

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 9, 2022**

This meeting of the Board of Trustees of the Village of Bath was held on the 9th 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 4:30 p.m.

Present:

Mayor:	Michael Sweet
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

Absent:

Deputy Mayor/Trustee: Karen Causer

Budget:

Looked over the revised budget with a 0.90% increase. The board spoke of not wanting to raise taxes and will take the difference out of fund balance.

Adjourn Budget Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Muller to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 4:41 p.m. to go into executive session for discussion on personnel and individual personnel salaries. All present were in favor and the motion was carried.

Chief of Police, Colin Taft, asked to join executive session at 4:50 p.m.

Return to Regular Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to return to regular budget session at 4:57 p.m. All present were in favor and the motion was carried.

Budget:

The board asked Chief of Police, Colin Taft, and Clerk/Treasurer, Jacqueline Shroyer, to work on police personnel line and send the board the new numbers.

Budget Amendments for 2021 – 2022:

Motion made by Trustee Coots, seconded by Trustee Muller to approve the following budget amendments, this would include the small increase in the price of the loader that was

approved in the last budget meeting on March 2, 2022. All present were in favor and the motion was carried.

Increase A1680.4 Central Data Processing – Contractual by \$3,235.00
Decrease A1325.413 Clerk – General Code by \$1,510.00
Decrease A1325.44 Clerk – Education by \$975.00
Decrease A4010.4 Health – Contractual by \$750.00
To cover the new IT contract costs for the rest of fiscal year.

To Increase A1420.4 Attorney – Contractual by \$2,800.00
To Decrease A1460.1 Records MGMT – Personal Services by \$2,800.00
To cover attorney fees.

To Increase A8160.4 – Compost Contractual by \$5,875.34
To Increase A1289 – Reimbursement from Town by \$5,000.00
To Decrease A5142.1 Snow Removal – Personal Services by \$875.34
To cover the costs of grinding at the compost site.

To Increase A5110.2 – Street Equipment by \$99,745.00
To Decrease A5110.49 Street Paving by \$52,500.00
To Decrease A1990.4 Contingent Account by \$47,245.00
To cover New Street Equipment approved by Board.

To Increase A3120.419 – Police Dept – Physicals by \$600.00
To Decrease A1990.4 Contingent Account by \$600.00
To cover the costs of exams and fingerprinting for new Part Time officers.

To Increase A1990.4 – Contingent Account by \$2,300.00
To Decrease A3120.2 Police Dept – Equipment by \$2,300.00
To reverse budget amendment completed by mistake.

Piggyback from Onondaga County Contract:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Village of Bath to piggyback off the Onondaga County Contract for the 2023 or newer International Plow Truck. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Muller, seconded by Trustee Bardeen to adjourn the budget meeting at 5:06 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer