

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
REGULAR MEETING  
MAY 19, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of May 2014 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	BEGWS Director:	Guy Hallgren
Deputy Mayor/Trustee:	Jeanne Glass	Police Chief:	David Rouse
Trustee:	Mike Sweet	Fire Chief:	Dave Dowdle
Trustee:	Mike McNally	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Attorney:	Patrick McAllister
Street Superintendent:	Jeff Muller		

**Regular Meeting:**

**Visitors:**

**Cornelia Brewster/John Condon – Brown & Brown:**

Cornelia and John discussed the Village and BEGWS insurance proposal for the next fiscal year. The premium they quoted will be \$206,834 for the year for both facilities. This is an increase of \$13,467 from last year. The two main reasons for the increase is the new substation for BEGWS and the new comfort station at Mossy Bank. Over the next week, they will be working with the Village to eliminate any property that is no longer in use or to lower the property values to be correct. This should bring the premium down.

**Correspondence:**

**American Foundation for Suicide Prevention:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the request for the use of Pulteney Park on September 20, 2014 for the Suicide Prevention walk. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the payment of the Village bills in the amount of \$132,555.49. All present were in favor and the motion was carried.

**Department Head Reports:**

**Dave Rouse, Police Chief:**

Foot Patrols are down in April. Penal Law Felony and Misdemeanor arrests are up considerably from the prior month and these require more hands on time with investigations and reports.

**Guy Hallgren, BEGWS Director:**

BEGWS acquired grant monies for training.

The utilities will be replacing 1200 feet of the gas main on Liberty Street. They filed Highway Permits with the state to work on the road. They estimate that 80 feet per day will be done.

Over the next three weeks (starting May 18<sup>th</sup>) BEGWS will be flushing their water mains and hydrants from 11:00 p.m. to 7:00 a.m. Some dirty water may be experienced; they apologize for any inconvenience this may cause. This helps them prepare their water system for the next year and allows them to continue to provide safe clean water for all their customers. They are asking everyone to please check their water before doing laundry and not to draw dirty water in to your hot water tank. They are asking anyone to report any difficulties in your water service to their 24-hour service desk at 776-3121.

**Jackie Shroyer, Clerk/Treasurer:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following budget transfers to be done. All present were in favor and the motion was carried.

To Transfer \$10.00 from A1325.43 Clerk – Contracts to A1325.421 Clerk – Copy Expenses to cover copy expense overages.

To Transfer \$1,950.00 from A1990.4 Contingent Account to A1325.4 Clerk – Contractual to cover Local Law Code Book Updates.

To Transfer \$360.00 from A1450.4 Elections – Contractual to A1620.4 Buildings – Contractual to cover expenses.

To Transfer \$500.00 from A3620.45 Safety Inspection – Telephone to A3620.1 Safety Inspection – Personal Services to cover the longevity expense that was budgeted incorrectly.

To Transfer \$8,440.00 from A1990.4 Contingent Account to A5182.4 Street Lighting – Contractual to cover street lighting expenses.

To Transfer \$6,000.00 from A1910.4 Unallocated Insurance to A9060.8 Health Insurance to cover changes in health insurance plans.

To Transfer \$1,500.00 from A1990.4 Contingent Account to A1420.4 Attorney – Contractual to cover expenses.

To Transfer \$50.00 from A3510.2 – Animal Control Equipment to A1620.413 Buildings – Repairs to cover expense.

To Transfer \$768.00 from A3320.4 Park Activities – Contractual to A3320.43 Park Activities – Complis Contract to cover contract expenses.

To Transfer \$4,604.00 from A5410.4 Street Expense – Contractual and \$2,169.00 from A5110.413 Street – Building Repairs to A5110.48 Street Repair to cover expenses.

To Transfer \$13,800.00 from A3120.42 Police – Gas & Oil and \$3,417.00 from A5110.4 Street – Contractual to cover gas expenses.

To Transfer \$40.00 from A1990.4 Contingent Account to A6410.4 Publicity – Contractual to cover expenses.

To Transfer \$145.00 from A7550.4 Celebrations – Contractual to A7450.4 Museum – Contractual to cover electric Expenses.

To Transfer \$2,388.00 from A3120.47 Police Dept – Uniforms to A3120.48 Police Dept – Repairs to cover repair expenses.

To Transfer \$10,547.27 from A5142.1 Snow Removal – Personal Services and \$6,730.30 from A5142.4 Snow Removal – Contractual to A5110.1 Street – Personal Services to cover Vacation Buyout.

### **Committee Reports:**

#### **Mayor von Hagn:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to authorize Mayor von Hagn, Deputy Mayor Jeanne Glass and Street Superintendent Jeff Muller to make a decision on the ARC Grant Plans at their meeting on Thursday, May 22, 2014. Trustee Glass abstained as she was listed and the motion was carried.

### **New Business:**

#### **Fire Agreement:**

Motion made by Trustee McNally, seconded by Trustee Sweet to honor the financial terms of the fire agreement for 2014-2015, but hold off on the mayor signing the agreement until attorney Patrick McAllister reviews and approves the agreement. Once Attorney McAllister approves, the mayor can go ahead and sign. All present were in favor and the motion was carried.

#### **Steuben County STOP – DWI Contract:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to authorize the Chief of Police, David Rouse, to sign the Steuben County STOP – DWI Contract. All present were in favor and the motion was carried.

#### **EBS–RMSCO – Business Associate Agreement:**

Motion made by Trustee Sweet, seconded by Trustee McNally to authorize the Mayor, William von Hagn, to sign the EBS-RMSCO Business Associate Agreement. All present were in favor and the motion was carried.

#### **Set Year End Abstract Meeting – Thursday, May 29:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to set the year end abstract meeting for Thursday, May 29, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

**Hotel McDonnell – Liquor License:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve Hotel McDonnell to reapply for their liquor license. All present were in favor and the motion was carried.

**Set Sewer Rate Increase Public Hearing Date:**

Motion made by Trustee Sweet, seconded by Trustee Glass to set a public hearing date for a sewer rate increase for June 16, 2014 at 5:30 p.m. All present were in favor and the motion was carried.

**Parking for Bath Farmers Market:**

Motion made by Trustee Sweet, seconded by Trustee McNally to authorize the mayor to negotiate with the Wednesday Farmers Market to use 6 additional parking spaces and the fee to use them. All present were in favor and the motion was carried.

**Approve Street Superintendent to Attend Annual Training June 2-4:**

Motion made by Trustee McNally, seconded by Trustee Glass to approve the Street Superintendent, Jeff Muller, to attend his annual training on June 2-4, 2014. All present were in favor and the motion was carried.

**Part – Time Police Officer Resolution:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, May 19, 2014 INTRO. DATE: Monday, May 19, 2014

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Bardeen

VOTE:	Mayor vonHagn	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee McNally	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Not Present

TITLE: Appointment of John R. Emo as Part-time Police Officer for the Village of Bath.

WHEREAS, Chief of Police David K. Rouse has announced the need for additional part-time police officers to be hired in an effort of keeping police department over-time to manageable levels and the department currently has one part-time police officer vacancy that the Police Chief desires to be filled;

WHEREAS, the Bath Village Chief of Police has recommended John R. Emo, who has successfully completed the New York State Municipal Police Training Council's Basic Course for Police Officers and previously worked for the Bath Village Police Department to be once again appointed to the position of Part-time Police Officer and the Village of Bath acknowledges the following:

- John R. Emo had previously and satisfactorily passed the background investigation conducted by the Bath Village Police Department.
- John R. Emo had previously and satisfactorily passed the psychological examination for employment.
- John R. Emo had previously worked for the Bath Village Police Department in an outstanding manner and only left to take a full-time police officer position with the City of Hornell and upon accepting that appointment with the City of Hornell their local policy forbid their officers from working as a police officer for other jurisdictions, thus necessitating his resignation from the Village of Bath.
- John R. Emo has since laterally transferred as a full-time police officer from the City of Hornell to the City of Corning, which allows their officers to work as part-time police officers in other jurisdictions.
- Compensation will be pursuant to the collective bargaining agreement with the Bath Police Benevolent Association.

BE IT RESOLVED, that the Village of Bath Board of Trustees on the recommendation of our Chief of Police, is hereby appointing John R. Emo to the position of Part-time Police Officer contingent on the aforementioned acknowledgements and stipulations. This appointment is to take effect immediately.

Attest hereto: \_\_\_\_\_  
Jacqueline Shroyer, Village Clerk-Treasurer

**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 7:50 p.m. to go into executive session for contractual and acquisition purposes. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Sweet, seconded by Trustee Glass to return to regular session at 8:40 p.m. All present were in favor and the motion was carried.

**Evaluation of Property:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to authorize Code Enforcement Officer, Ralph Senese, to evaluate the property on 22 Pine Street. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee McNally to adjourn the regular meeting at 8:45 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer