

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

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of July 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 5:30 p.m.

Present:

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

Absent:

Trustee: Mike Sweet

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$228,021.80. 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.

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the request, with the discretion of the Chief of Police, from Sean Allison to use part of the sidewalk out front of the Liberty Street Pub on July 29, 2018 from 11 a.m. to 3 p.m. for their event they are holding. All present were in favor and the motion was carried.

Bradley Hill, 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 for May and June.

New Business:

Local Law #2 – Residential Residency Occupancy Permits:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve Local Law #2 – Residential Residency Occupancy Permits. All present were in favor and the motion was carried.

Local Law #3 – Seasonal Items:

Motion made by Trustee Coots, seconded by Trustee Glass to approve Local Law #3 – Seasonal items. All present were in favor and the motion was carried.

Appoint Mary Kinney – Part Time Clerk for Court Office:

Motion made by Trustee Glass, seconded by Trustee Bardeen to appoint Mary Kinney as the Part Time Clerk for the Court Office effective July 2, 2018. All present were in favor and the motion was carried.

Approval of 9 Part Time Officers:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Police Department to have up to 9 Part Time Police Officers. All present were in favor and the motion was carried.

Appoint Micah Swarthout – Part Time Police Officer:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 16, 2018 INTRO. DATE: Monday, July 16, 2018

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Glass

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

TITLE: Appointment of Micah Swarthout as Part-time Police Officer for the Village of Bath.

WHEREAS, the Bath Village Chief of Police had previously announced the need to hire part-time police officers in an effort of having sufficient personnel to cover vacations and sick leave in order to keep police department over-time to manageable levels.

WHEREAS, the Bath Village Chief of Police, with approval of the Village Board, is authorized to maintain up to nine (9) part-time police officer positions, and is recommending that the Bath Village Board of Trustees appoint Micah Swarhout, effective July 3, 2018, to the position of Part-time Police Officer contingent upon the following:

- Satisfactorily passing the background investigation conducted by the Bath Village Police Department.
- Satisfactorily passing the psychological examination for employment
- Satisfactorily passing a medical examination or providing satisfactory proof to the Chief of Police that she is medically and physically fit to perform the duties of a part-time police officer.
- The Village will compensate, pursuant to the collective bargaining agreement with the Bath Police Benevolent Association.
- Micah Swarhout will remain on a probationary period not to exceed 18 months from the date of appointment.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Micah Swarhout to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

Appoint Jordan Walrath – Part Time Police Officer:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 16, 2018 INTRO. DATE: Monday, July 16, 2018

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Glass

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

TITLE: Appointment of Jordan Walrath as Part-time Police Officer for the Village of Bath.

WHEREAS, the Bath Village Chief of Police had previously announced the need to hire part-time police officers in an effort of having sufficient personnel to cover vacations and sick leave in order to keep police department over-time to manageable levels.

WHEREAS, the Bath Village Chief of Police, with approval of the Village Board, is authorized to maintain up to nine (9) part-time police officer positions, and is recommending that the Bath Village Board of Trustees appoint Jordan Walrath, effective July 17, 2018, to the position of Part-time Police Officer contingent upon the following:

- Satisfactorily passing the background investigation conducted by the Bath Village Police Department.
- Satisfactorily passing the psychological examination for employment
- Satisfactorily passing a medical examination or providing satisfactory proof to the Chief of Police that she is medically and physically fit to perform the duties of a part-time police officer.
- The Village will compensate, pursuant to the collective bargaining agreement with the Bath Police Benevolent Association.
- Micah Swarouth will remain on a probationary period not to exceed 18 months from the date of appointment.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Jordan Walrath to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

Fire Department Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the fire department agreement for 2018-2019. All present were in favor and the motion was carried.

Code Enforcement Training:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Code Enforcement Officer to attend two training classes August 7 – 9, 2018 and October 2 – 4, 2018. All present were in favor and the motion was carried.

Standard Work Day and Reporting Resolution:

Motion made by Trustee Bardeen, seconded by Trustee Glass to accept the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the New York State Retirement System. All present were in favor and the motion was carried.

Drug and Alcohol Training for Supervisors:

Motion made by Trustee Glass, seconded by Trustee Coots to approve all supervisors to attend a Drug and Alcohol training to be certified in recognizing drug and alcohol use and to split the cost with BEGWS. 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 6:44 p.m. to go into executive session for potential property disposition/purchase and personnel. 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 7:09 p.m. All present were in favor and the motion was carried.

Personnel Policy for Ryan Gotshall:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Personnel Policy and Specific Benefits for Ryan Gotshall. All present were in favor and the motion was carried.

Personnel Policy for Bradley Hill:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Personnel Policy and Specific Benefits for Bradley Hill. All present were in favor and the motion was carried.

Type 2 SEQR for Property:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the Type 2 SEQR on the purchase of the Langendorfer Property. The Village hereby determines that the purchase of this property will not result in any significant adverse environmental impacts at this time. All present were in favor and the motion as carried.

The Part 1 Short Assessment form has been completed and the Village of Bath Board of Trustees has declared the Village of Bath as lead agency.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting at 7:25 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer