

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
February 20, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of February 2019 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	Street Supervisor:	Tom Gutow
Trustee:	Mike Sweet	Fire Chief:	Matt Glashauser
Trustee:	Mark Bardeen		
Deputy Clerk/ Treasurer:	Stephany Bartusiak		
Village Attorney:	Aaron Mullen		
Code Enforcement:	Bradley Hill		
BEGWS Director:	Erin Bonacci		

Absent:

Trustee:	Melanie Coots
Trustee:	Jeanne Glass
Police Chief:	Chad Mullen
Clerk/Treasurer	Jacqueline Shroyer

Correspondence:

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Boy Scouts request to use Mossy bank May 17-19. All present were in favor and the motion was carried.

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve Catholic Charities Annual STEPS walk on May 11, 2019 as well as for them to hang the banner for their event. All present were in favor and the motion was carried.

Audit of Bills:

On a motion by Trustee Sweet, seconded by Trustee Bardeen to pay Village bills in the amount of \$243,041.06. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent: Report Received.

Chad Mullen, Chief of Police: Report Received.

Bradley Hill, Code Enforcement Officer: Report Received.

Matt Glashauser, Fire Chief: Report Received.

Erin Bonacci, BEGWS Director: Report Received.

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the NYMPA agreement. All present were in favor and the motion was carried.

Jacqueline Shroyer, Clerk Treasurer: Report Received.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following budget modifications. All present were in favor and the motion was carried.

Budget Transfer for \$335.00 from A3620.4 Safety Inspection – Contractual to A3620.45 Safety Inspection – Telephone to cover cell phone expense.

Budget Transfer for \$1000.00 from A1990.4 Contingent Account to A1450.4 Elections – Contractual to cover special election for justice position.

Budget Transfer for \$689.07 from A 9015.8 Police & Fire Retirement to A3120.412 Police Supplies to cover extra expenses for camera installation.

Budget Modification:

Increase A5112.4 CHIPS by \$22,080.91

Increase A3501 CHIPS by \$22,080.91

To cover actual amount being reimbursed by CHIPS.

New Business:

Steuben County MOU- Centralized Booking

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Memorandum of Agreement between the Steuben County Sheriff and Local and State Police Agencies. All present were in favor and the motion was carried.

Hunt Engineer Bathroom Specs

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve Hunts proposal for Professional Services for bathrooms and masonry renovations project, for the fee of \$3,500. All present were in favor and the motion was carried.

Retract Truck Bid

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to retract the Motion made for the Police truck bid from January 22, 2019. All present were in favor and the motion was carried.

Police Vehicle Bid

On a motion made by Trustee Sweet and seconded by Trustee Bardeen to approve the bid on a new police vehicle for \$35,452.11. All present were in favor and the motion was carried.

Laptop

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the purchase of a new laptop for Chief Mullen. All present were in favor and the motion was carried.

Training for Code Enforcement

On a motion made Trustee Bardeen, seconded by Trustee Sweet to approve training for Brad Hill March 10-13, 2019. All present were in favor and the motion was carried.

Temporary Full Time Police MOU

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve Nicholas Muhleisen to temporary full time police officer. All present were in favor and the motion was carried.

Police Training

On a motion made by Trustee Sweet and seconded by Trustee Bardeen to approve PO Ryan Andrews and PO Christopher Daloia to attend Drug Interdiction and Conducting Complete Traffic Stops training. All present were in favor and the motion was approved.

On a motion made by Trustee Sweet seconded by Trustee Bardeen to approve Chief Chad Mullen, Sgt. Gregory Fonseca and Sgt. Gregory Kulikowski to attend NY State DCJS Use of Force Updates. All present were in favor and the motion was carried.

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve Inv. Colin Taft's training March 4-8, 2019. All present were in favor and the motion was carried.

Camera Maintenance

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the camera maintenance agreement. All present were in favor and the motion was carried.

Budget Modification

On a motion made Trustee Bardeen seconded by Trustee Sweet to approve transferring \$1,328.38 to A1620.43 from A9015.8 to cover the camera maintenance agreement. . All present were in favor and the motion was carried.

Termination of Part Time Court Clerk

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the termination of part time court clerk Mary Kinney. All present were in favor and the motion was carried.

Hire of Part Time Court Clerk

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to accept the hiring of part time court clerk, Brooklyn Kapral starting February 20, 2019. All present were in favor and the motion was carried.

Mossy Bank Tax Exempt

On a motion made by Trustee Sweet, seconded by Trustee Bardeen to accept the resolution that was sent to Bath School, Bath Town and Steuben County to have Mossy bank Park Tax exempt. All present were in favor and the motion was carried.

Street Dept. Training

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve member of the Street Department to attend Dig Safely Training Course. All present were in favor and the motion was carried.

Accept Bid 1 Ton Truck

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to accept the bid of the sale of the Chevy 1 Ton truck at \$12,700. All present were in favor and the motion was carried.

Town of Bath Fire Agreement

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Town of Bath Fire Agreement for 2019. All present were in favor and the motion was carried.

SPEDES Permit Modification

On a motion made by Trustee Bardeen, seconded by Trustee Sweet to accept the NYSDEC form NY-2A- Request for SPDES Permit Modification. All present were in favor and the motion was carried.

Mossy Bank SEQRA

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Wednesday, February 20, 2019 INTRO. DATE: Wednesday, February 20, 2019

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Bardeen

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: SEQRA RESOLUTION CLASSIFYING ACTION AND MAKING A NEGATIVE DELCARATION WITH RESPECT TO PROPOSED ACTION RELATIVE TO WOOLY ADELGID TREATMENT AND PREVENTION AT MOSSY BANK.

Be it resolved that:

The Village of Bath (hereinafter “The Board”) has reviewed Project information related to the following: Woolly Adelgid Treatment at Mossy Bank, a proposal to: (1) Treat, as allowed by budget, approximately five acres of Eastern Hemlock trees at the park with basal bark application of imidacloprid, a chemical agent approved and recommended by representatives of the New York Hemlock Woolly Adelgid Initiative who have visited the park. The initiative is a cooperative effort between the NYS DEC and Cornell; (2) Allow the release of Leucopis sp. Silver flies, provided by Cornell, as additional biocontrol preventative agents, if Mossy Bank is selected as a release site; (3) Allow the Cornell Lab raising silver flies to cut and remove infected Eastern Hemlock branches for rearing their control flies.

This proposal has been recommended by both DEC and Cornell in order to save our Eastern Hemlock trees in the park. Very little surface land will be disturbed, and it has been determined by DEC and Cornell that this is an environmentally sound measure, including use of the flies, which are not harmful. The manner in which imidacloprid will be applied will not result in runoff.

The Board determined it is the Lead Agency; and

The Board, as Lead Agency, duly noted the potential impacts that could arise from the Project and determined that this is an unlisted action and that a short form EAF is adequate for determining the significance of the proposed Project; and

Based upon the Board’s review of the Project and the Short Form EAF, and comparison with the Criteria for Determining Significance found at 6 NYCRR § 617.7(c), the Board hereby finds that approval of the Project constitutes an action that will not have a significant impact on the environment and, therefore, does not require preparation of a draft or final environmental impact statement. This Determination of Significance shall be considered a Negative Declaration, which was prepared and filed in accordance with Article 8 of the New York Environmental Conservation Law (SEQRA); and

This determination is based upon the following facts and conclusions derived from information provided by Dr. Randy Weidner and reviewing Part 2 of the short form EAF, being the “Impact Assessment” that was performed by The Board, which assessment identified no impacts arising from the Project:

1. The action will not create a material conflict with the adopted land use plan; it will help to preserve the Park;
2. The action will not result in a change in the use or intensity of the land; it will preserve the land;
3. The action will not impair the character or quality of the existing community; it will improve it;
4. The action will not have an impact on a critical environmental area—it is not near one;
5. The action will not result in any different travel or traffic conditions;

6. The action will not cause any increase in energy use;
7. The action will not have any impact on water supplies; it is being done in a way to minimize any potential chemical runoff;
8. The action will not impair the character of important historic, archaeological, architectural, or aesthetic resources; it will help to preserve the forest in the park, which is in danger of being lost;
9. The action will not result in adverse changes to natural resources; rather, it will help to preserve the forest, which consists of many hemlocks;
10. The action will not result in any increase in the potential for erosion, flooding, or drainage problems; and
11. The action will not create a hazard to environmental resources or human health, as it will be applied by a licensed applicator under appropriate conditions in order to minimize any potential for human harm.

Accordingly, it is hereby

RESOLVED that Mayor William von Hagn sign the Negative Declaration form in accordance with the above, explaining that there will be no, or small, impact that may occur in all 11 categories; and it is further

RESOLVED that a copy of this Resolution shall be filed with the Village Clerk of Bath; and it is further

RESOLVED that the Village Clerk is hereby authorized to file any and all appropriate notices so that this Resolution is carried out.

Executive Session:

On a motion by Trustee Bardeen seconded by Trustee Sweet to enter into an executive session for personnel and discussion of property at 6:20 p.m. All present were in favor and the motion was carried.

Return to Regular Session:

On a motion by Trustee Bardeen, seconded by Trustee Sweet to exit executive session at 6:40 p.m. All present were in favor and the motion was carried.

Adjournment:

On a motion by Trustee Bardeen, seconded by Trustee Sweet to adjourn the meeting at 6:40 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Stephany Bartusiak
Deputy Clerk Treasurer