

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
SEPTEMBER 21, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st day of September 2015 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	BEGWS Director:	Guy Hallgren
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Fire Chief:	Joe Washburn	Code Enforcement:	Ralph Senese
Street Superintendent:	Jeff Muller		

Absent:

Trustee: Mike Sweet

Public Hearing:

Local Law #7 – Chapter 40 & 42:

Public Hearings were opened at 5:30 p.m.

Code Enforcer, Ralph Senese, explained what was changing in each chapter.

Motion made by Trustee Bardeen, seconded by Trustee Glass to close the public hearing at 5:32 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Appointments:

Resignation of Joel Brazie – Housing Authority:

Motion made by Trustee Coots, seconded by Trustee Glass to accept the resignation of Joel Brazie of the Housing Authority. All present were in favor and the motion was carried.

Susan Hillman-Donnelly – Housing Authority:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the appointment of Susan Hillman-Donnelly for the Housing Authority Committee. All present were in favor and the motion was carried.

Visitors:

Carey Spara – Bedbugs:

Carey Spara is the manager of Lakeview Apartments. She wanted to discuss how Lakeview Apartments keep getting bedbug outbreaks. She is trying to make the public,

especially landlords, aware of how to prevent and take care of the issue. She is holding a seminar to educate people on it. The seminar will be at that Bath Village Hall on Tuesday, September 29, 2015 at 5:30 p.m.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$169,001.09. All present were in favor and the motion was carried.

Department Head Reports:

Guy Hallgren, Director of Utilities:

The Wastewater Treatment Plant upgrade cost that is mandatory is 7.5 Million. The part of the project that will take wastewater and convert it to electric is 8 million. The Village has been trying to get a surety bond with Clearcove Systems to guarantee for a project of this size and dollar amount that it will work. The Village of Bath utility is the first place to employ this kind of technology. Guy Hallgren will check with them again on the surety bond.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:22 p.m. to go into executive session to update the board on PBA negotiations. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular session at 7:00 p.m. All present were in favor and the motion was carried.

Union Contract – Sick Time:

Motion made by Trustee Coots, seconded by Trustee Glass that the Village will enforce per the PBA Union Contract the Sick Time usage after retirement. All present were in favor and the motion was carried.

New Business:

Local Law #7 – Chapter 40 & 42:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve Local Law #7 – Amending Chapter 40 & 42. All present were in favor and the motion was carried.

Go Out to Bid on Snow Plow Truck:

Motion made by Trustee Glass, seconded by Trustee Coots to allow Street Superintendent, Jeff Muller, go out to bid for the snow plow truck. All present were in favor and the motion was carried.

Set up Public Hearing – Amending Chapter 119:

Motion made by Trustee Bardeen, seconded by Trustee Glass to schedule the public hearing to amend chapter 119 for Monday, October 19, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

Set Halloween for October 31, 2015 from 6-8 p.m.:

Motion made by Trustee Glass, seconded by Trustee Coots to approve for Halloween to be on October 31, 2015 from 6-8 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting at 8:10 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer