

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 6, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th day of March, 2014 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 4:40 p.m.

Present:

Mayor:	William von Hagn	Street Superintendent:	Jeff Muller
Deputy Mayor/Trustee:	Jeanne Glass	Chief of Police:	David Rouse
Trustee:	Mike McNally	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Deputy Clerk/Treas:	Stephany Bartusiak
Trustee:	Mike McNally	Fire Chief:	Dave Dowdle
Code Enforcer:	Ralph Senese		

Absent:

Trustee: Mike Sweet

Budget:

Adjourn Budget Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee McNally to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 4:45 p.m. to go into executive session. All present were in favor and the motion was carried.

Return to Budget Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to the budget session at 4:55 p.m. All present were in favor and the motion was carried.

A detailed budget discussion took place where approximately \$110,536 was cut from the budget. However, \$4,125 was added to the budget. Another \$9,000 was removed from Revenue for Sale of Equipment, as the police car and street department truck were removed from the expenses.

Adjourn Budget Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee McNally to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 6:32 p.m. to go into executive session. All present were in favor and the motion was carried.

Return to Budget Session:

Motion made by Trustee McNally, seconded by Trustee Bardeen to return to the budget session at 7:05 p.m. All present were in favor and the motion was carried.

Next scheduled Budget meeting will be Thursday, March 13, 2014 at 4:30 p.m.

Motion to Adjourn:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the budget meeting at 7:10 pm. All present were in favor and motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer