

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
October 6, 2014**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th day of October 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 5:15 p.m.

**Present:**

Mayor: William von Hagn  
Deputy Mayor/Trustee: Jeanne Glass  
Trustee: Mike McNally  
Trustee: Mark Bardeen  
Trustee: Mike Sweet  
Clerk/Treasurer: Jacqueline Shroyer  
Street Superintendent: Jeff Muller

**Resolution for New Chief of Police:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, October 6, 2014 INTRO. DATE: Monday, October 6, 2014

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

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

TITLE: Appointment of Chad R. Mullen as Chief of Police for the Village of Bath.

WHEREAS, Chief of Police David K. Rouse has announced his intention to retire from the Village of Bath on October 26<sup>th</sup>, 2014 after serving the Village of Bath for over 18 years as Chief of Police;

WHEREAS, The Village of Bath has conducted interviews from the eligibility list provide by Steuben County Civil Service;

WHEREAS, the Bath Village Board conducted the interviews for Chief of Police and upon completion chose Chad R. Mullen to be appointed Chief of Police effective October 27<sup>th</sup>, 2014 upon the following stipulations:

- Chad R. Mullen will be appointed Temporary Chief of Police, consistent with Steuben County Civil Service Rules & Regulations, effective Monday, October 13, 2014 which is observed as Columbus Day Holiday. He will informally sign the oath of office for said temporary appointment on Tuesday, October 14, 2014 at 9:00 a.m. before the Bath Village Clerk.
- Chad R. Mullen will work a transition period with current Chief of Police David K. Rouse commencing Tuesday, October 14, 2014 and ending on Monday, October 27, 2014.
- On Monday, October 27, 2014, Chad R. Mullen will formally be appointed and sworn in as Chief of Police for the Village of Bath. Said oath of office will be administered by the Village Clerk, at a time to be determined, which may be attended by family and friends.
- Commencing Monday, October 27, 2014, Chad R. Mullen will be on a probationary period for a minimum of eight (8) weeks and not more than twenty-six (26) weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Chad R. Mullen will receive compensation and benefits pursuant to a contractual agreement between him and the Bath Village Board of Trustees.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Chad R. Mullen to the position of Chief of Police contingent on the aforementioned stipulations.

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

**Backhoe Purchase:**

Motion made by Trustee McNally, seconded by Trustee Sweet to purchase a new backhoe per our 2 year contract buyback not to exceed \$13,500 left from the equipment bond. The equipment bond can only be used for street equipment. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to adjourn the special meeting at 5:26 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer