

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
FEBRUARY 18, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 18th day of February 2020 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 5:00 p.m.

Present:

Mayor:	William von Hagn	Code Enforcement:	Bradley Hill
Deputy Mayor/Trustee:	Jeanne Glass	Fire Chief:	Matt Glashauser
Trustee:	Melanie Coots	Street Asst. Super:	Michael Bly
Trustee:	Mark Bardeen	BEGWS Director:	Erin Bonacci
Clerk/ Treasurer:	Jacqueline Shroyer	Police Chief:	Chad Mullen
Street Supervisor:	Thomas Gutow	Attorney:	Aaron Mullen
BEGWS Chairman:	Jeffrey Muller		

Absent:

Trustee: Mike Sweet

Brad Hill arrived at 5:08 p.m.

Aaron Mullen arrived at 5:27 p.m.

Website:

Outline was given to Darrell Buckley by Erin Bonacci. He just needs the information for each tab. All information gathered will be funneled through Melanie Coots to give to Darrell. Target date to complete the website will be March 16, 2020.

Correspondence:

Boy Scouts – Mossy Bank Request:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the use of Mossy Bank for the annual Boy Scout Raft Regatta event May 15, 2020 through May 17, 2020. Certificate of Liability naming the Village of Bath as additional insured is required. All present were in favor and the motion was carried.

Dolly Rawleigh – Mossy Bank Request:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the request for the use of Mossy Bank on October 17, 2020 in the afternoon for a marriage ceremony in front of the overlook for Erycka Rawleigh. All present were in favor and the motion was carried.

Phillip Glosick – Saturday Farmer’s Market:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the request for the use of Pulteney Park for the Saturday Farmer’s Market for the year 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$305,950.61 plus Goodrich Auto Works for \$3,726.11 and Darrell Buckley for \$40.00. 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.

Increase Expense A3120.412 Police Dept Supplies by \$952.57

Decrease Expense A3120.418 Police Dept Education by \$952.57

Can no longer get grant for car seats from last year. Expense this year.

Increase Revenue A2680 Insurance Recovery by \$916.50

Increase Expense A3120.48 Police Dept Repairs by \$916.50

Insurance Reimbursement for Repairs to Damaged Vehicle.

Increase Expense A3120.42 Police Dept Gas by \$2,000.00

Decrease Expense A3120.45 Police Dept Telephone by \$2,000.00

Cover Cost of Gasoline for Vehicles.

Budget Modification:

Increase A5122.4 CHIPS by \$36,256.61

Increase A3501 CHIPS by \$36,256.61

To cover actual amount being reimbursed by CHIPS.

Increase A3120.2 Police Equipment by \$5,500.00

Decrease A1990.4 Contingent Account by \$5,500.00
To purchase police radios approved by the board.

Increase A1325.2 Clerk Equipment by \$2,800
Decrease A1990.4 Contingent Account by \$2,800.00
To purchase the Fixed Asset software approved by the board.

Increase A1325.43 Clerk Contracts by \$650.00
Decrease A1990.4 Contingent Account by \$650.00
To purchase the Fixed Asset software approved by the board.

Increase A1620.2 Building Equipment by \$16,247.00
Decrease A1990.4 Contingent Account by \$16,247.00
To cover the cost of the asbestos removal to the bathrooms.

Committee Reports:

Trustee Coots:

Trustee Coots read 3 commendation letters to the follow officers:

Sergeant Kulikowski regarding the fire at 56 Liberty Street on January 12, 2020.

Sergeant Baker regarding a Medical Emergency Save on December 15, 2019.

Officer Recktenwald regarding a Medical Emergency Save on January 8, 2020.

New Business:

County Grant Support Letter:

Motion made by Trustee Glass, seconded by Trustee Bardeen to give permission for the Mayor to sign a letter of support for the participation of the Chief of Police to participate as a safety team member as part of the Driver Behavior Change See Grant Program. All present were in favor and the motion was carried.

Drinking Fountain Quote:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the quote from Keeler Services of \$1,730.00 to replace the drinking fountain upstairs as it is leaking. All present were in favor and the motion was carried.

NYS Empire State Development Approval:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the economic development grant for \$11,000 and to move forward with all paperwork regarding the grant. All present were in favor and the motion was carried.

Investigator Training Fire Academy June 8-19:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve Investigator Taft to attend the Fire Academy June 8-19, 2020. All present were in favor and the motion was carried.

Investigator Training Firearms Trafficking Course:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve Investigator Taft to attend the Firearms Trafficking Course. All present were in favor and the motion was carried.

Resignation of Part Time Police Officer:

Motion made by Trustee Bardeen, seconded by Trustee Glass to accept the resignation of Part Time Police Officer, Jason Dininny, effective December 30, 2019. All present were in favor and the motion was carried.

Steuben County – Stop DWI Contract 2020:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Steuben County DWI Contract for 2020. All present were in favor and the motion was carried.

Steuben County – Hotel/Motel Visits Agreement 2020:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Steuben County Hotel/Motel visit agreement for 2020. All present were in favor and the motion was carried.

Street Superintendent – Local Roads Matter Conference March:

Motion made by Trustee Coots, seconded by Trustee Glass to approve Street Superintendent, Thomas Gutow, to attend the Local Roads Matter Conference in March 2020. All present were in favor and the motion was carried.

Regional Leadership Conference for Clerks:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Village Clerk/Treasurer and Deputy Clerk/Treasurer to attend the Annual Regional Leadership Conference in Corning, NY on April 9, 2020. All present were in favor and the motion was carried.

Instructor Development Training – Recktenwald:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve Police Officer, Cody Recktenwald, to attend the Instructor Development and Field Training Officer Training on March 2 – March 13, 2020. All present were in favor and the motion was carried.

Proposed Borrowing for Gas Fund:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Commission's recommendation for the proposed borrowing plan for the Village's Gas Fund. All present were in favor and the motion was carried.

Niagara Hydropower Contract Extension:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the execution of the agreement for the sale of Niagara project wholesale power and energy extending through the year 2040. All present were in favor and the motion was carried.

Standardization of LED Street Light Fixtures:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Tuesday February 18, 2020 INTRO. DATE: Tuesday, February 18, 2020

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

VOTE:	Mayor vonHagn	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

TITLE: **Standardization of LED Street Light Fixtures**

WHEREAS, the Village has committed to converting its aged and inefficient street light fixtures to new and efficient light-emitting diode (LED) fixtures.

WHEREAS, there is a need for the standardization of Eaton Cooper Industries Archeon™ Large, Medium and Small LED roadway luminaires (i.e. fixtures) for the Village's street lights for reasons of quality, efficiency and economy; said reasons being in part that these LED fixtures have been used by the Village and will continue to provide consistent light quality along with supporting the Village's initiative of energy efficiency. In addition, Village employees who work with these LED fixtures are fully familiar with these LED fixtures leading to more efficient and economical service of the fixtures;

NOW, THEREFORE, upon motion of Trustee Coots and seconded by Trustee Bardeen, the following resolution was proposed:

RESOLVED, that the Village of Bath hereby authorizes the purchase of Eaton Cooper Industries Archeon™ Large, Medium and Small LED roadway luminaires.

WHEREUPON, the Resolution was approved February 18, 2020.

Jacqueline Shroyer, Bath Village Clerk

USDA Rural Development Application:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the recommendation from the Utility Commission to authorize the preparation and submission of the USDA RD application and designate Utility Director, Erin Bonacci, as the authorized signatory for the application forms. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:38 p.m. to go into executive session for proposed litigation, contractual negotiations, and personnel. All present were in favor and the motion was carried.

Brad Hill was asked to stay in Executive Session. Brad left at 6:53 p.m.

Erin Bonacci and Jeff Muller asked to enter Executive Session at 6:53 p.m.

Erin Bonacci left at 6:59 p.m.

Jeff Muller left at 7:04 p.m.

Chad Mullen asked to enter Executive Session at 7:05 p.m. Chad left at 7:13 p.m.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 7:32 p.m. All present were in favor and the motion was carried.

Court Clerk Salary:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the salary of the court clerk position to \$17.00 per hour effective when someone is hired. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting at 7:34 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer