

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JANUARY 19, 2021**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of January 2021 through videoconference room. This meeting was called to order by Mayor Michael Sweet at 5:30 p.m.

Present:

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Code Enforcement:	Bradley Hill
BEGWS Director:	Erin Bonacci
Police Chief:	Chad Mullen
Attorney:	Aaron Mullen
Fire Chief:	Matt Glashauser

Visitors/Residents in Attendance:

Dylan Lewis – Resident

Correspondence:

Boy Scouts – Mossy Bank Request:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the Boy Scouts request to use Mossy Bank Park for annual camping event May 14, 2021 through May 16, 2021. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Muller, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$143,469.91 plus the Hunt Engineers invoice for the economic development strategy for the amount of \$30,137.69. 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 Coots, seconded by Trustee Causer to approve the following budget modifications. All present were in favor and the motion was carried.

Budget Amendment:

Increase A3120.47 Police – Uniforms by \$500.00
Decrease A3120.42 Police – Gas & Oil by \$500.00
To cover Uniform Costs

Increase A3120.1 Police – Personnel by \$58,301.42
Decrease A3120.12 Police – Anticipated Retirement by \$11,716.00
Increase A2665 Sale of Equipment by \$10,000.00
Decrease A1990.4 Contingent Account by \$36,585.42
To cover Retirement buyout.

Committee:

Mayor Sweet:

Mayor Sweet wanted to thank the fire department for their tour on Christmas Eve with Santa on the fire truck. Chief Glashauser and Dave Dowdle did an excellent job organizing and he couldn't thank them enough.

New Business:

Town of Bath Lease Agreement:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Town of Bath Lease Agreement for 2021 in the amount of \$23,500. All present were in favor and the motion was carried.

Town of Bath Fire Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the Town of Bath Fire Agreement for 2021 in the amount of \$241,549. All present were in favor and the motion was carried.

Full Time Police Officer Resolution:

RESOLUTION

VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Tuesday, January 19, 2021 INTRO. DATE: Tuesday, January 19, 2021

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Causer

VOTE:	Mayor Sweet	Aye	Nay	Abstain	Not Present
	Trustee Causer	Aye	Nay	Abstain	Not Present
	Trustee Bardeen	Aye	Nay	Abstain	Not Present
	Trustee Coots	Aye	Nay	Abstain	Not Present
	Trustee Muller	Aye	Nay	Abstain	Not Present

TITLE: Appointment of Dustin Johnson as Provisional Full Time Police Officer for the Village of Bath.

WHEREAS, Police Officer Stephen Hawken has announced his retirement from the Village of Bath effective on December 21, 2020 after serving the Village for 20 years;

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

WHEREAS, Chief of Police, Chad Mullen, made the recommendation for Police Officer and recommended Dustin Johnson to be appointed Police Officer effective Wednesday, January 20, 2021 upon the following stipulations:

- Dustin Johnson will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Wednesday, January 20, 2021. He will informally sign the oath of office for said provisional appointment on Wednesday, January 20, 2021 before the Bath Village Clerk.
- Dustin Johnson 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 Dustin Johnson to the position of Police Officer contingent on the aforementioned stipulations.

Attest hereto: _____
Jacqueline Shroyer, Village Clerk-Treasurer

Schedule Second Public Hearing for CDBG Project V. Bath Gas System:

Motion made by Trustee Muller, seconded by Trustee Bardeen to schedule the second public hearing for the CDBG Project V. Bath Gas System for Tuesday, February 16, 2021 at 5:30 p.m. All present were in favor and the motion was carried.

Schedule Public Hearing for CDBG Public Infrastructure Activity WWTP:

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF BATH, STEUBEN COUNTY, NY
WWTP EFFLUENT DISINFECTION AND WATERSHED TMDL IMPROVEMENT PROJECT
ENDORING CDBG GRANT APPLICATION
PUBLIC HEARING AUTHORIZATION**

WHEREAS, the Village of Bath is applying to the NYS Office of Community Renewal for a project grant under the Community Development Block Grant Community Planning Program to conduct improvements to the Village of Bath wastewater treatment plant, a site located within the territorial jurisdiction of this Village of Bath Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Bath must hold a public hearing for the purpose of obtaining citizens' views and responding to proposals and questions on the Village of Bath's community development needs,

NOW, THEREFORE, be it resolved that the Village of Bath Board of Trustees hereby does authorize a public hearing on Tuesday February 16, 2021 at 5:30 p.m. and endorses the application of Village of Bath for a grant under the Community Development Block Grant Program for a project known as Village of Bath WWTP Effluent Disinfection and Watershed TMDL Improvement Project and located within this community.

Dated:

Motion by: Trustee Muller

Seconded by: Trustee Bardeen

Voting Aye: 5

Voting Nay: 0

Arbor Day 2020 Proclamation:

Motion made by Trustee Coats, seconded by Trustee Muller to approve the Arbor Day Proclamation for April 24, 2020. All present were in favor and the motion was carried.

NYSLRS Standard Work Day and Reporting Resolution:

Motion made by Trustee Bardeen, seconded by Trustee Causer to approve the Standard Work Day and Reporting Resolution for the Retirement System. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Coats to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:19 p.m. to go into executive session

for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and potential litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Muller, seconded by Trustee Bardeen to return to regular session at 7:05 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Muller to adjourn the regular meeting at 7:05 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer