

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
OCTOBER 2, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of October 2020 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor Michael Sweet at 5:01 p.m.

Present:

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Village Justice:	Robert Plaskov

Justice Court Grant Resolution:

Municipal Resolution

Authorization of the Bath Village Court to apply for a 2020-2021 Justice Court Assistance Program Grant

I, Jacqueline Shroyer, Clerk of the Village of Bath, 110 Liberty Street, Bath, NY 14810 do hereby certify that the following resolution was adopted at a meeting of the Village Board held on October 2, 2020, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Upon the motion of Trustee Muller, seconded by Trustee Bardeen, and the Mayor and all the Trustees voting as follows:

Mayor Michael Sweet	Aye
Trustee Karen Causer	Aye
Trustee Jeffrey Muller	Aye
Trustee Mark Bardeen	Aye
Trustee Melanie Coots	Aye

RESOLVED, that the Bath Village Board does hereby authorize the Bath Village Court to file an application for funds from the New York State Unified Justice Court in the 2020-21 grant cycle, in accordance with the provisions of the Justice Court Assistance Program in an amount not to exceed \$30,000/\$60,000 with a joint application with the town, and upon arrival of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Bath.

Adjournment:

Motion made by Trustee Muller, seconded by Trustee Causer to adjourn the special meeting at 5:06 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer