

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JULY 20, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of July 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:	Mark Bardeen
Trustee:	Melanie Coots - Arrived 5:41 p.m.
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 Sweet, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$114,509.30, adding in Paradise Printing for \$177.50. 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 not received. Matt read the report to the board.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received for May 2020 and June 2020.

New Business:

Approve Bid for Paving:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the bid for Asphalt Concrete in the amount of \$122,540.80 from Spallina for paving for 2020. All present were in favor and the motion was carried.

Time Keeping Software:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the purchase of the Aladtec Software for a time keeping system for the police department in the amount of \$2,995. All present were in favor and the motion was carried.

Lexipol Software:

Motion made by Trustee Coots, seconded by Trustee Glass to approve Chief Mullen to purchase a Lexipol Software for policies for one additional year for the cost of \$4,558.00. All present were in favor and the motion was carried.

Corporate Resolution for RBC Investments:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 20, 2020 INTRO. DATE: Monday, July 20, 2020

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Glass

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: Corporate Resolution for RBC Investments

I, Jacqueline Shroyer, do hereby certify that at a meeting of the Board of Directors of Trustees, a corporation organized under the laws of New York St., USA, held on the 20th day of July, 2020 at which said meeting a quorum was present and voting throughout, the following month year resolution, upon motions made, seconded and carried, was duly adopted and is now in full force and effect:

RESOLVED, that the President, Vice-President, Treasurer, Jacqueline Shroyer, or any one of such officers, be and they are hereby fully authorized and empowered to purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including but not limited to

stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever; and to enter into agreements, contracts and arrangements with respect to such security transactions whether or with securities related individuals or agents; to execute, sign or endorse on behalf of and in the same agreements and to affix the corporate seal on same. I further certify that the authority thereby conferred is not inconsistent with the Charter or By-Laws of this Corporation.

Mossy Bank Bike Race:

Motion made by Trustee Sweet, seconded by Trustee Glass if the park needs to be closed for the bike race, the Mossy Bank Committee needs to follow all the COVID19 guidelines. All present were in favor and the motion was carried.

Parking Meter Law:

Motion made by Trustee Sweet, seconded by Trustee Glass to set a public hearing for local law on parking meters for Monday, August 17, 2020 at 5:30 p.m. All present were in favor and the motion was carried.

Travel Policy:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the travel policy relating to COVID19 effective immediately. All present were in favor and the motion was carried.

Removal of Tree:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the removal of the tree in the right of way by the fire department on E Morris Street and to be taken down by the street department. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:28 p.m. to go into executive session for pending personnel and contracts. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass seconded by Trustee Sweet to return to regular session at 6:46 p.m. All present were in favor and the motion was carried.

Chief of Police Pay Resolution:

Motion made by Trustee Bardeen, seconded by Trustee Coots to amend the motion made on June 29, 2020 to approve a stipend of \$252.00 per pay period for the Chief of Police, Chad Mullen, for any additional duties over and above his administration function. Chief must turn in time cards to collect this and it is subject to be in compliance with the union's contract and may be modified at another date. 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 6:48 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer