

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
OCTOBER 23, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 23rd day of October 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 4:06 p.m.

Present:

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

Ladder Truck Grant:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Grant Disbursement Agreement for the SAM Ladder Truck and Police Vehicle Grant and to authorize the Mayor, William von Hagn to execute the agreement. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the special meeting at 4:09 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer