

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
AUGUST 16, 2021**

This meeting of the Board of Trustees of the Village of Bath was held on the 16th day of August 2021 located at 110 Liberty Street, Bath NY 14810. 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
Attorney:	Aaron Mullen
Director of Utilities:	Erin Bonacci
Fire Chief:	Matt Glashauser
Asst Director of Utilities:	Tom Posella

Absent:

Chief of Police:	Colin Taft
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Visitors/Residents in Attendance:

Dylan Lewis – Resident
Kelly Fitzpatrick – Business Owner
Mike Horton – Property Owner

Public Hearing:

Nuisance Law:

The purpose of the public hearing was to amend Chapter 74A on Nuisance Properties.

Motion made by Trustee Muller, seconded by Trustee Bardeen to close the public hearing at 5:30 p.m. All present were in favor and the motion was carried.

Garbage Truck Law:

The purpose of the public hearing was to rescind Article 1 of Chapter 63 regarding garbage trucks.

Motion made by Trustee Muller, seconded by Trustee Bardeen to close the public hearing at 5:31 p.m. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$112,353.22. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent:

Street Report was received.

Colin Taft, Chief of Police:

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 Bardeen, seconded by Trustee Coots to approve the following budget modifications. All present were in favor and the motion was carried.

Increase A1010.4 by \$1,000.00

Decrease A1990.4 by \$1,000.00

To increase budget for Legislative Board Trainings.

New Business:

Local Law – Nuisance Law:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve Local Law #1 amending the Nuisance law. All present were in favor and the motion was carried.

Local Law – Garbage Trucks:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve Local Law #2 rescinding article 1 of Chapter 63 regarding garbage trucks. All present were in favor and the motion was carried.

Downtown Revitalization Grant:

Due to timing of the deadline for applications, We are unable to get an application together this year. Hunt Engineering will start working on putting everything together for next year.

Approve Resignation for Carol Cannon – Part Time Dispatcher:

Motion made by Trustee Muller, seconded by Trustee Causer to approve the resignation of Carol Cannon as Part Time Dispatcher effective immediately. All present were in favor and the motion was carried.

Approve Resignation of PT Police Officer:

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the resignation of Part Time Police Officer, Tyler Crouch, effective August 2, 2021. All present were in favor and the motion was carried.

NYS Child Restraint Conference – Chris Daloia:

Motion made by Trustee Coots, seconded by Trustee Muller to approve Police Officer, Christopher Daloia to attend the NYS Child Restraint Conference on September 9 and 10, 2021. All present were in favor and the motion was carried.

Drive Thru Chicken BBQ – Pulteney Park:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve a drive thru chicken BBQ by Compeer of Steuben County in front of the clock in Pulteney Park on September 11, 2021 from 11 a.m. to 3p.m. This BBQ is a benefit to raise money for a mental health program. All present were in favor and the motion was carried.

Acknowledge Liquor License Application – Chat A Whyte:

Motion made by Trustee Coots, seconded by Trustee Bardeen to acknowledge the Chat A Whyte has applied for the Liquor License with NYS. All present were in favor and the motion was carried.

Steuben County DSS Employment Unit Program:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the agreement from Steuben County DSS for the employment unit. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Muller, seconded by Trustee Causer to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:23 p.m. to go into executive session for a discussion of proposed, pending or current litigation. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Muller to return to regular session at 6:35 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Muller to adjourn the regular meeting at 6:36 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer