

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
OCTOBER 19, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of October 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	Code Enforcement:	Ralph Senese
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Mike Sweet	Street Superintendent:	Jeff Muller
Fire Chief:	Joe Washburn	BEGWS Commission:	Will Heigel

Absent:

BEGWS Director: Guy Hallgren

Public Hearing:

Local Law #8 – Chapter 119:

Public Hearing was opened at 5:30 p.m.

Discussion was made about the definitions of what is a restaurant and bar. Property owners would still need to submit the application and go through the planning and zoning board to get a special use permit.

Motion made by Trustee Sweet, seconded motion was carried by Trustee Bardeen to close the public hearing at 5:33 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 5:34 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 Sweet to return to regular session at 6:50 p.m. All present were in favor and the motion was carried.

Visitors:

John Stranges – Spirit of Christmas:

Motion made by Trustee Coots, seconded by Trustee Sweet to allow the Chamber of Commerce to test the fireworks for Spirit of Christmas by shooting off a few rounds in a few

weeks to make sure they can be seen at the park. A Certificate of Liability for insurance must be filed. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the request for there to be fireworks at Spirit of Christmas at 8:15 p.m. on December 4, 2015. A Certificate of Liability for insurance must be provided. All present were in favor and the motion was carried.

Motion made by Trustee Sweet, seconded by Trustee Coots to close Liberty Street from William Street to the Park and the two sides of Pulteney Park for Spirit of Christmas. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$193,200.36. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Motion made by Trustee Glass, seconded by Trustee Bardeen to allow Jeff Muller, Street Superintendent to go out to bid on the loader. All present were in favor and the motion was carried.

Chad Mullen, Police Chief:

Motion made by Trustee Coots, seconded by Trustee Sweet to hire a temporary police officer to fill the vacancy from a full time police officer out on workers' compensation. All stipulations are the same from the resolutions from the past temporary officers. All present were in favor and the motion was carried.

Committee Reports:

Mayor von Hagn:

Bus Shelter Agreement:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the mayor to sign the bus shelter agreement with the county amending the Memorandum of Understanding after Attorney, Patrick McAllister's, approval. All present were in favor and the motion was carried.

New Business:

Local Law #8 – Chapter 119:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve Local Law #8 – Amending Chapter 119. All present were in favor and the motion was carried.

Resolution for Village Election March 15, 2016:

Motion made by Trustee Glass, seconded by Trustee Coots resolving that the annual village election will be held on Tuesday, March 15, 2016 from 12:00 noon until 9:00 p.m. to fill the vacancies of two trustees for the terms of April 1, 2016 through March 31, 2020, mayor for the term of April 1, 2016 through March 31, 2018, village justice for the term of April 1, 2016 through March 31, 2016. All present were in favor and the motion was carried.

Assign Liaison for Lighting District:

Mark Bardeen was assigned the Liaison for the Lighting District, curb tax, and other funding ideas for budget revenues.

Old Business:

Volunteer Coordinator:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve Delbert Crocker to be employed as the volunteer coordinator at his current rate of pay for up to \$1,000.00 from the street department budget. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 8:41 p.m. to go into executive session to discuss BEGWS Litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to return to regular session at 8:52 p.m. Trustee Glass was not present and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the regular meeting at 8:53 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer