

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
APRIL 17, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of April 2017 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	Clerk/Treasurer:	Jacqueline Shroyer
Deputy Mayor/Trustee:	Jeanne Glass	BEGWS Director:	Erin Bonacci
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Melanie Coots	Police Chief:	Chad Mullen
Trustee:	Michael Sweet	Fire Chief:	Robin Havens
Street Superintendent:	Jeff Muller		

Absent:

Code Enforcement: Ralph Senese

Public Hearing:

Local Law #6 – Chapter 119:

Public Hearing Opened at 5:30 p.m.

No Discussion was made.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to close the public hearing on Chapter 119 at 5:31 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Correspondence:

Wednesday Farmer’s Market – Pulteney Park Request:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the request from David Clarke for the use of Pulteney Park on Wednesdays from May 3, 2017 to October 25, 2017 for the Wednesday Farmer’s Market pending receipt of the parking fee of \$420.00 to offset the cost of the meters. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$151,124.91. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Street Report was received.

Chad Mullen, Police Chief:

Police Report was received.

Ralph Senese, Code Enforcement:

Code Enforcement Report was received.

Robin Havens, Fire Chief:

Fire Department Report was received.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

New Business:

Local Law #6 – Chapter 119:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to table this local law and set up another public hearing for Monday, May 15, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

Main Street Grant Committee:

Motion made by Trustee Glass, seconded by Trustee Bardeen to appoint Brad Benson, Chris Eason, John Senka, John Stranges and Mike Smith to the Main Street Grant Committee. All present were in favor and the motion was carried.

Approve BOND Payment Dates for 2017-2018:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the following BOND payments for the 2017-2018 fiscal year. All present were in favor and the motion was carried.

Rural Development Snow Plow Truck – Interest on 6/22/17 for \$1,135.10
EFC Water Project – Interest on 7/15/17 for \$4,146.00
DTC WWTP – Principal and Interest on 8/25/17 for \$144,763.89
EFC Water Project – Principal and Interest on 10/1/17 for \$202,877.30
Rural Development Two Fire Trucks – Interest on 11/9/17 for \$8,775.00
DTC Substation/Distribution – Interest on 11/15/17 for \$85,087.50
DTC Parking Lot – Interest on 11/15/17 for \$5,856.25
Five Star Bank BEGWS Bucket Truck – Principal and Interest on 12/9/17 for
\$77,150.30
Rural Development Snow Plow Truck – Principal and Interest on 12/22/17 for
\$7,857.56
Five Star Bank Street Sweeper – Principal and Interest on 2/16/18 for
\$246,889.46
EFC Water Project – Interest on 4/1/18 for \$56,987.04

Rural Development Two Fire Trucks – Principal and Interest on 5/9/18 for
\$52,775.00

DTC Substation/Distribution – Principal and Interest on 5/15/18 for \$260,087.50

DTC Parking Lot – Principal and Interest on 5/15/18 for \$60,856.25

EFC WWTP – Principal and Interest on 5/15/18 for \$304,000.00

Visitor:

Saajan Patel, GM of Super 8:

Saajan discussed their concerns with the street lighting on exit 38. They feel that with as little lights as there are and the lights do not work all the time, that it is not welcoming people to the Village. The trustees and the BEGWS director, Erin Bonacci, are researching this and trying to come up with a plan to solve this issue.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:54 p.m. to go into executive session for potential litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to return to regular session at 7:06 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Sweet to adjourn the regular meeting at 7:11 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer