

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
JULY 20, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of July 2015 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 5:30 p.m.

**Present:**

Mayor:	William von Hagn	BEGWS Director:	Guy Hallgren
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Mike Sweet	Code Enforcement:	Ralph Senese
Street Superintendent:	Jeff Muller		

**Absent:**

Fire Chief: Joe Washburn

**Regular Meeting:**

**Appointments:**

**Becky Stranges – Historical Preservation:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to appoint Becky Stranges to the Historical Preservation Committee for a three year term. All present were in favor and the motion was carried.

**Robert Jeffrey – Historical Preservation:**

Motion made by Trustee Glass, seconded by Trustee Sweet to appoint Robert Jeffrey to the Historical Preservation Committee for a three year term. All present were in favor and the motion was carried.

**Brad Benson – Historical Preservation:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to appoint Brad Benson to the Historical Preservation Committee for a three year term. All present were in favor and the motion was carried.

**Correspondence:**

**Hillside Children’s Center – Banner Request:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the request to hang the Hillside “Become a Foster parent” Banner in Pulteney Square. All present were in favor and the motion was carried.

**Gateway to the Finger Lakes 5K Run – Banner Request:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request to hang a banner on the village clock for the Gateway to the Finger Lakes 5K Run 10 days prior to the event. All present were in favor and the motion was carried.

**Cheerleaders – Request for banners in gym:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request to hang banners in the gym and set a table up to display the Bath Youth Cheerleaders trophies at their own risk. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$384,767.45. All present were in favor and the motion was carried.

**New Business:**

**Resignation for Street Department:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to accept the retirement resignation of Street Department employee, Don Gleason, as of July 23, 2015 with regret. All present were in favor and the motion was carried.

**Pulteney Park Bricks:**

The Board of Trustees would like to take the center bricks with the names up and incorporate them in an entrance way into the park. The board understands and supports that there has to be a 21 inch depth for the base for the new paver bricks to be placed on. The village will sell the red bricks with the board's approval. These will be stored and sold at a later date. The board would like concrete base for benches, so they are not able to be moved. The board discussed purchasing new benches and trash receptacles for Pulteney Park. This money will be taken from the budget for redoing the roads.

**Loan Resolution form RD1942-47:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the loan resolution form RD 1942-47 for the USDA grant/loan of the police vehicle and snow plow truck. All present were in favor and the motion was carried.

**BEGWS Resolution to execute contracts:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve and authorize Director of the Utilities, Guy Hallgren to sign contracts for the Chesapeake Bay Grants. All present were in favor and the motion was carried.

**Set Public Hearing for Sewer Repair Reserve Funds:**

Motion made by Trustee Glass, seconded by Trustee Sweet to set the public hearing for the sewer repair reserve funds for Thursday July 30, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

**Resolution for Sewer Capital Reserve Funds:**

**Resolution**

At a duly noticed meeting of the Village Board of the Village of Bath held at the Village Hall, 110 Liberty Street, Bath, New York on the 20<sup>th</sup> day of July, 2015 at 5:30 p.m. whereat the following Board members were present:

William von Hagn	Mayor
Jeanne Glass	Trustee
Mark Bardeen	Trustee
Melanie Coots	Trustee
Michael Sweet	Trustee

**WHEREAS**, the Village of Bath has planned for and implemented an improvement project for the Bath Village Sewer Treatment Plant in the Village; and

**WHEREAS**, the Village of Bath is desirous of using money from the Capital Reserve Fund to lessen, dollar for dollar, the amount that the Village of Bath would need to borrow to complete the improvement project; and

**WHEREAS**, the Village of Bath desires to use the sum of the Balance Dollars (\$Balance) from the Capital Reserve Fund for the improvement project;

**NOW, THEREFORE**, upon motion of Trustee Glass and seconded by Trustee Sweet, the following resolution was proposed:

**RESOLVED**, that the Village of Bath use the Balance Dollars (\$Balance) from the Village of Bath Capital Reserve Fund for the Sewer Improvement Project and the Mayor of the Village of Bath is hereby authorized to sign all necessary documents for the withdrawal of said funds.

**WHEREUPON**, the roll call vote on the above resolution was taken and recorded as follows:

	<b>Aye</b>	<b>Nay</b>
William von Hagn	<u>  X  </u>	<u>      </u>
Jeanne Glass	<u>  X  </u>	<u>      </u>
Mark Bardeen	<u>  X  </u>	<u>      </u>
Melanie Coots	<u>  X  </u>	<u>      </u>
Michael Sweet	<u>  X  </u>	<u>      </u>

**WHEREUPON**, the resolution was approved.

July 20, 2015

\_\_\_\_\_  
Jacqueline Shroyer, Bath Village Clerk

I hereby certify the above is a true copy of the Village record of said Resolution.

**Set Public Hearing for Trustee Terms:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to set up the public hearing on four year trustee terms on Monday August 17, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

**Set Public Hearing for Code 26-12 Trees on Private Property:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up the public hearing pertaining to removal of trees on private property for Monday August 17, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

**Set Public Hearing for Historic District Signage:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to set up the public hearing to regulate signage in the Historic District for Monday August 17, 2015 at 5:30 p.m. All present were in favor and the motion was carried.

**Resolution for Police Sergeant:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, July 20, 2015 INTRO. DATE: Monday, July 20, 2015

INTRODUCED BY: Trustee Glass SECONDED BY: Trustee Coots

VOTE:	Mayor von Hagn	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Not Present

TITLE: Appointment of Gregory J. Fonseca as Police Sergeant for the Village of Bath.

WHEREAS, Police Sergeant Lester R. Brown Jr. has announced his intention to retire from the Village of Bath on August 31<sup>st</sup>, 2015 after serving the Village of Bath for 40 years;

WHEREAS, The Village of Bath has conducted interviews;

WHEREAS, Chief of Police conducted the interviews for Police Sergeant and upon completion chose Gregory J. Fonseca to be appointed Police Sergeant effective August 3<sup>rd</sup>, 2015 upon the following stipulations:

- Gregory J. Fonseca will be appointed Temporary Police Sergeant, consistent with Steuben County Civil Service Rules & Regulations, effective Monday, August 3, 2015. He will informally sign the oath of office for said temporary appointment on Monday, August 3, 2015 at 9:00 a.m. before the Bath Village Clerk.
- Gregory J. Fonseca will work a transition period with a current Police Sergeant commencing Monday, August 3, 2015 and ending on Tuesday, September 1, 2015.
- On Tuesday, September 1, 2015, Gregory J. Fonseca will formally be appointed and sworn in as Police Sergeant for the Village of Bath. Said oath of office will be administered by the Village Clerk, at a time to be determined, which may be attended by family and friends.
- Commencing Tuesday, September 1, 2015, Gregory J. Fonseca will be reinstated as Police Sergeant and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Gregory J. Fonseca will receive compensation and benefits pursuant to the collective bargaining agreement between the Village of Bath Board of Trustees and the Bath Police Benevolent Association.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Gregory J. Fonseca to the position of Police Sergeant Contingent on the aforementioned stipulations.

Attest hereto: \_\_\_\_\_  
Jacqueline Shroyer, Village Clerk-Treasurer

**Old Business:**

**Comprehensive Plan:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the comprehensive plan. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:33 p.m. to go into executive session to update the board on PBA negotiations and police department personnel. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular session at 8:09 p.m. All present were in favor and the motion was carried.

**Title Insurance – 22 Pine St.:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the expense of up to \$500 for title insurance on 22 Pine Street to expedite the closing process. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the regular meeting at 8:10 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer