

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
MARCH 2, 2022**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of March 2022 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor Michael Sweet at 5:00 p.m.

**Present:**

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Chief of Police:	Colin Taft
Code Enforcement:	Bradley Hill
Fire Chief:	Matt Glashauser

**Budget:**

The Board reviewed the budget which started out with a 0.79% tax increase.  
A list of Discussion points was reviewed.  
Add \$720.00 to the Attorney Personnel Line.  
Move \$1,000.00 from Registrar to Clerk Personnel Line.  
Add \$1,000.00 to Street Landfill for Spring Cleanup.  
Add \$750.00 to Police Contracts for Employee Assistance Program.

**Tops Traffic Light:**

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve Hunt Engineers for the company to assist in bringing the traffic signal near Tops in Bath to current standards. Tops has reviewed and approved the proposal for Tops to pay for the upgrades and engineering. All present were in favor and the motion was carried.

**Saturday Farmers Market Request:**

Motion made by Trustee Coots, seconded by Trustee Muller to approve the request for the Saturday's Farmers Market to use Pulteney Park from May 7 through October 29, 2022. All present were in favor and the motion was carried.

**Street Equipment:**

Motion made by Trustee Muller, seconded by Trustee Coots to approve the Street Superintendent to go out to bid for the GMC 3500, approve the purchase of the 2 year buyback

on the loader, approve the International Snow Plow to be purchased through the ARPA funds, and to approve to go out to bid for the International Snow Plow. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 5:50 p.m. to go into executive session for discussion on the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. All present were in favor and the motion was carried.

Trustee Muller left executive session at 6:01 p.m.

**Return to Regular Session:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular budget session at 6:05 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the budget meeting at 6:05 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer