

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JULY 17, 2023**

This meeting of the Board of Trustees of the Village of Bath was held on the 17th day of July 2023 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:	Jason Causer
Code Enforcement:	Bradley Hill
Chief of Police:	Colin Taft
Street Employee:	Tyler Haight

Absent:

Director of Utilities:	Erin Bonacci
Attorney:	Aaron Mullen
Fire Chief:	Matt Glashauser

Visitors/Residents in Attendance:

Dillon Lewis – Resident
Kelly Fitzpatrick – Business Owner/County Legislator
Nick Pelham – County Legislator
Nate Uram – Street Dept Employee
Calvin Uram – Visitor
Patricia Ingraham – Resident/Dispatcher
Cody Recktenwald – Police Sergeant
Dustin Johnson – Police Sergeant
Megan Cheresnowsky – Police Officer
Michael Wright - Dispatcher
Michael Jackson Jr. – Criminal Investigator
William Michalko – Police Officer
Michael Ruggles – Police Sergeant

Commendation:

Officer Michalko:

Chief of Police, Colin Taft, presented a commendation to Police Officer Michalko. He is being recognized for his excellent performance of their duties above and beyond the call of duty for saving the life of a suicidal subject on Interstate 86 in the Village. Officer Michalko's

determination, motivation, and dedication to ensuring the safety of the Village of Bath residents is in keeping with the finest traditions of law enforcement service and reflect great credit upon themselves, the Bath Police Department, and the entire law enforcement community.

Police Department Employees left at 5:33 p.m.

Correspondence:

Chamber Of Commerce – Music in the Park:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request for the Chamber of Commerce to use Pulteney Park for Music in the Park on Wednesday's from July 5 through August 9, 2023. All present were in favor and the motion was carried.

Mossy Bank Committee – Bike Race Request:

Motion made by Trustee Coots, seconded by Trustee Muller to approve the request from the Mossy Bank Committee to use Mossy Bank for their annual Bike Race on August 6, 2023. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$356,748.74. 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.

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the following budget amendments for budget year 2023-2024. All present were in favor and the motion was carried.

Increase A1289 Reimbursement from Town by \$66,509.00

Increase A8510.4 Community Development Contractual by \$66,509.00
To record the reimbursement from Tops Markets for the Street Light Project.

New Business:

Patrol Rifle Instructor Course – Ruggles:

Motion made by Trustee Muller, seconded by Trustee Causer to approve Sergeant Ruggles to attend the Patrol Rifle Instructor Course July 10 – 12, 2023. All present were in favor and the motion was carried.

Appoint Justin Taft – Parking Meter Repair Specialist PT:

Motion made by Trustee Coots, seconded by Trustee Bardeen to appoint Justin Taft as Parking Meter Repair Specialist PT effective June 26, 2023. All present were in favor and the motion was carried.

Resolution Provisional Full Time Police Officer – Hockaday:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday July 17, 2023 INTRO. DATE: Monday, July 17, 2023

INTRODUCED BY: Trustee Causer SECONDED BY: Trustee Coots

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 Noah Hockaday as Provisional Full Time Police Officer for the Village of Bath.

WHEREAS, Police Officer Noah Hockaday has been employed with the Village of Bath as a Part Time Police Officer since June 14, 2022;

WHEREAS, Chief of Police, Colin Taft, recommends Noah Hockaday to be appointed as Provisional Police Officer effective Saturday July 1, 2023 contingent upon the following stipulations:

- Noah Hockaday will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Saturday, July 1, 2023. He will sign the oath of office for said appointment before Monday July 31, 2023 before the Bath Village Clerk.

- Commencing Saturday, July 1, 2023, Noah Hockaday will be appointed as Provisional Police Officer and will not be on a probationary period as it is a provisional appointment, consistent with Steuben County Civil Service Rules and Regulations.
- Noah Hockaday 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 Noah Hockaday to the position of Provisional Police Officer contingent on the aforementioned stipulations.

Resolution Full Time Police Officer – Michalko:

RESOLUTION
 VILLAGE OF BATH BOARD OF TRUSTEES
 BATH, NEW YORK

DATE APPROVED: Tuesday July 17, 2023 INTRO. DATE: Tuesday, July 17, 2023

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Bardeen

VOTE:	Mayor Sweet	<u>Aye</u>	Nay	Abstain	Not Present
	Trustee Causer	<u>Aye</u>	Nay	Abstain	Not Present
	Trustee Bardeen	<u>Aye</u>	Nay	Abstain	Not Present
	Trustee Coots	<u>Aye</u>	Nay	Abstain	Not Present
	Trustee Muller	<u>Aye</u>	Nay	Abstain	Not Present

TITLE: Appointment of William Michalko as Police Officer for the Village of Bath.

WHEREAS, Police Officer William Michalko has been employed with the Village of Bath Part Time since February 13, 2023;

WHEREAS, The Village of Bath has a Full Time Police Officer Position vacancy;

WHEREAS, Chief of Police made the recommendation for Police Officer and recommended William Michalko to be appointed Police Officer effective July 1, 2023 contingent upon the following stipulations:

- William Michalko will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Saturday, July 1, 2023. He will sign the oath of office for said appointment before Monday, July 31, 2023 before the Bath Village Clerk.

- Commencing Saturday July 1, 2023, William Michalko will be reinstated as Police Officer and be on a probationary period for 12 weeks, consistent with Steuben County Civil Service Rules and Regulations.
- William Michalko 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 William Michalko to the position of Police Officer contingent on the aforementioned stipulations.

Post Critical Incident Seminar – Roberson:

Motion made by Trustee Causer, seconded by Trustee Muller to approve Police Officer Roberson to attend the Post Critical Incident Seminar September 25 – 27, 2023. All present were in favor and the motion was carried.

Lifetime Benefits Agreement – HRA:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Business Associate Agreement Renewal by Lifetime Benefit Solution for the Village Employee Health Reimbursement Accounts. All present were in favor and the motion was carried.

Set Public Hearing on Local Law for Cannabis Business:

Motion made by Trustee Bardeen, seconded by Trustee Causer to set the public hearing on Local Law #3 amending Chapter 119 of the Bath Village Code Relative to the Cannabis Business for Monday August 21, 2023 at 5:30 p.m. All present were in favor and the motion was carried.

Annual Street Superintendent Conference & Expo:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve Street Superintendent, Jason Causer, to attend the annual Street Superintendent Conference and Expo from September 26 – 29, 2023 in Verona, NY. All present were in favor and the motion was carried.

Approval of Renting Excavator:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the rental of an excavator for the street department. All present were in favor and the motion was carried.

Approve Caleb Hann – Village Maintenance Worker:

Motion made by Trustee Muller, seconded by Trustee Coots to approve Caleb Hann as Village Maintenance Worker effective June 17, 2023. All present were in favor and the motion was carried.

Approve Mayor to attend NY Forward Conference:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Mayor, Michael Sweet, to attend the First-Ever Downtown Revitalization Initiative and NY Forward Forum on July 26, 2023 in Syracuse. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Muller to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:00 p.m. to go into executive session for contracts. All present were in favor and the motion was carried.

Colin Taft, Chief of Police, asked to stay. Left at 6:04 p.m.

Return to Regular Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to return to regular session at 6:08 p.m. All present were in favor and the motion was carried.

Memorandum of Agreement with PBA:

Motion made by Trustee Bardeen, seconded by Trustee Causer to reapprove the Memorandum of Agreement from the PBA on the position of first sergeant effective June 1, 2023 with retroactive pay. 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 6:09 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer