

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
DECEMBER 6, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th day of December 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 4:30 p.m.

**Present:**

Mayor:	William von Hagn	Police Chief:	Chad Mullen
Deputy Mayor/Trustee:	Jeanne Glass	BEGWS Director:	Erin Bonacci
Trustee:	Mark Bardeen	BEGWS Chair:	Jeff Muller
Trustee:	Melanie Coots	Code Enforcement:	Bradley Hill
Trustee:	Mike Sweet	Justice:	Chauncey Watches
Clerk/ Treasurer:	Jacqueline Shroyer	Acting Justice:	Jim Burns
Village Court Clerk:	Taylor Phillips	Town Court Clerk:	Kristen Hurd

**Absent:**

Street Supervisor:	Thomas Gutow
Attorney:	Aaron Mullen

**New Business:**

**Hiring of Assistant Director:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the recommendation by the Utility Commission and appoint Mitchell Alger as the provisional Assistant Director of the Municipal Utilities. All present were in favor and the motion was carried.

**Firefighter Cancer Insurance:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the proposal for Volunteer Firefighter Cancer Benefit Coverage of \$3,275.16 for 2019. All present were in favor and the motion was carried.

**Accept Bid on Ladder Truck:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to accept the bid from Churchville Fire Equipment for the Ladder Truck and to make a prepayment of \$700,000 resulting in a discount of \$28,195.00. All present were in favor and the motion was carried.

**Accept Quote on Benches:**

Motion made by Trustee Coots, seconded by Trustee Sweet to accept the quote from Creative Woodworking for \$1,100.00 for 3 new wood benches for the municipal building hallway. All present were in favor and the motion was carried.

**Accept Tad Lawrence Resignation for Part Time Police Officer:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to accept Tad Lawrence's resignation letter effective November 13, 2018 as Part Time Police Officer. All present were in favor and the motion was carried.

**Court Discussion:**

The board had an open and engaging discussion with all in attendance around the continuation of a Village Judge and Court. Villages are not required to maintain a court and should they choose to dissolve the court, by law, the Town would be fully responsible. Several questions needed to be answered and more input required before the board could make an informed decision.

**Resignation Judge Watches:**

Motion made by Trustee Glass, seconded by Trustee Sweet to accept Chauncey Watches resignation as Village Justice Effective December 31, 2018 with regret. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Glass, seconded by Trustee Sweet to adjourn the special meeting at 5:10 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer