

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
August 15, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of August 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	Street Supervisor:	Jeff Muller
Deputy Mayor/Trustee:	Mike Sweet	BEGWS Director:	Guy Hallgren
Trustee:	Jeanne Glass	BEGWS Commissioner:	Will Heigel
Trustee:	Mark Bardeen	BEGWS Commissioner:	Harold Rodbourn
Trustee:	Melanie Coots	BEGWS Commissioner:	Barney Bonicave
Deputy Clerk/ Treasurer:	Stephany Bartusiak	BEGWS Commissioner:	Mike Austin
Village Attorney:	Pat McAllister	Fire Chief:	Joe Washburn
Police Chief:	Chad Mullen		
Code Enforcement:	Ralph Senese		

**Visitors:**

**Audit of Bills:**

On a motion by Trustee Bardeen, seconded by Trustee Coots to pay Village bills in the amount of \$456,240.59. All present were in favor, the motion was carried.

**New Business:**

**Town and Village Court Clerks**

On a motion made by Trustee Coots seconded by Trustee Sweet to approve the courts plan to hire a new full time clerk at \$35,360.00 with the Village being responsible for 40%, and to increase the current Court Clerk Candace Gerych to 35 hours per week and an increase in salary of \$4420.00/yr. Subject to execution of contracts between the town and village containing these terms. All present were in favor, the motion was carried.

**PBA Contract**

On a motion made by Trustee Bardeen, seconded Trustee Glass to authorize Mayor von Hagn to sign the PBA Contract.

**Stop Work Order**

On a motion made by Trustee Glass, seconded by Trustee Bardeen to reaffirm the Mayors "STOP WORK" order motion from the June 2016 meeting, specifically recognizing the Mayors ability to vote and be recorded in the BEGWS minutes. Trustee Sweet opposed, and the motion was carried.

**Approval of Funds**

On a motion made by Trustee Bardeen, seconded by Trustee Coots, BEGW must request approval from the Village Board before any money from the Capital Sewer Funds or Sewer Repair Funds be utilized. All present were in favor and the motion was carried.

### Resolution on Sewer Upgrades

Trustee Sweet proposed this motion be tabled; there was no second, the motion was not carried.

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

Date Approved: August 15, 2016  
Introduced By: Trustee Coots

Intro Date: August 15, 2016  
Seconded By: Trustee Bardeen

VOTE:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent

TITLE: SPEDS Permit

WHEREAS, the Village of Bath Mayor and Board of Trustees desires to meet or exceed the SPEDS Permit for the WWTP; and

WHEREAS, the Village of Bath understands that by law we must provide the Chief Operator with the tools to perform his duties which are monitored and regulated by NYSDEC; and

WHEREAS, the Village of Bath has approved 15.5 Million Dollars in January 2014 to come into compliance with the directive.

THEREFORE BE IT RESOLVED, that the Village of Bath directs the Director and Municipal Utility Commission to upgrade the Village Waste Water Treatment Plant (WWTP) to meet or exceed the SPEDS Permit; and

FURTHER RESOLVED, that the Village of Bath further directs the Director and Commission to suspend all other activities associated with the WWTP that are not necessary to comply with the required upgrade to meet or exceed the SPEDS Permit; and

FURTHER RESOLVED, that the Director and the Utility Commission will also include within the scope of work the upgrades and repairs noted in the February 24, 2016 inspection noted by the DEC and copied to the Director on April 26, 2016; and

FURTHER RESOLVED, that the Village further directs the Director and the Municipal Utility Commission to cease all other activities that do not directly influence the SPEDS Permit requirements, including but not limited to the RRH, composting and Micro grid. The Director and the Commission may continue to seek grants to further enhance the operation of the WWTP; however, no taxpayer nor rate payer funds will be used for this purpose. If the Director or the Commission is successful in acquiring money outside of this directive the Director may seek to have this resolution modified; and

FURTHER RESOLVED, that the Village also directs the Director or his designee to attend all regularly scheduled Village Board meetings and continue to promptly reply to all phone and electronic communications from elected officials.

Attest hereto: \_\_\_\_\_  
Stephany Bartusiak, Deputy Village Clerk/Treasurer

**Resolution for Saint Thomas Church:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, August 15, 2016 DATE: Monday, August 15, 2016  
INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Glass

VOTE:	Mayor von Hagn	<b>Aye</b>	Nay	Absent
	Trustee Glass	<b>Aye</b>	Nay	Absent
	Trustee Bardeen	<b>Aye</b>	Nay	Absent
	Trustee Coots	<b>Aye</b>	Nay	Absent
	Trustee Sweet	<b>Aye</b>	Nay	Absent

TITLE: Municipal Endorsement for St. Thomas Church.

WHEREAS, St. Thomas Church is applying to the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located at 122 Liberty Street, Bath, NY, a site located within the territorial jurisdiction of this Village of Bath Board; and

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW THEREFORE, be it resolved by this august body, the Board of the Village of Bath hereby does approve and endorse the application of St. Thomas Church for a grant under the Environmental Protection Fund for a park project located within this community.

Attest hereto: \_\_\_\_\_  
Stephany Bartusiak, Deputy Village Clerk/Treasurer

**Street Sweeper:**

On a motion made by Trustee Coots, seconded by Trustee Sweet to approve purchase of a new Street Sweeper for \$251,836.03 off from the Onandoga County Bid. All present were in favor and the motion was carried.

On a motion by Trustee Glass, seconded by Trustee Bardeen to allow Jeffrey Muller permission to sign contract documents for the street sweeper purchase. All present were in favor and the motion was carried.

**Surplus Auction:**

Motion made by Trustee Coots, seconded by Trustee Glass to give Jeffrey Muller permission to sell at the county auction the following items, 2003 Chevrolet one ton dump truck, 1999 Chevrolet one ton dump truck, 2004 Toro ground master riding lawn mower and any misc. small items that the street department deems surplus. All present were in favor and the motion was carried.

**Set Up Public Hearing Amending Chapter 28:**

On a motion made by Trustee Bardeen, seconded by Trustee Coots a public hearing for the amendment of Chapter 28 on September 19, 2016 at 5:30 pm. All present were in favor and the motion was carried.

**Executive Session:**

On a motion by Trustee Bardeen seconded by Trustee Glass to enter into an executive session for personnel at 7:25 p.m. All present were in favor and the motion was carried.

**Return to Regular Session:**

On a motion by Trustee Coots, seconded by Trustee Glass to exit executive session at 7:29 p.m. All present were in favor and the motion was carried.

**Adjournment:**

On a motion by Trustee Bardeen, seconded by Trustee Glass to adjourn the meeting at 7:29 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak  
Deputy Clerk Treasurer