

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JULY 18, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 18th day of July 2016 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 | Clerk/Treasurer: | Jacqueline Shroyer |
| Trustee: | Jeanne Glass | Police Chief: | Chad Mullen |
| Trustee: | Mark Bardeen | Attorney: | Patrick McAllister |
| Trustee: | Melanie Coots | Code Enforcement: | Ralph Senese |
| Street Superintendent: | Jeff Muller | BEGWS Director: | Guy Hallgren |

Absent:

Deputy Mayor/Trustee: Michael Sweet
Fire Chief: Joe Washburn

Regular Meeting:

Correspondence:

Revolution Music – Permission to go over Noise Ordinance:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request from Revolution Music to go over the sound ordinance for their 8th Annual Summer Bash on July 29-31st. All present were in favor and the motion was carried.

Bath Coin Sign:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request from the Bath Coin Show to hang a sign by the Village Clock September 18-24, 2016 for their Bath Coin Show. 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 \$149,356.55 and the Travelers invoice for \$213,500.00. All present were in favor and the motion was carried.

Department Head Reports:

Jackie Shroyer, Clerk/Treasurer Report:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following budget transfers:

Amend Budget

Increase Expense A8510.4 Community Development by \$3,150.

Increase Revenue A3989 State Aid – Other Home and Community Service by \$3,150.

For Technical Assistance Grant

To Transfer \$3,000 from A1325.11 Clerk – Personnel Services HR to A1325.1 Clerk – Personal Services to change the way payroll is calculated from no more stipends for clerk.

To Transfer \$2,000 from A1340.1 Budget Officer – Personal Services to A1325.1 Clerk – Personal Services to change the way payroll is calculated from no more stipends for clerk.

To Transfer \$3,000 from A4020.1 Registrar – Personal Services to A1325.1 Clerk – Personal Services to change the way payroll is calculated from no more stipends for clerk.

To Transfer \$4,224 from A1910.4 Contingent Account to A1325.1 Clerk – Personal Services to clerk's raise (see previous minutes).

All present were in favor and the motion was carried.

Street Sweeper BAN:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the borrowing of up to \$260,000.00 for a 2016 or newer street Sweeper, this is a redo on the motion due to the timing of advertising the borrowing. This motion was redone so the attorney can look to see if the previous motion was to be advertised. All present were in favor and the motion was carried.

New Business:

Approve Police Vehicle Purchase:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the purchase of a police vehicle off state bid. All present were in favor and the motion was carried.

Set Public Hearing to Repeal Best Value Procurement Law:

Motion made by Trustee Bardeen, seconded by Trustee Glass to set up a public hearing to repeal the Best Value Procurement Law on September 19, 2016 at 5:30 p.m. All present were in favor and the motion was carried.

Chamber Storage Lease:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Chamber of Commerce Storage Lease as written and to reflect that the key to the old fire hall will be maintained by the Clerk's Office and the Police Department Office. All present were in favor and the motion was carried.

BEGWS BAN Discussion:

Motion made by Trustee Glass, seconded by Trustee Coots to go with the regular interest rate on the BEGWS BAN renewal and not with the 6 month call feature that would cost an additional 25 basis points (0.25%). The Board of Trustees called Director of the Utilities, Guy Hallgren as he had to leave early. They asked him his recommendation. Guy did not feel all the 4.25 Million would be spent prior the year being up to justify the 25 basis points. All present were in favor and the motion was carried.

Annual Training Street Superintendent:

Motion made by Trustee Coots, seconded by Trustee Bardeen to allow Street Superintendent, Jeff Muller, and Assistant Street Superintendent, Thomas Gutow, to attend the annual training in September. All present were in favor and the motion was carried.

Part – Time Employment of Thomas Nybeck:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 18, 2016 DATE: Monday, July 18, 2016

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Coots

| | | | | |
|-------|-----------------|-----|-----|--------|
| VOTE: | Mayor vonHagn | Aye | Nay | Absent |
| | Trustee Glass | Aye | Nay | Absent |
| | Trustee Bardeen | Aye | Nay | Absent |
| | Trustee Coots | Aye | Nay | Absent |
| | Trustee Sweet | Aye | Nay | Absent |

TITLE: Appointment of Thomas Nybeck as Part-time Police Officer for the Village of Bath to fill the last vacancy.

WHEREAS, the Bath Board of Trustees had previously voted on a resolution for the need to fill eight part time police officer positions in an effort of keeping police department over-time to manageable levels.

WHEREAS, the Bath Village Chief of Police, is recommending to the Board that Thomas Nybeck be appointed to the position of part-time police officer commencing Tuesday, July 19, 2016;

WHEREAS, Thomas Nybeck currently meets all the Municipal Police Training Council’s requirements as a police officer;

WHEREAS, the police department has conducted a background investigation and determined Thomas Nybeck’s suitability as a part-time police officer for the Village of Bath;

WHEREAS, Thomas Nybeck will be compensated pursuant to the collective bargaining agreement between the Village of Bath Board of Trustees and the Bath Police Benevolent Association;

WHEREAS, all new part-time police officer hires for the Village of Bath remain on a probationary period not to exceed 18 months from the date of appointment, Thomas Nybeck's probationary period will commence on Tuesday, July 19, 2016;

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Thomas Nybeck, effective Tuesday, July 19, 2016 to the position of Part-time Police Officer contingent on the aforementioned stipulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Letter to Town – Temporary Court Clerk:

Motion made by Trustee Glass, seconded by Trustee Coots to allow the mayor to sign a letter to the Town of Bath confirming the agreement for the Temporary Court Clerk. 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 6:50 p.m. to go into executive session for negotiations and potential litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Coots, seconded by Trustee Glass to return to regular session at 7:02 p.m. All present were in favor and the motion was carried.

Agreement on Investigative work:

Motion made by Trustee Bardeen, seconded by Trustee Coots to authorize the Mayor to sign the agreement for investigative work once it is approved by Attorney, John Corcoran, reviewed by the Clerk and agreed upon by the PBA and the Police Chief. 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 7:03 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer