

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 14, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 14th day of March 2019 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 5:09 p.m.

Present:

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mark Bardeen - at 5:12 p.m.
Trustee:	Melanie Coots
Trustee:	Mike Sweet
Street Asst. Super:	Michael Bly
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Police Chief:	Chad Mullen
Code Enforcement:	Bradley Hill

New Business:

Mossy Bank Committee Requests:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve Andy Barbato as a member of the Mossy Bank Committee. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Mossy Bank Committee to host a bike race fundraiser on August 11, 2019 with the appropriate insurance. All present were in favor and the motion was carried.

Budget:

After all cuts from last budget meeting, budget is at 1.38%.

Mayor suggested starting a fund for replacing street lighting to LED.

Safety Items and Ongoing needs list for Departments:

- \$10,000 for Village property sidewalks
- \$10,000 for Crack Sealing for Streets
- \$5,000 for Blacktop hot patch
- \$5,000 to Stock pile stones Street Dept. uses.
- \$10,000 for Risers/Manhole covers
- \$13,000 for Police Radios
- \$32,000 for Body Cams/In Car Camera's

Equipment purchases were pulled out of the budget and will be purchased in this fiscal year. A budget modification for all of these purchases will be presented to the board at their regular meeting on March 18, 2019.

After further discussion on needs in the future, the board has decided to take \$30,000 out of fund balance for the 2019-2020 budget. Public hearing will be scheduled shortly.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 6:04 p.m. to go into executive session for personnel, salary and contracts. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Sweet, seconded by Trustee Glass to return to regular session at 6:09 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting at 6:18 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer