

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
AUGUST 31, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 31st day of August, 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 5:30 p.m.

**Present:**

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Jeanne Glass
Trustee:	Mike Sweet
Trustee:	Melanie Coots
Trustee:	Mark Bardeen
Clerk/Treasurer:	Jacqueline Shroyer
Chief of Police:	Chad Mullen

**Special Meeting:**

**Champagne Whirl-a-Ways:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Champagne Whirl-a-Ways to put a sign on the point of Liberty and Washington Street next to the Tourist Booth from September 10 through September 24, 2015. All present were in favor and the motion was carried.

**ProAction Request for Banner:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the request for ProAction to hang a banner on the village clock on September 23, 2015. All present were in favor and the motion was carried.

**Excess of Bricks:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the disposal of the red brick without the names on it and declare it excess from Pulteney Park. These can be sold for \$0.20 per brick. All present were in favor and the motion was carried.

**Coin Machine:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to declare the old coin machine excess and to go to the Steuben County Auction. All present were in favor and the motion was carried.

**Resolution for Provisional Police Sergeant:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, August 31, 2015 INTRO. DATE: Monday, August 31, 2015

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

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 Coots	<b>Aye</b>	Nay	Abstain	Not Present
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Not Present

TITLE: Appointment of William Baker as Provisional Police Sergeant for the Village of Bath.

WHEREAS, Police Sergeant David Forsythe has announced his intention to retire from the Village of Bath on August 31<sup>st</sup>, 2015 after serving the Village of Bath for 29 years;

WHEREAS, Steuben County does not have a current Certificate of Eligible' s for Police Sergeant;

WHEREAS, Chief of Police, Chad Mullen, recommends William Baker to be appointed as Provisional Police Sergeant effective September 1, 2015 upon the following stipulations:

- William Baker will be appointed Provisional Police Sergeant, consistent with Steuben County Civil Service Rules & Regulations, effective Tuesday, September 1, 2015. He will informally sign the oath of office for said provisional appointment on Tuesday, September 1, 2015 at 9:00 a.m. before the Bath Village Clerk.
- William Baker will receive compensation and benefits pursuant to the collective bargaining agreement between the Village of Bath Board of Trustees and the Bath Police Benevolent Association.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing William Baker to the position of Provisional Police Sergeant contingent on the aforementioned stipulations.

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

**Resolution for Temporary Full Time Police Officer:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, August 31, 2015 INTRO. DATE: Monday, August 31, 2015

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Glass

VOTE:	Mayor vonHagn	<b>Aye</b>	Nay	Abstain
	Trustee Glass	<b>Aye</b>	Nay	Abstain
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain
	Trustee Sweet	<b>Aye</b>	Nay	Abstain
	Trustee Coots	<b>Aye</b>	Nay	Abstain

TITLE: Resolution authorizing Bath Police Chief Chad Mullen to appoint Part-time Police Officer Tad Lawrence 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, September 1, 2015, two (2) full-time uniformed police officers have 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 Tad Lawrence will be appointed to the position of "Temporary Full-Time Police Officer", effective Tuesday, September 1, 2015, 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 Lawrence will remain in that position for the duration of the full-time police officer's absence up to three months, whichever is first.

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

WHEREAS, Lawrence 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 Tad Lawrence 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

**Adjourn:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the special meeting at 5:43 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer  
Clerk/Treasurer