

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
JANUARY 17, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of January 2017 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
Deputy Mayor/Trustee:	Michael Sweet	Police Chief:	Chad Mullen
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Trustee:	Melanie Coots	Code Enforcement:	Ralph Senese
Trustee:	Jeanne Glass	Fire Chief:	Robin Havens
Street Superintendent:	Jeff Muller	BEGWS Employee:	Andrew Burdin
BEGWS Commissioner:	Keith Becken		

Public Hearing:

Local Law #1 – Tax Cap Override:

Public Hearing Opened at 5:30 p.m.

No Discussion was made.

Motion made by Trustee Glass, seconded by Trustee Bardeen to close the public hearing on the tax cap override at 5:30 p.m. All present were in favor and the motion was carried.

Local Law #2 – HPC Law:

Public Hearing Opened at 5:31 p.m.

No Discussion was made.

Motion made by Trustee Glass, seconded by Trustee Bardeen to close the public hearing on Chapter 68 at 5:31 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Correspondence:

Bath Coin Show – Banner Request:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the banner request for the Bath Coin Show for the week of April 2, 2017 and the week of September 16, 2017. All present were in favor and the motion was carried.

Catholic Charities – Pulteney Park Request:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Pulteney Park Request from Catholic Charities for their Steps to End Poverty Walk on May 13, 2017 from 8:00 a.m. to 11:00 a.m. All present were in favor and the motion was carried.

Catholic Charities – Banner Request:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the banner request from Catholic Charities for the week of May 8, 2017 for their Steps to End Poverty Walk. All present were in favor and the motion was carried.

Steuben County – Pulteney Park Request:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Pulteney Park Request from Steuben County for their Easter Egg Hunt on April 8, 2017 from 8:30 a.m. – 12:00 p.m. All present were in favor and the motion was carried.

Steuben County – Pulteney Park Request:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Pulteney Park Request from Steuben County for their Prevention of Child Abuse Pinwheel Program on April 5, 2017 from 11:00 a.m. to 1:30 p.m. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$300,659.05 plus \$25.00 for a parking ticket refund, \$300.00 for NYSDEC for petroleum bulk storage and \$30.00 for membership dues to NYS Fire Marshalls. All present were in favor and the motion was carried.

Department Head Reports:

Jeff Muller, Street Superintendent:

Street Report was received.

Chad Mullen, Police Chief:

Police Report was received.

Ralph Senese, Code Enforcement:

Code Enforcement Report was received.

Robin Havens, Fire Chief:

Fire Department Report was received.

Jeff Muller , BEGWS Chairman:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

New Business:

Local Law #1 – Tax Cap Override:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve Local Law #1 of 2017 for the Tax Cap Override. All present were in favor and the motion was carried.

Local Law #2 – HPC Law:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve Local Law #2 of 2017 amending Chapter 68 of the Code of the Village of Bath as it pertains to Landmarks and Historic Districts. All present were in favor and the motion was carried.

Approve Bonadio Audit 2016:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the 2016 audit from Bonadio. All present were in favor and the motion was carried.

Approve Snow Plow & Police Vehicle for USDA Grant:

Motion made by Trustee Coots, seconded by Trustee Sweet to accept the snow plow truck and the police vehicle and to authorize payment in full. All present were in favor and the motion was carried.

Approve Resignation Anthony Nybeck Parking Meter Repair Specialist:

Motion made by Trustee Sweet, seconded by Trustee Coots to accept the resignation from Anthony Nybeck as Parking Meter Repair Specialist. All present were in favor and the motion was carried.

Accept Rodger Faucett to Parking Meter Repair Specialist:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to accept Rodger Faucett to the position of Parking Meter Repair Specialist. All present were in favor and the motion was carried.

Accept Resignation of Part Time Police Officer Jordan Walrath:

Motion made by Trustee Bardeen, seconded by Trustee Glass to accept the resignation of Part Time Police Officer Jordan Walrath. All present were in favor and the motion was carried.

Resolution for Full Time Officer:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Tuesday, January 17, 2017 INTRO. DATE: Tuesday, January 17, 2017

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Sweet

VOTE:	Mayor vonHagn	Aye	Nay	Abstain	Not Present
	Trustee Glass	Aye	Nay	Abstain	Not Present
	Trustee Bardeen	Aye	Nay	Abstain	Not Present
	Trustee Coots	Aye	Nay	Abstain	Not Present
	Trustee Sweet	Aye	Nay	Abstain	Not Present

TITLE: Appointment of Christopher Daloia as Police Officer for the Village of Bath.

WHEREAS, Police Officer Christopher Daloia has been employed with the Village of Bath Part Time since March 24, 2014;

WHEREAS, The Village of Bath has transferred PO Daloia in from another county as a lateral transfer;

WHEREAS, Chief of Police made the recommendation for Police Officer and recommended Christopher Daloia to be appointed Police Officer effective December 28, 2016 upon the following stipulations:

- Christopher Daloia will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Wednesday, December 28, 2016. He will sign the oath of office for said appointment on Friday, December 30, 2016 at 10:00 a.m. before the Bath Village Clerk.
- Commencing Wednesday, December 28, 2016, Christopher Daloia will be appointed as Police Officer and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Christopher Daloia 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 Christopher Daloia to the position of Police Officer contingent on the aforementioned stipulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Steuben County Hotel/Motel Visits Agreement:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the 2016-2017 Steuben County Hotel/Motel Visits Agreement. All present were in favor and the motion was carried.

Resolution adopting Village Roads:

BE IT HEREBY RESOLVED by the Village of Bath is adopting the below listed road(s) as Village road(s)/street(s) and acknowledges that the Village of Bath maintains these road(s)/street(s) including all repairs and capital maintenance, that the Village of Bath accepts all legal responsibility for the road(s) which includes liability in case of lawsuits, and that the roadway is fully open to the public at all times (excepting construction and short term weather-related issues).

Avenue A from West Street to End of Street for a total length of 0.22 Miles (CORRECTED LENGTH AND TERMINI) Williamson Terrace from Mountainview Road to the End of Road for a length of 0.35 Miles (CORRECTED LENGTH)

NOW, THEREFORE, Village of Bath Board Members hereby resolve as follows:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve this resolution.

The following vote was taken and recorded in the public or open session of said meeting:

William von Hagn, Mayor	Voting:	Aye
Mike Sweet, Trustee	Voting:	Aye
Mark Bardeen, Trustee	Voting:	Aye
Jeanne Glass, Trustee	Voting:	Aye
Melanie Coots, Trustee	Voting:	Aye

Town of Bath – 2017 Lease Agreement:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the 2017 Lease Agreement with the Town of Bath. All present were in favor and the motion was carried.

RFQ – Request – Administration for Main Street Grant:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to allow the Village to go out to bid for an RFQ for the administration for the Main Street Grant as per NYS directives. All present were in favor and the motion was carried.

August BEGWS Resolution:

Motion made by Trustee Bardeen, seconded Trustee Glass to rescind the August 2016 BEGWS resolution limiting the commission’s options for the WasteWater Treatment plant. All present were in favor and the motion was carried.

Set up Public Hearing on Chapter 40:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up the public hearing on Local Law #3 on Chapter 40 for Tuesday, February 21, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

Set up Public Hearing on Nuisance Buildings:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up the public hearing on Local Law #4 on Nuisance Buildings for Tuesday, February 21, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

RAN BEGWS:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Village of Bath to loan money to BEGWS in a RAN for their gas department in the amount of \$300,000 payable due by May 31, 2017 at an interest rate of 1.75%. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Coots 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 personnel reasons. 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 7:08 p.m. All present were in favor and the motion was carried.

Village Electrical Inspector:

Motion made by Trustee Sweet, seconded Trustee Bardeen to remove NYS Electrical Inspection Agency, Inc. from the approved electrical inspector list for the Village of Bath. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the regular meeting at 7:09 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer