

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
PUBLIC HEARING/SPECIAL MEETING  
JULY 30, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 30th day of July, 2015 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 5:30 p.m.

**Present:**

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mike Sweet
Trustee:	Melanie Coots
Clerk/Treasurer:	Jacqueline Shroyer
BEGWS Director:	Guy Hallgren

**Absent:**

Trustee:	Mark Bardeen
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**Public Hearing:**

Hearing was opened at 5:30 p.m.

No discussion was made.

Motion made by Trustee Glass, seconded by Trustee Sweet to close the public hearing at 5:31 p.m. All present were in favor and the motion was carried.

**Special Meeting:**

**Sewer Repair Reserve Fund Use:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the use of the remaining balance of the sewer repair reserve funds for the sewer upgrade project, to be reimbursed at a later date. All present were in favor and the motion was carried.

**Chamber of Commerce Chicken BBQ:**

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Chamber of Commerce to host a chicken BBQ for music in the park on August 5, 2015. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Sweet to allow Team Avoca Smoka to apply for a vending permit for the chicken BBQ and waive the fee of the permit. All present were in favor and the motion was carried.

**Employee Rooms for Laying Brick in Park:**

Motion made by Trustee Glass, seconded by Trustee Coots to authorize the stay for the individuals who are laying down the brick in the park under the village expense from the street department budget. All present were in favor and the motion was carried.

**Adjourn:**

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the special meeting at 5:42 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer