

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
June 18, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 18th day of June 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	Street Supervisor:	Tom Gutow
Deputy Mayor/Trustee:	Mike Sweet	BEGWS Director:	Erin Bonacci
Trustee:	Jeanne Glass	Fire Chief:	Robin Havens
Trustee:	Mark Bardeen		
Trustee:	Melanie Coots		
Deputy Clerk/ Treasurer:	Stephany Bartusiak		
Village Attorney:	Aaron Mullen		
Police Chief:	Chad Mullen		
Code Enforcement:	Bradley Hill		

Public Hearing-Local Law #2 and 3

The Public Hearing was opened at 5:30

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to close the public hearing at 5:37. All present were in favor and the motion was carried.

Regular Meeting:

Visitors:

On a motion made by Trustee Glass, seconded by Trustee Coots to allow Pete Sly to donate and install volleyball net at the skate park. All present were in favor and the motion was carried.

Appointments:

On a motion made by Trustee Sweet, seconded by Trustee Coots to appoint Peter Langendorfer to the Housing Authority. All present were in favor and the motion was carried.

Audit of Bills:

On a motion by Trustee Bardeen, seconded by Trustee Sweet to pay Village bills in the amount of \$249,910.20. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent: Report Received.

Chad Mullen, Chief of Police: Report Received.

Bradley Hill, Code Enforcement Officer: Report Received.
Robin Havens, Fire Chief: Report Received.
Erin Bonacci, BEGWS Director: Report Received.
Jacqueline Shroyer, Clerk Treasurer: Report not received as yearend close is not complete.

New Business:

Local Law #2-Residential Residency Occupancy Permits

On a motion made by Trustee Bardeen, Seconded by Trustee Sweet to approve Local Law #2-Residential Residency Occupancy Permits, the motion was carried.

On a motion made by Trustee Glass, Seconded by Trustee Bardeen to postpone approval of Local Law #2- Residential Residency Occupancy Permits, the motion was carried.

Local Law#3-Seasonal Items

On a motion made by Trustee Coots, seconded by Trustee Sweet to table Local Law #3-Seasonal Items until the next board meeting to allow the regulations to be outlined, the motion was carried.

Urban Forestry Grant Resolution

Resolution
 Village of Bath Board of Trustees
 Bath, NY

DATE APPROVED: Monday, June 18, 2018 INTRO. DATE: Monday, June 18, 2018

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

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

Title: Urban Forestry Resolution

Resolution by the Village of Bath approving and endorsing a grant application to NYS Department of Environmental Conservation, Division of lands and forests for funding under the 2018 Urban and Community Forestry Grant Program, Round 14, Tree Inventory and Forest Management Plan Project, DEC01-UCF1-2018-00024 and Tree Maintenance Project, DEC01-UCF2-2018-00043.

WHEREAS, the Village of Bath is applying to the New York State Department of Environmental Conservation for a project grant under the Urban and Community Forestry

Program to be located within the Village of Bath, a site located within the territorial jurisdiction of Board; 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 does approve and endorse the application of Village of Bath for grants under the Urban and Community Forestry Program for a project known as Village of Bath Tree Inventory and Forest Management Plan 2018 Project and the Village of Bath Tree Maintenance 2018 Project and located within this community. The Village of Bath will match twenty-five percent (25%) of the requested amount of grant funding.

June 18, 2018

Stephany Bartusiak, Deputy Village Clerk

ServU

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to join ServU Select Employee Group. All present were in favor and the motion was carried.

Appointment of Erin Bonacci

On a motion made by Trustee Coots, seconded by Trustee Glass to appoint Erin Bonacci Director of Municipal Utilities. All present were in favor and the motion was carried.

Appointment of Bradley Laverty

On a motion made by Trustee Bardeen, seconded by Trustee Glass to appoint Bradley Laverty as part time code enforcement officer. All present were in favor and the motion was carried.

LED Street Lighting Seminar

On a motion made by Trustee Bardeen, seconded by Trustee Glass to approve Mike Sweet to attend the Smart LED Street Lighting Seminar. All present were in favor and the motion was carried.

Verizon Settlement

On a motion made Trustee Bardeen, seconded by Trustee Glass to approve the Verizon Settlement Agreement on Utility Tax. All present were in favor and the motion was carried.

Viking Warriors

On a motion made by Trustee Glass, seconded by Trustee Coots to allow the Viking Warriors to do volunteer trash pickup in the parks. All present were in favor and the motion was carried.

Exchange Street

On a motion made Trustee Bardeen seconded by Trustee Sweet to approve payment not to exceed \$500 to fix the window well that caved in on Exchange Street during street construction. All present were in favor and the motion was carried.

Executive Session:

On a motion by Trustee Glass seconded by Trustee Bardeen to enter into an executive session for contacts and purchase of property at 7:14 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

On a motion by Trustee Glass, seconded by Trustee Bardeen to exit executive session at 7:32 p.m. All present were in favor and the motion was carried.

Langendorfer Property

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to authorize Mayor William von Hagn to sign any documents going forward for the purchase of the Langendorfer property located on Haverling Street. All present were in favor and the motion was carried.

Smoking Containers

On a motion made by Trustee Coots, seconded by Trustee Bardeen to authorize Tom Gutow to purchase two containers for cigarette butts and a no smoking sign for the gazebo in Pulteney Park. All present were in favor and the motion was carried.

Adjournment:

On a motion by Trustee Bardeen, seconded by Trustee Sweet to adjourn the meeting at 7:40 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak
Deputy Clerk Treasurer