

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
APRIL 22, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 22nd day of April 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 4:00 p.m.

Present:

Mayor:	William von Hagn
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Clerk/Treasurer:	Jacqueline Shroyer

Absent:

Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Michael Sweet

New Business:

Viking Warriors – Park:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request for the Viking Warrior Club to clean up the parks. All present were in favor and the motion was carried.

Steuben County Addiction Awareness – Park Request:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the request from the Steuben County Addiction Awareness to hold a “Recovery Walk” event at Pulteney Park on September 21, 2019. This will be their first walk in Bath, but have held the event for three years now. All present were in favor and the motion was carried.

Pickup Truck Bid:

Motion made by Trustee Coots, seconded by Trustee Bardeen to accept the bid from Simmons Rockwell for a new and unused 2019 Ford F-250 in the amount of \$35,400.00. All present were in favor and the motion was carried.

Adjourn:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the special meeting of the board of trustees at 4:03 p.m. All present were in favor and the motion was carried.