

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JULY 18, 2022**

This meeting of the Board of Trustees of the Village of Bath was held on the 18th day of July 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:	Jeffrey Muller
Trustee	Melanie Coots
Trustee:	Mark Bardeen
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Fire Chief:	Matt Glashauser
Chief of Police:	Colin Taft
Director of Utilities:	Erin Bonacci
Code Enforcement:	Bradley Hill
Attorney:	Aaron Mullen

Visitors/Residents in Attendance:

Dillon Lewis – Resident
Kelly Fitzpatrick – Business Owner – left at 5:47 p.m.
Tony Colomaio – Resident
Eileen Colomaio – Resident
Courtney Coots – Resident – Left at 6:13 p.m.
Patty Ingraham – Resident – arrived at 5:41 p.m., left at 6:13 p.m.
Gregory Kulikowski – Police Sergeant – Arrived at 5:46 p.m.

Visitors:

Tony Colomaio:

Rules and regulations passed over the years may need to be redefined to make Code Enforcement job easier. Section 86-5 for example needs to be reviewed. They have been residents for many years. The last two years, there have been situations where individuals bring in cars for demolition derby's to fix up. It makes a lot of noise and disrupts family gatherings or nights. This is not fair to the elderly or families with small children. Law says it should be licensed. Wife took some pictures of this activity and the other home owners got mouthy with her. They have a right for peace and quiet. Asking for the board to take a look at the laws and if there is something they can do. If it doesn't change, they will have to sell their house and move. Thanked board for their time. Started two years ago and happens all summer. Mayor asked if he would go to the planning board and have them recommend to the board what they should do. He agreed to go to the next planning board meeting.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$168,167.70 plus FirstNet invoice for \$132.96. 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 Muller to approve the Pulteney Park request for John Southard to use the park on August 31, 2022. They will use the other side of the park that the Wednesday Farmer’s Market does not utilize. All present were in favor and the motion was carried.

Steuben County Addiction Awareness – Use of Pulteney Park:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Pulteney Park request from Steuben County for their annual Speaker Jam Event on Saturday September 17, 2022. 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. Monthly report was received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received for June and July.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Causer to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 5:56 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 policies/contracts. All present were in favor and the motion was carried.

Chief of Police, Colin Taft, asked to stay.

Return to Regular Session:

Motion made by Trustee Causer, seconded by Trustee Bardeen to return to regular session at 6:06 p.m. All present were in favor and the motion was carried.

New Business:

FY 2022 Natural Gas Distribution Infrastructure Safety & Modification Grant:

Motion made by Trustee Muller, seconded by Trustee Bardeen to designate the Mayor of the Village of Bath as the Authorized Representative who would accept the awarded grant document should the village be successful and to designate the Director of Municipal Utilities as the project Director and Individual responsible for the submission of required Federal financial reports and progress reports. All present were in favor and the motion was carried.

Resignation of PT Police Officer – Alger:

Motion made by Trustee Coots, seconded by Trustee Bardeen to accept the resignation of Part Time Police Officer, Zachary Alger, effective immediately. All present were in favor and the motion was carried.

Resignation of PT Police Officer – Nadjadi:

Motion made by Trustee Muller, seconded by Trustee Bardeen to accept the resignation of Part Time Police Officer, Brent Nadjadi, effective July 9, 2022. All present were in favor and the motion was carried.

Resignation of Parking Enforcement – Hockaday:

Motion made by Trustee Coots, seconded by Trustee Muller to accept the resignation of Parking Meter Repair Specialist, Noah Hockaday, effective July 29, 2022. All present were in favor and the motion was carried.

Resignation of Police Sergeant – Kulikowski:

Motion made by Trustee Muller, seconded by Trustee Bardeen to accept the resignation of Police Sergeant, Gregory Kulikowski, effective July 29, 2022 with regret. All present were in favor and the motion was carried.

Approve Parking Repair Specialist – Kulikowski:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the hiring of Gregory Kulikowski for the Parking Meter Repair Specialist effective July 30, 2022. All present were in favor and the motion was carried.

Approve Contingent Sergeant – Jackson:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 18, 2022 INTRO. DATE: Monday, July 18, 2022

INTRODUCED BY: Trustee Muller SECONDED BY: Trustee Bardeen

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 Michael Jackson Jr. as Police Sergeant for the Village of Bath.

WHEREAS, Police Sergeant Gregory Kulikowski resigned from the Village of Bath effective on July 29, 2022;

WHEREAS, Chief of Police, Colin Taft, recommends Michael Jackson Jr. to be appointed Police Sergeant effective July 30, 2022 contingent upon the following stipulations:

- Gregory Kulikowski’s resignation taking effect.
- Michael Jackson Jr. will be appointed Police Sergeant, consistent with Steuben County Civil Service Rules & Regulations, effective Saturday, July 30, 2022. He will sign the oath of office for said appointment on Monday, August 1, 2022 before the Bath Village Clerk.
- Commencing Saturday, July 30, 2022, Michael Jackson Jr. will be appointed as Police Sergeant and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Michael Jackson Jr. 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 Michael Jackson Jr. to the position of Police Sergeant contingent on the aforementioned stipulations.

Approve Contingent Police Officer – Harrington:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 18, 2022 INTRO. DATE: Monday, July 18, 2022

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

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 Michael Harrington as Police Officer for the Village of Bath.

WHEREAS, Police Officer Michael Harrington has been employed with the Village of Bath Part Time since June 14, 2022;

WHEREAS, The Village of Bath has transferred PO Harrington in from another county as a lateral transfer;

WHEREAS, Chief of Police made the recommendation for Police Officer and recommended Michael Harrington to be appointed Police Officer effective July 31, 2022 contingent upon the following stipulations:

- Michael Jackson Jr. becoming Police Sergeant.
- Michael Harrington will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Sunday, July 31, 2022. He will sign the oath of office for said appointment on Monday, August 1, 2022 before the Bath Village Clerk.
- Commencing Sunday, July 31, 2022, Michael Harrington will be appointed as Police Officer and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- Michael Harrington 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 Michael Harrington to the position of Police Officer contingent on the aforementioned stipulations.

Approve VA Agreement with PD:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the Memorandum of Understanding between the U.S. Department of Veterans Affairs and the Village of Bath Police Department that the Village will assist and share training resources with the Crisis Intervention Teams. All present were in favor and the motion was carried.

Approve Axon Enterprise Agreement (Body Cam License):

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the Axon Enterprise agreement for an additional license on the body cameras. All present were in favor and the motion was carried.

Providence Housing Development Resolution:

RESOLUTION

VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 18, 2022 INTRO. DATE: Monday, July 18, 2022

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

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: Providence Housing Development Application for NYS Homes and Community Renewal

Resolution by the Village of Bath approving and endorsing **Providence Housing Development Corporation** in its application to NYS Homes and Community Renewal for funding under the **Dana Lyon Art Center**.

WHEREAS, Providence Housing Development Corporation desires to apply for \$300,000.00 in financial assistance through the 2022 Consolidated Funding Application (CFA) under the *NYMS Downtown Stabilization Project along with any other funding sources that the application be eligible for*; and

WHEREAS, the application proposes funding to assist the community by completing the renovation and repurpose approximately of the former Annex and Cafeteria space at 208 Liberty St, Bath NY into a Community Art Center.

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Bath approves and endorses the *2022 NYMS Downtown Stabilization Project* for assistance prepared and to be submitted by Providence Housing Development Corporation.

Passed by the following vote of all Board of Trustee Members voting in favor thereof:

Affirmative Village of Bath Members: 5

Negative: # Affirmative: 0

Abstain: # 0

Approve Street Superintendent for Highway Conference 9/20-9/23:

Motion made by Trustee Coots, seconded by Trustee Muller to approve the Street Superintendent, Thomas Gutow, to attend the Superintendent Highway Conference September 20 – September 23, 2022. All present were in favor and the motion was carried.

Approve Additional Cost for PD Server:

Motion made by Trustee Bardeen, seconded by Trustee Causer to approve the additional costs of up to \$1000 for the server for the Police Department due to back orders and ordering conflicts. All present were in favor and the motion was carried.

Approve Back-up to Cloud Services:

Motion made by Trustee Coots, seconded by Trustee Muller to approve the back up to cloud services for the village and police department servers for \$150.00 per month for both servers. All present were in favor and the motion was carried.

Approve Renewal for Municipal Solutions Contract:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the renewal contract for Municipal Services for the assistance with continuing disclosure filings. All present were in favor and the motion was carried.

Discussion on Mowing Dog Park:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the additional expense for the mowing contract to cover JB Stopka to mow the Dog Park for an additional \$220 per month. All present were in favor and the motion was carried.

NYSDEC Water Quality Improvement Program Grant:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, July 18, 2022 INTRO. DATE: Monday, July 18, 2022

INTRODUCED BY: Trustee Muller SECONDED BY: Trustee Bardeen

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: 2022 New York State Consolidated Funding Application

2022 New York State Consolidated Funding Application
Water Quality Improvement Program

Resolution Regarding Village of Bath, Steuben County
Sanitary Sewer System & Lift Station Improvements

WHEREAS, the Village of Bath has cause to prepare an application for Water Quality Improvement Program Grant – a competitive statewide reimbursement grant program open to local governments; and

WHEREAS, the program includes funding for Other Wastewater Treatment Improvements projects to include all wastewater improvement projects, and will fund up to \$10,000,000 with a local match of 60% of award amount; and

WHEREAS, GHD Consulting Services Inc. has prepared an Engineering Report for the project with a total project cost estimate of \$ \$2,250,000; and

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Bath Board of Trustees hereby does support and authorize the submission of a Water Quality Improvement Grant Application(s) for the Village of Bath.

RESOLVED that the Village of Bath does commit a local match of 60% of Other Wastewater Treatment Improvement award amounts.

RESOLVED that the Village Mayor, Michael Sweet, is authorized to execute a Grant Agreement with NYS Department of Conservation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village's obligations under the Water Quality Improvement Program.

July 18, 2022

Passed by the following vote of all Village of Bath Members voting in favor thereof:

Affirmative Village of Bath Members:

Affirmative: # 5

Negative: # 0

Abstain: # 0

Linstar Quote for Additional Camera's:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the 2 additional camera's for a cost of \$7,500 plus an additional \$4,500 for additional backup to give us more retention time for footage. All present were in favor and the motion was carried. Not to exceed \$13K.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Muller, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:28 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, possible sale of real property and potential litigation. All present were in favor and the motion was carried.

Director of Municipal Utilities, Erin Bonacci asked to stay in executive session. Left at 6:33 p.m.

Return to Regular Session:

Motion made by Trustee Muller, seconded by Trustee Bardeen to return to regular session at 6:59 p.m. All present were in favor and the motion was carried.

Declare Property as Surplus and Accept Purchase Offer:

Motion made by Trustee Muller, seconded by Trustee Causer to declare the property on Wilson Ave. as surplus. All present were in favor and the motion was carried.

Motion made by Trustee Muller, seconded by Trustee Bardeen to accept the purchase offer for the property on Wilson Ave of \$7,500 contingent on attorney review. All present were in favor and the motion was carried.

Part Time Court Clerk:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the hiring of Candace Gerych for Part Time Court Clerk, effective July 5, 2022 for \$20 per hour. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting at 7:00 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer