

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
PUBLIC HEARING/REGULAR MEETING  
AUGUST 19, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of August 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   | BEGWS Director:     | Erin Bonacci    |
| Deputy Mayor/Trustee: | Jeanne Glass       | Fire Chief:         | Matt Glashauser |
| Trustee:              | Mark Bardeen       | Attorney:           | Aaron Mullen    |
| Trustee:              | Melanie Coots      | Street Asst. Super: | Michael Bly     |
| Trustee:              | Mike Sweet         | Code Enforcement:   | Bradley Hill    |
| Clerk/ Treasurer:     | Jacqueline Shroyer |                     |                 |

**Absent:**

|                    |              |
|--------------------|--------------|
| Police Chief:      | Chad Mullen  |
| Street Supervisor: | Thomas Gutow |

**Public Hearing:**

**Chapter 68 – HPC:**

Public Hearing opened at 5:30 p.m.

There was no discussion that took place.

Motion made by Trustee Coots, seconded by Trustee Bardeen to close the public hearing at 5:30 p.m. All present were in favor and the motion was carried.

**Correspondence:**

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the request from Reverend Deborah Scott from Awaken the Dawn for use of Pulteney park and extend the noise ordinance on Saturday October 19, 2019 from 9:00 a.m. to 11:00 p.m. All present were in favor and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$322,692.05. Motion made by Trustee Sweet, seconded by Trustee Coots to add in the invoice for \$2,800 for Brian Buckley for the Village signs. 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.

**Bradley Hill, Code Enforcement:**

Code Enforcement Report was received.

**Matthew Glashauser, 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 Glass, seconded by Trustee Coots to approve the following budget amendments. All present were in favor and the motion was carried.

**Budget Amendment:**

Increase A2261 – Stop DWI Revenue by \$9,000.

Decrease A2615 – Stop DWI Revenue by \$9,000.

Per Auditors – Move out of Fines and Forfeiture Classification

Increase A3389 – State Aid – Other Public Safety by \$29,000

Increase A3120.2 – Police Dept – Equipment by \$29,000

For Police Vehicle Grant

Increase A3989.4 – Misc. Public Safety – Contractual by \$10,000.

Increase A511 – Appropriated Reserve by \$10,000.

**Committee Reports:**

**Mayor von Hagn:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Bath Central School Bus Banner to be hung on the Village Clock for 2 weeks at the beginning of school. All present were in favor and the motion was carried.

**New Business:**

**Chapter 68 – HPC:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve Local Law #3 modifying eligibility for the historic preservation commission. All present were in favor and the motion was carried.

**Steuben County – Stop DWI Agreement:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the 2019 Steuben County DWI Agreement. All present were in favor and the motion was carried.

**Crosswalk by Library:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Village to build a crosswalk on W. Morris St by the Dormann Library for up to \$1,500. All present were in favor and the motion was carried.

**Standard Work Day and Reporting Resolution:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to accept the Standard Work Day and Reporting Resolution for Elected and Appointed Officials for the New York State Retirement System. All present were in favor and the motion was carried.

**Dispatcher Training – November:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the dispatcher, Patty Ingraham, to go to dispatcher training in November 2019. All present were in favor and the motion was carried.

**Approval of Auction Items for Steuben County Auction:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Village assets to go to the Steuben County Auction in September, these assets the 4 cylinder town behind water pump, the 2010 and the 2013 police chargers, bicycles, and the miscellaneous office furniture that has all been declared excess. All present were in favor and the motion was carried.

**NYSEFC Principle Payment:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the principle payment to NYSEFC in the amount of \$53,500 from the Sewer Capital Fund. All present were in favor and the motion was carried.

**Daloia Firearm Training – September:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve Police Officer Daloia to attend instructional firearm training in September. All present were in favor and the motion was carried.

**MOU for Bath Firearm Range:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Memorandum of Agreement between Bath LE Range Agencies and the Local and State Police Agencies for use of the Firearm Range. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:47 p.m. to go into executive session for pending purchase of a property and health of an employee. Code Enforcement, Brad Hill, was asked to join executive session. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Coots, seconded by Trustee Bardeen to return to regular session at 7:24 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Glass, seconded by Trustee Coots to adjourn the regular meeting at 7:37 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer