

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
SEPTEMBER 11, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 11th day of September 2014 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
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mike McNally
Trustee:	Mark Bardeen
Trustee:	Mike Sweet
Clerk/Treasurer:	Jacqueline Shroyer

**Criminal Investigator Position Resolution:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the following resolution. Trustee McNally was opposed and the motion was carried.

**BATH VILLAGE BOARD OF TRUSTEES RESOLUTION**

**CONFIRMING AND RATIFYING ABOLITION OF  
CRIMINAL INVESTIGATOR POSITION**

WHEREAS, this Board of Trustees adopted a resolution on August 18, 2014 to abolish the position of Criminal Investigator within the Village of Bath Police Department; and

WHEREAS, said resolution delegated to the Mayor and Police Chief the authority to determine the effective date of said position abolition as a matter of organizational effectiveness;

NOW, THEREFORE BE IT RESOLVED, that this Board of Trustees hereby confirms that said position of Criminal Investigator is abolished effective September 12, 2014 and hereby ratifies said action; and

BE IT FURTHER RESOLVED, that this Board of Trustees understands that the incumbent employee of the aforesaid Criminal Investigator position shall be placed on a preferred civil service eligible list for said position by the Steuben County Personnel Officer pursuant to the civil service law and rules; and

BE IT FURTHER RESOLVED, that this Board of Trustees understands that the aforesaid employee shall be appointed to a Police Officer position with the Village's Police Department at the annual base salary top step rate of \$63,866 effective September 13, 2014 pursuant to the employee's retention rights under the civil service law and rules upon the aforesaid abolition of the Criminal Investigator position.

Dated: September 11, 2014

**J. Hawley Promotion to Police Sergeant:**

Motion made by Trustee Glass, seconded by Trustee Bardeen resolving to promote John D. Hawley to the position of Police Sergeant effective September 11, 2014. All present were in favor and the motion was carried.

**Set Dates for Chief of Police Interviews:**

September 18, 2014 – 5:00 – 7:00 p.m.

September 19, 2014 – 5:00 – 7:00 p.m.

September 24, 2014 – 5:00 – 7:00 p.m.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the special meeting of the Board of Trustees of the Village of Bath at 5:50 p.m. to go into executive session for lead negotiator John Corcoran to update board on status of ongoing police negotiations. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 6:20 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the special meeting at 6:21 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer