

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
JUNE 5, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 5th day of June 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 5:35 p.m.

Present:

Mayor: William von Hagn
Deputy Mayor/Trustee: Jeanne Glass
Trustee: Mike McNally
Trustee: Mark Bardeen
Clerk/Treasurer: Jacqueline Shroyer

Absent:

Trustee: Mike Sweet

Certified Resolution – TAP Grant:

Certified Resolution

I, Jackie Shroyer, Clerk/Treasurer of the Village of Bath in the County of Steuben, State of New York, HEREBY CERTIFY AS FOLLOWS:

THAT, the following resolution was moved by Trustee Glass and seconded by Trustee Bardeen from the Board of Trustees of the Village of Bath and was officially adopted on June 5, 2014:

WHEREAS, the Village of Bath intends to submit a grant application to the New York State Department of Transportation, Transportation Alternatives Program (TAP) through MAP-21, in an amount not to exceed \$1.6 million for the purposes of construction, planning and design of a Safe Routes to School project in the vicinity of the Vernon E. Wightman Primary School, part of the Bath Central School District; and

WHEREAS, the project will include activities such as: construction and/or reconstruction of sidewalks, including drainage improvements; installation of bicycle racks; high-visibility crosswalks; as well as Educational, Encouragement, Evaluation, and Enforcement activities provided by the Bath Central School District and Village of Bath Police Department, and;

WHEREAS, the Village of Bath has received support for the project and permission from the Bath Central School District to undertake improvements, such as sidewalks, on District property that will be maintained by the District, and;

WHEREAS, all other improvements will be initiated in the Village's public Right of Way, and;

WHEREAS, the Village of Bath's Comprehensive Plan 2006 has stated goals of keeping Bath a community where residents and visitors feel safe to travel freely anywhere, anytime and to make the Village of Bath a "walker friendly" community, and;

WHEREAS, the Village of Bath Safe Routes To School Project will promote a safe, accessible, and pedestrian-friendly community particularly for students, but will benefit all residents; now, therefore be it

RESOLVED THAT, William von Hagn, Mayor, is hereby authorized to submit a Transportation Alternatives grant application to the New York State Department of Transportation, and further

RESOLVED THAT, the Village of Bath will commit a minimum 20% local match toward the project through cash and force account labor.

Signature of Clerk

Municipal Seal

Budget Transfer:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the budget transfer of \$260.00 from A3120.47 Police Dept – Uniforms to A3120.48 Police Dept Repairs due to transferring too much in the last budget transfer. All present were in favor and the motion was carried.

Pelham Electric:

The board discussed a letter from Pelham Electric for a quote for electrical service requested per the Village. The estimated project price is \$7,460.00 for labor, materials, and disposal of old fixtures for LED lighting and escape windows in the Bath Municipal Building Gymnasium. This quote will expire in 30 days due to material price increases. This quote will be filed with IEEP.

IT Services:

Motion made by Trustee McNally, seconded by Trustee Bardeen to approve the Mayor to spend up to \$250.00 to identify what we have to pursue switching IT Support to CPE IT Solutions. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the special meeting at 5:40 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer