

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JUNE 15, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 15th day of June 2020 through videoconference. 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:	Melanie Coots
Trustee:	Mark Bardeen
Trustee:	Mike Sweet
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
BEGWS Chairman:	Jeffrey Muller
Code Enforcement:	Bradley Hill
Fire Chief:	Matt Glashauser
BEGWS Director:	Erin Bonacci
Police Chief:	Chad Mullen
Attorney:	Aaron Mullen
Resident:	Karen Causer

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$491,475.59. 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 not received. Yearend books are not yet closed. Will email report to all board members.

Aaron Mullen, Attorney:

A new Executive order by NYS is in place that requires all municipalities with police departments to have a local law/resolution addressing racial bias prior to April 2021.

Committee Reports:

Trustee Glass:

Motion made by Trustee Sweet, seconded by Trustee Coots to authorize Trustee Glass and the Mossy Bank Committee to continue to address WiFi at Mossy Bank Park. All present were in favor and the motion was carried.

New Business:

CDBG First Public Hearing Notice – 2020 Program Year:

Motion made by Trustee Coots, seconded by Trustee Bardeen to set the public hearing on the community development block grant program for Monday June 29, 2020 at 4:00 p.m. for the purpose of hearing public comment, on the verge of Bath: Community Development Needs, and discuss possible permission of one or more community development block grant applications for the 2020 program year. All present were in favor and the motion was carried.

Fire Department Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the 2020-2021 Bath Volunteer Fire Department Agreement with the Village of Bath and authorize the Mayor to sign the agreement. All present were in favor and the motion was carried.

Approve going out to bid for paving:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve the street department to go out to bid for paving. All present were in favor and the motion was carried.

Sidewalk Food Service:

Motion made by Trustee Sweet, seconded by Trustee Glass to approve, in accordance with recent executive orders from NYS, the use of sidewalks for businesses with necessary guidelines and authorize the mayor to sign any paperwork for that use. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Glass 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 personnel and contracts. All present were in favor and the motion was carried.

Chief asked to stay in executive session, left at 6:55 p.m.

Trustee Coots asked to leave executive session. Returned at 6:53 p.m.

Return to Regular Session:

Motion made by Trustee Sweet seconded by Trustee Coots to return to regular session at 7:02 p.m. 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 7:02 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer