

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
MAY 6, 2022**

This meeting of the Board of Trustees of the Village of Bath was held on the 6th day of May 2022 via videoconference. This meeting was called to order by Mayor Michael Sweet at 5:15 p.m.

Present:

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Jeffrey Muller
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Clerk/ Treasurer:	Jacqueline Shroyer
Attorney:	Aaron Mullen – arrived at 5:33 p.m.
Chief of Police:	Colin Taft

Correspondence:

Gateway to the Finger Lakes 5K:

Motion made by Trustee Coots, seconded by Trustee Causer to approve Kiwanis to hold their Gateway to the Finger Lakes 5K Run Saturday May 7, 2022 in the Village. All present were in favor and the motion was carried.

Adjourn Special Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Muller to adjourn the special meeting of the Board of Trustees of the Village of Bath at 5:17 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. All present were in favor and the motion was carried.

Return to Special Meeting:

Motion made by Trustee Coots, seconded by Trustee Bardeen to return to the special meeting at 5:34 p.m. All present were in favor and the motion was carried.

Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Coots, following the Board's review and consideration of the proposed Stipulation of Settlement and Employment Separation and Release concerning Sergeant Fonseca, approves the agreements and authorized the execution of said agreements by Mayor Sweet. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Causer, seconded by Trustee Bardeen to adjourn the special meeting at 5:37 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer