

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
OCTOBER 15, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of October 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
Trustee:	Mark Bardeen	Fire Chief:	Robin Havens
Trustee:	Mike Sweet	Attorney:	Aaron Mullen
Street Supervisor:	Thomas Gutow	Street Asst. Super:	Michael Bly
BEGWS Admin Asst:	Samantha Voss	Code Enforcement:	Bradley Hill
Clerk/ Treasurer:	Jacqueline Shroyer		

Absent:

Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Melanie Coots
BEGWS Director:	Erin Bonacci

Visitors:

Woody Clark – Driveway on W. Washington St:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to go into executive session at 5:33 p.m. to discuss Village of Bath property. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to go out of executive session and return to the regular meeting at 5:37 p.m. 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.

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.

Committee Reports:

Trustee Bardeen:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to pay the \$10.00 fee for Code Enforcement, Brad Hill, to go to a training for architects on October 29, 2018 at the Dormann Library. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$186,722.37 plus the invoice for Brad Hill for mileage at \$98.10. All present were in favor and the motion was carried.

New Business:

Historical Society Pole Purchase:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to authorize the Street Department to purchase the poles for the historical society for their walking tour. All present were in favor and the motion was carried.

Approve Resignation of Kim Conrad Part Time Meter Repair Specialist:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the resignation of Kim Conrad as Part Time Meter Repair Specialist. All present were in favor and the motion was carried.

Approve Appointment of Amanda Bathrick Part Time Meter Repair Specialist:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the appointment of Amanda Bathrick as Part Time Meter Repair Specialist effective October 4, 2018. All present were in favor and the motion was carried.

Appoint Nicholas Mulheisen Part Time Police Officer:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, October 15, 2018 INTRO. DATE: Monday, October 15, 2018

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

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 Nicholas Mulheisen 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 Nicholas Mulheisen, effective October 15, 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 he 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.
- Nicholas Mulheisen 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 Nicholas Mulheisen to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

Sexual Harassment Prevention Policy:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Sexual Harassment Prevention Policy effective immediately for the Village of Bath. All present were in favor and the motion was carried.

Camera's:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to purchase the camera system off of a NYS Contract from Linstar for \$22,682.46. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:21 p.m. to go into executive session

for potential litigation, specific personnel and contracts. Chief Mullen was asked to join the session at 6:50 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to return to regular session at 7:05 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 7:06 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer