

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
MAY 15, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of May 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:	Jeanne Glass	BEGWS Director:	Erin Bonacci
Trustee:	Mark Bardeen	Police Chief:	Chad Mullen
Trustee:	Melanie Coots		
Trustee:	Michael Sweet		
Street Superintendent:	Jeff Muller		

Absent:

Code Enforcement:	Ralph Senese
Fire Chief:	Robin Havens
Attorney:	Patrick McAllister

Public Hearing:

Local Law #6 – Chapter 119:

Public Hearing Opened at 5:30 p.m.

No Discussion was made.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to close the public hearing on Chapter 119 at 5:31 p.m. All present were in favor and the motion was carried.

Regular Meeting:

Correspondence:

Phillip Glosick – Saturday Farmers Market:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for the use of Pulteney Park for the Saturday Farmers Market from May 6 to October 28, 2017. All present were in favor and the motion was carried.

Bath Lodge – Flag Day:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the request for the use of Pulteney Park for the annual Flag Day Ceremony for Bath Lodge on June 11, 2017. All present were in favor and the motion was carried.

Steuben County – Color Walk:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the request for the use of Pulteney Park for the Steuben County Color Walk on July 29, 2017. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$156,216.44. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the NYCOM Invoice for \$2,902.00 and the Refund for Jerry Walborn Jr. for overpayment of a peddlers permit for \$15.00. 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.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the following budget amendments and budget transfers:

Budget Amendment:

Increase A3989 State Aid, Other Home and Comm Serv by \$5,112.35
Increase A8510.4 Community Development by \$5,112.35
For Main Street Grant

Budget Transfer:

To Transfer \$31.00 from A1325.4 Clerk - Contractual to A1010.4 Legislative Board - Contractual for overages.

To Transfer \$380.05 from A1990.4 Contingent Account to A1680.4 Central Data Processing – Contractual to cover overages due to computer issues.

To Transfer \$3,890.39 from A1990.4 Contingent Account to A5182.4 Street Lighting – Contractual to cover overages due to street lights.

Committee Reports:

Trustee Coots:

Motion made by Trustee Coots, seconded by Trustee Bardeen to authorize a memo to Police Officer Lawrence and Police Officer Andrews' personnel file from the Mayor and the Village Board commending them on their job from 4/25/17. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Glass to allow Chief Mullen to go to a seminar on June 1 and 2, 2017 in Saratoga Springs. All present were in favor and the motion was carried.

Mayor von Hagn:

Motion made by Trustee Glass, seconded by Trustee Bardeen to give permission for the mayor to write and send a letter to O'maras office asking for assistance for the ladder truck for the fire department. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Bardeen to authorize the Chief of Police, Chad Mullen, and Street Superintendent, Jeff Muller, to work with the state to act on the Village Board's behalf for parking on Liberty Street during the repaving. All present were in favor and the motion was carried.

New Business:

Local Law #6 – Chapter 119:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve local law #6 amending Chapter 119 of the Code of the Village of Bath. All present were in favor and the motion was carried.

Clerk to Attend Governmental Accounting Class:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Clerk/Treasurer, Jacqueline Shroyer, to attend the Governmental Accounting Class in Big Flat, NY on October 17 – 19, 2017. All present were in favor and the motion was carried.

Permission for Highway School June 12-14:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve Street Superintendent, Jeff Muller, and Assistant Street Superintendent, Thomas Gutow, to attend the highway school from June 12 – 14, 2017. All present were in favor and the motion was carried.

St. Thomas Church Letter:

Motion made by Trustee Glass, seconded by Trustee Sweet to authorize the Mayor to send a letter of support to St. Thomas Church. All present were in favor and the motion was carried.

Town of Bath Fire Agreement:

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

Declare Transformers and Club Valentine as Surplus:

Motion made by Trustee Sweet, seconded by Trustee Coots to declare the transformers and Club Valentine as Surplus for BEGWS. All present were in favor and the motion was carried.

Smokefree Event Policy:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the Smokefree Event Policy. All present were in favor and the motion was carried.

Multisurface Floor Cleaner:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the purchase of the Multisurface Floor Cleaner. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 8:05 p.m. to go into executive session for personnel, contracts, and litigation. BEGWS Director, Erin Bonacci and Chief of Police, Chad Mullen, were asked to stay for various parts of executive session. 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 8:33 p.m. All present were in favor and the motion was carried.

Resolution for Criminal Investigator Position:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, May 15, 2017 INTRO. DATE: Monday, May 15, 2017

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Coots

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 Colin Taft as Criminal Investigator for the Village of Bath.

WHEREAS, The Village of Bath has reinstated the position of Criminal Investigator effective no later than June 1, 2017;

WHEREAS, The Village of Bath will be promoting off of an old exam (CSL 52.7 Exam 70960);

WHEREAS, Chief of Police recommends Colin Taft to be appointed Criminal Investigator effective May 29, 2017 upon the following stipulations:

- Colin Taft will be appointed Criminal Investigator, consistent with Steuben County Civil Service Rules & Regulations, effective Monday, May 29, 2017. He will sign the oath of office for said appointment on Monday, May 30, 2017 at 4:00 p.m. before the Bath Village Clerk.
- Commencing Monday, May 29, 2017, Colin Taft will be appointed as Criminal Investigator and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Colin Taft 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 Colin Taft to the position of Criminal Investigator contingent on the aforementioned stipulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Resolution for Sergeant Position:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, May 15, 2017 INTRO. DATE: Monday, May 15, 2017

INTRODUCED BY: Trustee Glass SECONDED BY: Trustee Coots

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 Gregory Kulikowski as Police Sergeant for the Village of Bath.

WHEREAS, Police Sergeant Colin Taft was promoted to Criminal Investigator for the Village of Bath effective on May 29, 2017;

WHEREAS, Chief of Police recommends Gregory Kulikowski to be appointed Police Sergeant effective May 29, 2017 upon the following stipulations:

- Gregory Kulikowski will be appointed Police Sergeant, consistent with Steuben County Civil Service Rules & Regulations, effective Monday, May 29, 2017. He will sign the oath of office for said appointment on Monday, May 30, 2017 at 4:00 p.m. before the Bath Village Clerk.
- Commencing Monday, May 29, 2017, Gregory Kulikowski will be appointed as Police Sergeant and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Gregory Kulikowski 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 Kulikowski to the position of Police Sergeant contingent on the aforementioned stipulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting at 8:50 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer