

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
BUDGET MEETING  
MARCH 6, 2023**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th 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 4:00 p.m.

**Present:**

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots - arrived at 4:50 p.m.
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Chief of Police:	Colin Taft
Code Enforcement:	Bradley Hill
Fire Chief:	Matt Glashauser
Deputy St. Superintendent:	Jason Causer

**Absent:**

Street Supervisor:	Thomas Gutow
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**Budget:**

The Board reviewed the budget which started out with a 6.39% tax increase.

A list of Discussion points was reviewed.

Subtract \$15,000 from Sale of Equipment for Steet Dept truck that will wait for another year to purchase.

Remove \$10,000 from Building Equipment.

Remove \$10,000 from Snow Contractual for Salt purchases.

Use fund balance for street Equipment.

Order some equipment from this fiscal year.

Use retirement reserve money for anticipated retirements.

Use Sidewalk Program Reserve balances before funding more money in the program.

**CDBG second Public Hearing:**

Motion made by Trustee Causer, seconded by Trustee Bardeen to set the CDBG public hearing for the purpose of hearing public comments on the Village of Bath's current Community Development Block Grant (CDBG) project: CDBG Project No. 85CP34-21 Village of Bath Comprehensive Housing Needs Study in the amount of \$50,000. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Bardeen, seconded by Trustee Causer to adjourn the budget meeting of the Board of Trustees of the Village of Bath at 4:37 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 and the salaries of employees. All present were in favor and the motion was carried.

Trustee Coots entered executive session at 4:50 p.m.

Trustee Causer left executive session at 5:05 p.m. Returned at 5:18 p.m.

Trustee Coots left executive session at 5:18 p.m. Returned at 5:28 p.m.

**Return to Regular Session:**

Motion made by Trustee Bardeen, seconded by Trustee Muller 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 Coots, seconded by Trustee Bardeen to adjourn the budget meeting at 5:34 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer