging documents. All present were in favor and the motion was carried.

**Budget:**

The Board reviewed the budget which started out with a 7.32% tax increase.

The Board decided to cut the School Resource Officer out of the budget, bringing this down to a 5.72% increase.

There was discussion in the equipment purchases listed in the budget. We will look to see what we can buy in the current fiscal year budget and report back to the board.

The Village is still looking into the AIM funding that the State has cut from their budget.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 6:39 p.m. to go into executive session for personnel, salary and contracts. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Glass, seconded by Trustee Coots to return to regular session at 7:19 p.m. All present were in favor and the motion was carried.

**Tire Invoice:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to reimburse Officer Andrews half the cost of his T&R bill from the crime that occurred. All present were in favor and the motion was carried.

Motion made by Trustee Sweet, seconded by Trustee Coots to pay the tire repair bill from All Season Tire of \$1,160.08 from the crime that occurred, instead of turning into the insurance company. All present were in favor and the motion was carried.

**Next Scheduled Budget Meeting is Thursday, March 14, 2019 at 5:00 p.m.**

**Adjournment:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to adjourn the regular meeting at 7:21 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer