OFFICIAL MINUTES OF THE BOARD OF TRUSTEES FOR THE VILLAGE OF BATH SPECIAL MEETING APRIL 27, 2015

This meeting of the Board of Trustees of the Village of Bath was held on the 27th day of April, 2015 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 4:45 p.m.

Present:

Mayor: William von Hagn
Deputy Mayor/Trustee: Jeanne Glass
Trustee: Mark Bardeen
Trustee: Mike Coots
Trustee: Mike Sweet

Clerk/Treasurer: Jacqueline Shroyer Chief of Police: Chad Mullen

Temporary Full-Time Police Officer:

RESOLUTION VILLAGE OF BATH BOARD OF TRUSTEES BATH, NEW YORK

DATE APPROVE	. DATE: <u> I</u>	Monday, April 27, 2015				
INTRODUCED BY: Trustee Bardeen		SECONDED BY:Trustee Sweet				
VOTE:	MayoryonHagn	Δνο	Nav	Abstain		
VOTE:	Mayor vonHagn	Aye	Nay	ADStalli		
Trustee Glass		<mark>Aye</mark>	Nay	Abstain		
Trustee Bardeen		Aye	Nay	Abstain		
Trustee Sweet		Aye	Nay	Abstain		
	Trustee Coots	<mark>Aye</mark>	Nay	Abstain		

TITLE: Resolution authorizing Bath Police Chief Chad Mullen to appoint Part-time Police Officer Ashley Emo 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, Tuesday, April 27, 2015, two (2) full-time uniformed police officers have been out for an undetermined amount of time on transitional duty and this staff shortage will have a significant impact on the police department.

WHEREAS, Part-time Police Officer Ashley Emo will be appointed to the position of "Temporary Full-Time Police Officer", effective Tuesday, April 27, 2015, to cover the shift of a full-time police officer that is anticipated to be out on transitional duty for an undetermined amount of time and Officer Emo will remain in that position for the duration of the full-time police officer's absence up to a year, whichever is first.

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

WHEREAS, Emo understands and accepts that this position is a temporary full-time position and will terminate in three months.

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

Appoint Part-Time Police Officer:

RESOLUTION VILLAGE OF BATH BOARD OF TRUSTEES BATH, NEW YORK

DATE APPROVED: Monday, April 27, 2015 DATE: Monday, April 27, 2015

INTRODUCED B	Y: Trustee Bardeen	_SECONDED	BY: <u>T</u>	rustee Coots
VOTE:	Mayor vonHagn	<mark>Aye</mark>	Nay	Abstain
	Trustee Glass	<mark>Aye</mark>	Nay	Abstain
	Trustee Bardeen	<mark>Aye</mark>	Nay	Abstain
	Trustee Coots	<mark>Aye</mark>	Nay	Abstain
	Trustee Sweet	<mark>Aye</mark>	Nay	Abstain

TITLE: Appointment of Jesse A. Little as Part-time Police Officer for the Village of Bath to fill the last vacancy.

WHEREAS, the Bath Board of Trustees had previously voted on a resolution for the need to fill eight part time police officer position in an effort of keeping police department over-time to manageable levels.

WHEREAS, the Bath Village Chief of Police, is recommending to the Board that Jesse A. Little be appointed to the position of part-time police officer commencing Tuesday April 14, 2015;

WHEREAS, Jesse A. Little currently meets all the Municipal Police Training Council's requirements as a police officer;

WHEREAS, Jesse A. Little is currently at the Southern Tier Law Enforcement Academy and he will be responsible for all costs associated with the Basic Course for Police Officers, located at Corning Community College;

WHEREAS, the police department has conducted a background investigation and determined Jesse A. Little's suitability as a part-time police officer for the Village of Bath;

WHEREAS, Jesse A. Little will be compensated pursuant to the collective bargaining agreement between the Village of Bath Board of Trustees and the Bath Police Benevolent Association;

WHEREAS, all new part-time police officer hires for the Village of Bath remain on a probationary period not to exceed 18 months from the date of appointment, Jesse A. Little's probationary period will commence on Tuesday, April 14, 2015;

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Jesse A. Little, effective Tuesday, April 14, 2015 to the position of Part-time Police Officer contingent on the aforementioned stipulations.

Adjourn:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting at 4:50 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer