

End of Year Board Meeting of Bath Town Board

Date & Time: December 29, 2016 4:00PM
 Place: Town Board Room Municipal Building
 Present: Supervisor, Ronald Smith; Councilmen, John Lysyczyn; Hal Bailey;
 Roger Knowles; William Glosick. Attorney, Jeffrey Squires

Supervisor Smith opened the Bath Town Board meeting with the pledge of allegiance to the flag at 4:00PM.

New Business:

Date for Reorganizational Meeting scheduled for Tuesday, January 3rd at 4:00pm.

Resolution #16-103

Motion by Councilman Lysyczyn – seconded by Councilman Bailey to increase Receiver of Taxes petty cash from \$75.00 to \$150.00.

Adopted: Councilman Lysyczyn Aye
 Councilman Bailey Aye
 Councilman Knowles Aye
 Councilman Glosick Aye
 Supervisor Smith Aye

Resolution #16-104

Motion by Councilman Bailey-seconded by Councilman Glosick to pay all audited claims against the Town of Bath as follows:

<u>Fund</u>	<u>Claim #</u>	<u>December 2016</u> <u>Abstract</u>	<u>Amount</u>
A	292-305	24	\$ 29,470.04
B	65-66	15	\$ 32.44
DA	284-296	13	\$ 4,333.25
DB	203-215	15	\$ 58,035.12
Grand Total			\$ 91,870.95

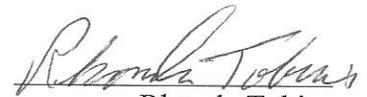
Adopted: Councilman Glosick Aye
 Councilman Bailey Aye
 Councilman Knowles Aye
 Councilman Glosick Aye
 Supervisor Smith Aye

Motion by Councilman Lysyczyn – seconded by Councilman Bailey enter into executive session to discuss a specific personnel and contract issue at 4:05pm. Passed Unanimously.

Motion by Councilman Knowles – seconded by Councilman Lysyczyn to exit executive session at 4:14pm. Passed Unanimously.

Motion by Councilman Knowles – seconded by Councilman Lysyczyn to adjourn the meeting of the Bath Town Board at 4:15pm. Passed Unanimously.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Rhonda Tobias".

Rhonda Tobias
Bath Town Clerk