

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
MARCH 15, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of March, 2018 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 4:38 p.m.

**Present:**

Mayor: William von Hagn  
Deputy Mayor/Trustee: Jeanne Glass  
Trustee: Mike Sweet - On Phone  
Trustee: Melanie Coots  
Clerk/Treasurer: Jacqueline Shroyer  
Chief of Police: Chad Mullen  
Street Superintendent: Thomas Gutow

**Absent:**

Trustee: Mark Bardeen  
Code Enforcement: Ralph Senese

**Budget:**

The Village board was presented a revised budget of 3.99% increase in taxes.

Changes were discussed to the Board of Trustees, including all capital and personnel changes. Some capital that was taken out will be purchased in this fiscal year with funds that will be remaining and funds from the Reserve.

Next scheduled Budget meeting will be Wednesday March 21, 2018 at 4:00 p.m.

**Budget Modification:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the following budget modifications. All present were in favor and the motion was carried.

Budget Transfer of \$1,030.00 from A1325.4 Clerk – Contractual and \$1370.00 from A1325.413 Clerk – General Code to A1325.2 Clerk – Equipment to purchase Equipment FY2017-2018 instead of next budget year.

**Budget Transfer for Police Software:**

From -	A1990.4 – Contingent Account	\$1,370.00
	A1420.1 – Attorney Personal Services	\$2,050.00
	A3120.418 – Police Education	\$1,500.00

A3120.42 – Police Gas & Oil	\$5,700.00
A3120.47 – Police Uniform	\$3,000.00
A3320.1 – Parking Personal Services	\$1,812.00
Reserve Funds Other than Street Equip	\$28,020.46

To -	A3120.2 – Police Equipment	\$43,452.46
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Budget Transfer of \$3541.00 from A1990.4 Contingent Account to A3120.2 Police Equipment for 3 Desktop Computers be ordered in this fiscal year instead of FY 2018-2019.

Budget Transfer for Street Department to Replace a 2007 Chevrolet 3500 Truck:

From -	Reserve Funds Street Equipment	\$16,016.38
	A7140.2 Downtown Park – Park Equip	\$9,800.00
	A5142.1 Snow Removal – Personal Serv	\$14,183.62
	A5110.1 Street Dept – Personal Serv	\$10,000.00

To -	A5110.2 Street Dept Equipment	\$50,000.00
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Budget Transfer of \$1,434.74 from A7141.4 Mossy Bank – Contractual to A5110.2 Street Dept Equipment to the paint machine.

Budget Transfer of \$8,000.00 from A3315.4 Stop – DWI to A3120.1 Police – Personal Services to cover the overtime for the Stop DWI Program.

Budget Transfer of \$110.00 from A5110.4 Street – Contractual to A5110.419 Street Physicals to cover new employees required physicals.

Budget Transfer of \$7,500.00 from A3620.11 Safety Inspection – Assistant to A3120.11 Police Dept – Personal Services Dispatch to cover payroll for retiree who was budgeted only until October and didn't actually retire until January.

Increase A2680 – Insurance Recoveries - \$1,770.76

Increase A3120.48 – Police Repairs - \$1,770.76

To cover insurance check for investigator car that was damaged.

**Contract for Police Software:**

Motion made by Trustee Glass, seconded by Trustee Coots to approve the contract for the Police Software for Records Management by Zuercher Technologies, but not to exceed the quoted price. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Coots, seconded by Trustee Glass to adjourn the budget meeting at 5:25 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer  
Clerk/Treasurer