

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
FEBRUARY 22, 2022**

This meeting of the Board of Trustees of the Village of Bath was held on the 22nd day of February 2022 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:	Melanie Coots
Trustee:	Jeffrey Muller
Trustee:	Mark Bardeen
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Attorney:	Aaron Mullen
Fire Chief:	Matt Glashauser
Chief of Police:	Colin Taft
Director of Utilities:	Erin Bonacci
Street Asst Superintendent:	Mike Bly

Absent:

Code Enforcement:	Bradley Hill
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Visitors/Residents in Attendance:

Dillon Lewis – Resident
Kelly Fitzpatrick – Business Owner
BEGWS Commissioner – Mark Alger

Public Hearing – Smoking Local Law:

Public Hearing opened at 5:30 p.m.

Mayor Sweet spoke in regard to the smoking law that it retracts the old law from years ago and updates it to the new regulations. No questions were asked.

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

Visitors:

Julie Chevalier:

Community Progress Inc. would like to purchase 213 Liberty Street – rent to lower income families. They would like to write a CDBG grant. It would have to be run through the municipality and would need permission to apply for the grant. No funds needed from Village. They would need the Village to hire a new staff member to assist with reports and need someone to administer the grant. The grant would pay for this temporary new hire. She can't do that. No need to hire anyone unless she gets the grant.

Board is not interested in taking more properties off the tax roll. It would be a non-profit buyer for that property. They were not interested in supporting the grant.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Muller, seconded by Trustee Coots to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 5:38 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. All present were in favor and the motion was carried.

Chief of Police, Colin Taft, was asked to stay. Left at 5:52 p.m.

Return to Regular Session:

Motion made by Trustee Bardeen, seconded by Trustee Coots to return to regular session at 6:15 p.m. All present were in favor and the motion was carried.

Correspondence:

John Southard – Use of Pulteney Park:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request from the John Southard Youth Group for the use of Pulteney Park on April 9, 2022 for their annual Easter Event. All present were in favor and the motion was carried.

Bath Cinderella – Use of WWTP Softball Field:

Motion made by Trustee Muller, seconded by Trustee Coots to approve the request from Bath Cinderella Softball for the use of the WWTP softball field for their spring and fall 2022 seasons. 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 \$196,197.57. 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. Annual Police Report for 2021 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. Monthly report was received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

Motion made by Trustee Coots, seconded by Trustee Muller to approve the following budget amendments. All present were in favor and the motion was carried.

Budget Amendment:

Increase A3120.42 Police Dept – Gas & Oil by \$2,500.00
Decrease A3120.12 Police Dept – Anticipated Retirement by \$2,500.00
To cover the increasing costs of fuel.

Increase A3120.4 Police Dept – Contractual by \$500.00
Decrease A3120.12 Police Dept – Anticipated Retirement by \$500.00
To cover overages that may occur in contractual.

Increase A2705 Gifts/Donations by \$13,586.00
Increase A3120.2 Police Dept – Equipment by \$13,586.00
To record donations and expenses for K-9

Increase A5122.4 Consolidated Highway Improvement by \$5,460.38
Increase A3501 CHIPS funding by \$5,460.38
To adjust the budget for the amount to CHIPS funding we will be reimbursed.

Committee Reports:

Trustee Causer:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the request from the Chamber of Commerce for the use of Pulteney Park on Wednesday's July 6 through August 10, 2022 for Music in the Park. All present were in favor and the motion was carried.

Mayor Sweet:

Motion made by Trustee Muller, seconded by Trustee Causer to appoint Trustee Bardeen as the new liaison for the Police Department. All present were in favor and the motion was carried.

Trustee Coots:

Motion made by Trustee Muller, seconded by Trustee Causer to approve the request for the Brewfest to use Pulteney Park on Saturday, August 13, 2022. All present were in favor and the motion was carried.

New Business:

Local Law – Smoking:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the local law regarding the smoking policy. All present were in favor and the motion was carried.

Steuben County – Stop DWI Agreement:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the 2022 Steuben County Stop DWI Agreement. All present were in favor and the motion was carried.

Steuben County – Hotel/Motel Visit Agreement:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the 2022 Steuben County Hotel/Motel Visit Agreement. All present were in favor and the motion was carried.

Tops Traffic Light Discussion:

Table – Won’t approve until Tops agrees.

MVP Health Care Grant:

Board decided not to proceed with the exercise equipment on Steuben St. as the feedback from residents was it would not be used.

PT Police Officer Hire – Brent Nadjadi:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Tuesday, February 22, 2022 INTRO. DATE: Tuesday, February 22, 2022

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

VOTE:	Mayor Sweet	Aye	Nay	Abstain	Absent
	Trustee Causer	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent
	Trustee Muller	Aye	Nay	Abstain	Absent

TITLE: Appointment of Brent Nadjadi as Part-time Police Officer for the Village of Bath.

WHEREAS, the Bath Village Chief of Police had previously announced the need to hire part-time police officers in an effort of having sufficient personnel to cover vacations and sick leave in order to keep police department over-time to manageable levels.

WHEREAS, the Bath Village Chief of Police, Colin Taft, with approval of the Village Board, is authorized to maintain up to nine (9) part-time police officer positions, and is recommending that the

Bath Village Board of Trustees appoint Brent Nadjadi effective February 1, 2022, to the position of Part-time Police Officer contingent upon the following:

- The Village will compensate, pursuant to the collective bargaining agreement with the Bath Police Benevolent Association, only those hours worked during Supervised Field Training and hours assigned to him after successfully completing the Basic Course for Police Officers.
- Brent Nadjadi will remain on a probationary period not to exceed 18 months from the date of appointment.

BE IT RESOLVED, that the Village of Bath Board of Trustees is hereby appointing Brent Nadjadi to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall be effective February 1, 2022.

Set First Budget Meeting:

The Board of Trustee set their first budget meeting on Wednesday, March 2, 2022 at 5:00 p.m.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Muller 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