

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JANUARY 16, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of January 2018 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 5:15 p.m.

Present:

Mayor:	William von Hagn	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Jeanne Glass	Street Supervisor:	Thomas Gutow
Trustee:	Mike Sweet	Street Asst. Super:	Michael Bly
Trustee:	Mark Bardeen	BEGWS Director:	Erin Bonacci
Trustee:	Melanie Coots	Fire Chief:	Robin Havens
Clerk/ Treasurer:	Jacqueline Shroyer		
Attorney:	Aaron Mullen		

Absent:

Code Enforcement: Ralph Senese

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 5:15 p.m. to go into executive session for personnel. Trustee Bardeen was not present and the motion was carried.

Return to Regular Session:

Motion made by Trustee Sweet, seconded by Trustee Coots to return to regular session at 5:30 p.m. All present were in favor and the motion was carried.

New Business:

Accept Patrick McAllister's Resignation:

Motion made by Trustee Glass, seconded by Trustee Bardeen to accept Patrick McAllister's Resignation effective December 31, 2017. All present were in favor and the motion was carried.

Approve Hire of New Attorney:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the hiring of Aaron Mullen as the Village of Bath's new Attorney effective immediately. All present were in favor and the motion was carried.

Visitors:

Eleanor Silliman, the Village Historian, came to speak to the board about the signs that were discussed last month. She showed the board a list of the Bath Commemorative Committee. She wanted to explain to the board that the signs are a part of Bath History and that no one can erase the history of the Village of Bath. These signs are from 1796. She explained that people put

a lot of time into the Bicentennial and they were very proud of their village. Board thanked her for taking the time to explain a little bit about the history of the Village of Bath and the board let her know that they are not interested in taking the signs down.

Mr. Urusky wanted to give the board an update on the old Sherwood building that he owns. He has taken the unsafe wall down and eliminated the addition on the back of the building where the fire was. He is in contact with the Historical Preservation committee and will be going to their meeting for the COA. He plans on staying and occupying the building as office space with 2 apartments upstairs.

Correspondence:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Pulteney Park request from Catholic Charities for Saturday May 12, 2018 from 8 a.m. to 11 a.m for their annual Steps to End Poverty in the Southern Tier Walk. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$155,548.39. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, 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 Glass, seconded by Trustee Bardeen to approve the following budget modifications:

To Transfer \$7325.63 from A1990.4 Contingent Account to A1110.1 Judicial – Personal Services to cover the overage due to an unexpected buyout of time of employee.

All present were in favor and the motion was carried.

Committee Reports:

Mayor von Hagn:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the Mayor to attend the Southern Tier Central Annual Leadership Conference on April 5, 2018 in Corning, NY if re-elected. All present were in favor and the motion was carried.

New Business:

Town of Wheeler Fire Agreement:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Town of Wheeler Fire Agreement for 2018. All present were in favor and the motion was carried.

Clerk – Advanced Accounting School:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Village Clerk/Treasurer to attend Advanced Accounting School in Big Flats on May 22 – 24, 2018. All present were in favor and the motion was carried.

Town of Bath Agreement – Fire Contract:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the Town of Bath Fire Agreement for 2018. All present were in favor and the motion was carried.

Town of Bath – 2018 Lease Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the 2018 Lease Agreement with the Town of Bath. All present were in favor and the motion was carried.

Town of Bath Agreement – Court Security:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Town of Bath Court Security Agreement for 2018-2019. All present were in favor and the motion was carried.

Industrial Appraisal Agreement:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Industrial Appraisal Agreement pending BEGWS Commission Approval. All present were in favor and the motion was carried.

SEQR Resolution for WWTP Upgrades:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Tuesday, January 16, 2018 DATE: Tuesday, January 16, 2018

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

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: Village of Bath Wastewater Treatment Plant Upgrades

WHEREAS, The Bath Electric Gas and Water Systems (“BEGWS”) is considering changes to previously approved improvements at the Waste Water Treatment Plant (“WWTP”); and

WHEREAS, The proposed project now involves the construction of new treatment facilities and the replacement of aging equipment in order to meet new discharge permit requirements and treat additional wastewater; and

WHEREAS, The revised project constitutes a substantial change under State Environmental Quality Review Act (“SEQRA”) and is considered an Unlisted Action under SEQRA; and

WHEREAS, The Village Board of Trustees of the Village of Bath (“Village”), acting as lead agency under SEQRA, has undertaken a coordinated review with various public agencies in accordance with the State Environmental Review Process; and

WHEREAS, The Full Environmental Assessment Form (“FEAF”), which can be used to evaluate actions undergoing Coordinated Review, has been revised by GHD to evaluate the Project; and

WHEREAS, The Project was reviewed by the Office of Parks, Recreation and Historic Preservation (“OPRHP”) in accordance with the New York State Historic Preservation Act of 1980 (Section 14.09 of the New York Parks, Recreation and Historic Preservation Law) and determined the project changes will have no impact upon cultural resources in or eligible for inclusion in the State and National Register of Historic Places; and

WHEREAS, The Village and BEGWS have considered the project changes and reviewed Part 1, Part 2, and Part 3 of the FEAF in order to determine whether the Project will have a significant adverse impact on the environment.

NOW THEREFORE BE IT RESOLVED, Based upon the thorough and careful review of the project changes under SEQRA, the Village hereby determines that Project will not result in any significant adverse environmental impacts and hereby issues a negative declaration for the Project pursuant to SEQRA.

Jacqueline Shroyer, Bath Village Clerk

NYSDOT – Shared Services Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the NYS Department of Transportation shared services agreement for 2 years. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:45 p.m. to go into executive session for personnel and contracts. Chief of Police, Chad Mullen, and Fire Chief, Robin Havens was asked to stay for part of it. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Coots to return to regular session at 7:47 p.m. All present were in favor and the motion was carried.

Accept Retirement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to accept the retirement of Dispatcher, Carol Cannon, effective January 11, 2018. All present were in favor and the motion was carried.

Dental Insurance Plan for Police Department:

Motion made by Trustee Coots, seconded by Trustee Sweet to amend the motion from November 20, 2018 to approve the 2018 Dental Blue Options Map Over Replacement Plan for dental insurance for the Police Department. This plan is one that the Police union had picked to join as their current plan will no longer be available. All present were in favor and the motion was carried.

Part-Time Code Officer:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the pay for the Part-Time Code Officer by a range from \$16.00 - \$20.00 per hour commensurate on experience. All present were in favor and the motion was carried.

Code Officer – Cell Phone:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Code Officer to have a Village paid cell phone. All present were in favor and the motion was carried.

Street Department Uniforms:

Motion made by Trustee Coots, seconded by Trustee Glass to approve a memorandum for the Street Department for a one time purchase of a coat and overalls for each 7 employees pending legal approval. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting at 7:51 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer