

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
APRIL 16, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of April 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
Deputy Mayor/Trustee:	Jeanne Glass	Street Supervisor:	Thomas Gutow
Trustee:	Mike Sweet	Street Asst. Super:	Michael Bly
Trustee:	Mark Bardeen	Code Enforcement:	Brad Hill
Trustee:	Melanie Coots	Fire Chief:	Robin Havens
Clerk/ Treasurer:	Jacqueline Shroyer	Attorney:	Aaron Mullen

Absent:

BEGWS Director: Erin Bonacci
Code Enforcement: Ralph Senese

Correspondence:

Kiwanis 5K Run May 12, 2018:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the request for the Kiwanis Club of Bath to host the Gateway to the Finger Lakes 5K Run on May 12, 2018. All present were in favor and the motion was carried.

Visitors:

Aaron Benton – Arnold & Benton:

Aaron Benton presented a Trident Insurance quote for our general liability insurance from his agency Genesee Valley Agency. Total cost of \$191,657.

John Condon – Brown and Brown:

John Condon presented an insurance quote from Houston Casualty from his agency Brown and Brown Empire State. Total cost of \$183,928.

Audit of Bills:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$198,626.00 and to include Paul Wolfe for \$137.47 and Cintas Document Management for \$88.36. 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.

Ralph Senese, 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.

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

Increase A2680 – Insurance Recoveries by \$3,223.47

Increase A5110.48 – Street Repairs by \$3,223.47

For insurance check for repairs to 2010 Chevy 3500

Budget Transfer of \$2,000.00 from A5510.4 Street – Contractual to A5110.47 Street Uniform to cover Uniform expense.

Budget Transfer of \$5.00 from A1990.4 Contingent Account to A1010.4 Legislative Board – Contractual to cover mileage for training.

Budget Transfer of \$50.00 from A5142.1 Snow Removal – Personal Services to A8160.1 Compost – Personal Services to cover Compost opening early.

Budget Transfer of \$500.00 from A1990.4 Contingent Account to A3120.42 Police Dept – Gas & Oil to cover fuel expense.

New Business:

NYS Police Undercover Operations School – Taft 4/23 – 5/4:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve Criminal Investigator, Colin Taft to attend the Police Undercover Operation School from April 23, 2018 to May 4, 2018. All present were in favor and the motion was carried.

Year End Abstract Meeting:

The Year End Abstract Meeting has been scheduled for Wednesday May 30, 2018 at 4:00 p.m.

Letter for Loader:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve Street Superintendent, Thomas Gutow, to write a letter of intent to purchase a loader for the 2 year buyback. All present were in favor and the motion was carried.

Bank Account for Ladder Truck BAN:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to open a bank account for the money borrowed for the Ladder Truck until the grant is finalized and are able to purchase the Ladder Truck. All present were in favor and the motion was carried.

Clerk Retirement Training – May 18, 2018:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Clerk/Treasurer, Jacqueline Shroyer, and Deputy Clerk/Treasurer, Stephany Bartusiak to attend a retirement training in Big Flats, NY on May 18, 2018. All present were in favor and the motion was carried.

Petty Cash in Clerk’s Office:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the petty cash in the Village of Bath Clerk’s Office of \$300.00. All present were in favor and the motion was carried.

Slow Speed Buffer:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the purchase of a slow speed buffer for \$734.95. All present were in favor and the motion was carried.

Worker’s Compensation Insurance:

DATE APPROVED: Monday, April 16, 2018 INTRO. DATE: Monday, April 16, 2018

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Coots

VOTE:	Mayor von Hagn	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

RESOLUTION TO JOIN MUNICIPAL GROUP SELF-INSURANCE PROGRAM

WHEREAS, the Authorized Representative of the Village of Bath desires to secure the Village of Bath’s obligation to provide volunteer firefighters’ benefit law, volunteer ambulance workers’ benefit law and workers’ compensation benefits, as applicable, through participation in a group self-insurance program of which the Village of Bath will be a member,

The Authorized Representative of the Village of Bath, duly convened in regular session, does hereby resolve, pursuant to, and in accordance with the provisions of Section 50 of the New York State Workers Compensation Law and other applicable provisions of law and regulations thereunder, as follows:

Section 1. The Authorized Representative (hereinafter “Representative”) of the Village of Bath does hereby resolve to secure the Village of Bath’s obligation to provide volunteer firefighters’ benefit law, volunteer ambulance workers’ benefit law and workers’ compensation benefits, as applicable, through participation in a group self-insurance plan of which the Village of Bath will be a member;

Section 2. The Representative of the Village of Bath does hereby resolve to become a member of Public Employer Risk Management Association, Inc., a workers’ compensation group self-insurance program for local governments and other public employers and instrumentalities of the State of New York;

Section 3. In order to effect the Village of Bath’s membership in said group self-insurance program, the authorized officer of the Village of Bath is hereby authorized to execute and enter into the Public Employer Risk Management Association Workers’ Compensation Program Agreement, annexed hereto as Exhibit A, on behalf of the Village of Bath.

Section 4. This Resolution shall take effect immediately.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:11 p.m. to go into executive session for personnel and contracts. Chief of Police, Chad Mullen, was asked to stay for part of it. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 7:31 p.m. All present were in favor and the motion was carried.

Police Contract 2018 – 2022:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the PBA contract with the Village of Bath for 2018 – 2022. All present were in favor and the motion was carried.

Dispatcher New Hire:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve Tad Lawrence as dispatcher to replace Steven Dungan as he is retiring. Tad Lawrence’s effective date will be April 28, 2018 for him to train for a month before Steve is retired. Trustee Coots abstained and the motion was carried.

Temporary Full Time Position:

RESOLUTION

VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, April 16, 2018 INTRO. DATE: Monday, April 16, 2018

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Glass

VOTE:	Mayor von Hagn	Aye	Nay	Abstain
	Trustee Glass	Aye	Nay	Abstain
	Trustee Bardeen	Aye	Nay	Abstain
	Trustee Sweet	Aye	Nay	Abstain
	Trustee Coots	Aye	Nay	Abstain

TITLE: Resolution authorizing Bath Police Chief Chad Mullen to appoint Part-time Police Officer Michael Jackson, Jr. to the position of “Temporary Full-Time Police Officer.”

WHEREAS, the Bath Village Chief of Police has informed the Bath Village Board of Trustees that effective, Saturday, April 28, 2018, one (1) full-time uniformed police officer has been out for an undetermined amount of time on workers compensation and this staff shortage will have a significant impact on the police department.

WHEREAS, Part-time Police Officer Michael Jackson, Jr. will be appointed to the position of “Temporary Full-Time Police Officer”, effective Saturday, April 28, 2018, to cover the shift of a full-time police officer that is anticipated to be out on workers compensation for an undetermined amount of time and Officer Jackson will remain in that position for the duration of the full-time police officer’s absence.

WHEREAS, during the tendency of Jackson’s temporary full-time position, he shall enjoy all rights, benefits and privileges of a full-time bargaining unit member.

WHEREAS, Jackson understands and accepts that this position is a temporary full-time position.

BE IT RESOLVED, that the Village of Bath Board of Trustees hereby appoints Part-time Police Officer Michael Jackson Jr. to the Temporary Full-time Position of Police Officer, consistent with the stipulations of Steuben County Civil Service Rules and Regulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting at 7:44 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer