OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
BUDGET MEETING
MARCH 20, 2023

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of March 2023 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
Code Enforcement:	Bradley Hill
Fire Chief:	Matt Glashauser
Deputy St. Superintendent:	Jason Causer
Street Supervisor:	Thomas Gutow
BEGWS Director:	Erin Bonacci

Absent:

Chief of Police:	Colin Taft

Others:
Dillon Lewis

Budget:
Board met to finalize budget increase. They decided to use $210K of fund balance for fiscal year 2023-2024 as there were some one time use expenses and to keep tax increase at a reasonable level. Tax increase will be 1.83%.

Adjourn Budget 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 5:04 p.m. to go into executive session for 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 and the salaries of employees. All present were in favor and the motion was carried.

Clerk/Treasurer, Jacqueline Shroyer, asked to not attend the executive session.

Return to Budget Session:
Motion made by Trustee Muller, seconded by Trustee Bardeen to return to regular budget session at 5:28 p.m. 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 5:31 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer