

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
PUBLIC HEARING/REORGANIZATIONAL MEETING  
APRIL 1, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 1st day of April 2019 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 5:02 p.m.

**Present:**

Mayor:	William von Hagn	BEGWS Director:	Erin Bonacci
Deputy Mayor/Trustee:	Jeanne Glass	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Police Chief:	Chad Mullen
Trustee:	Melanie Coots	BEGWS Asst. Director:	Mitch Alger
Trustee:	Mike Sweet		

**Absent:**

Fire Chief:	Matthew Glashauser
Street Superintendent:	Thomas Gutow
Attorney:	Aaron Mullen

**Public Hearing – Budget 2019-2020 – 0.48% Increase:**

Public Hearing was opened at 5:02 p.m.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to close the public hearing at 5:03 p.m. All present were in favor and the motion was carried.

**Reorganizational Meeting:**

**Appointments:**

**Committee Appointments:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following reappointments. All present were in favor and the motion was carried.

Vernard Anderson – Utility Commission 5 year term  
Lee Cornaire – Shade Tree Committee 3 year term  
Jim Pitt – Shade Tree Committee 3 year term  
Jim Hopkins – Shade Tree Committee 3 year term  
Jeff Robbins – Planning Board 3 year term  
Lee Cornaire – Planning Board 3 year term  
Paul Hubbell – Planning Board 3 year term  
Rick Machuga – Zoning Board 3 year term  
Christine Valkenburgh – Zoning Board 3 year term  
Michael Flint – Zoning Board 3 year term  
Jeff Heil – Zoning Board 3 year term  
Chad Faulkner – Historical Preservation 3 year term

**Correspondence:**

**Centenary United Methodist Church Request:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the request for the Centenary United Methodist Church to use Pulteney Park on Friday April 19, 2019 at 12:00 p.m. for Good Friday Services and to use Mossy Bank Park on Sunday, April 21, 2019 at 6:30 a.m. for Easter sunrise. All present were in favor and the motion was carried.

**Wednesday Farmer’s Market Request:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the request for the use of Pulteney Park for the Wednesday Farmer’s Market for 2019. All present were in favor and the motion was carried.

**Saturday Farmer’s Market Request:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the request for the use of Pulteney Park for the Saturday Farmer’s Market for 2019. All present were in favor and the motion was carried.

**JSYRC – Pulteney Park Request:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the use of Pulteney Park for the John Southard Annual Easter Egg Hunt on April 7, 2019. All present were in favor and the motion was carried.

**Revolution Music – Summer Bash:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the request to extend the noise ordinance to 11:00 p.m. on July 19 and July 20, 2019 for Revolution Music’s Summer Bash. All present were in favor and the motion was carried.

**New Business:**

**Budget 2019-2020 – 0.48% Increase:**

Motion made by Trustee Glass, seconded by Trustee Coots approving the budget for 2019-2020 with a 0.48% tax increase with the Trustees voting as follows:

Trustee Glass	Aye	Trustee Bardeen	Aye
Trustee Coots	Aye	Trustee Sweet	Aye
Mayor von Hagn	Aye		

All present were in favor and the motion was carried.

**Mayoral Appointments:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the following Mayoral Appointments. All present were in favor and the motion was carried.

**Mayoral Appointments**

Deputy Clerk/Treasurer (One Year)	Stephany Bartusiak
Acting Village Justice (One Year)	Vernard Anderson

Deputy Registrar (One Year)  
Deputy Mayor (One Year)  
Official Newspaper  
Official Depositories

Stephany Bartusiak  
Jeanne Glass  
The Corning Leader  
Five Star Bank  
Chemung Canal Trust Company

**Designation of Areas of Responsibility of the Board:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the following Liasion Assignments for the Board of Trustees. All present were in favor and the motion was carried.

**Liasion Assignments**

Attorney	Mayor
Bingo/Bell Jar	Trustee Coots
Clerk/Treasurer	Mayor
Deputy Clerk/Treasurer	Mayor
Code Enforcement	Trustee Glass
Fire Department	Trustee Bardeen
Police Department	Trustee Coots
Street Department	Trustee Coots
Town of Bath	Trustee Bardeen
Village Hall	Mayor

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following Committee Assignments for the Board of Trustees. All present were in favor and the motion was carried.

**Committees**

Chamber of Commerce	Trustee Sweet
Handicapped Accessibility	Trustee Sweet
Historical Preservation	Trustee Bardeen
Housing Authority	Trustee Sweet
Joint Economic Development	Mayor/Trustee Glass
John Southard Youth Recreation	Trustee Sweet
Mossy Bank Park	Trustee Glass
Parks/Downtown	Trustee Glass
Planning Board	Trustee Sweet
Shade Tree	Trustee Coots
Technology	Trustee Bardeen
Utilities	Mayor
Zoning	Trustee Sweet
Policies and Procedures	Trustee Bardeen
Employee Handbook	Trustee Coots

Village Sign  
Comprehensive Plan  
Street Lighting

Trustee Glass  
Trustee Sweet  
Trustee Sweet

**Village of Bath Meeting Dates:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the following list of meeting dates for 2019-2020 fiscal year. All present were in favor and the motion was carried.

**Meeting Dates for 2019 - 2020**

Official meeting will be held on the third Monday of each month unless stated otherwise. Meetings will be held at the Village Board Room at 110 Liberty Street at 5:30 pm. Except for the Reorganizational meeting held at 5:00 p.m. All meetings will include any business brought before the board.

Monday April 15, 2019	Regular Meeting
Monday May 20, 2019	Regular Meeting
Monday June 17, 2019	Regular Meeting
Monday July 15, 2019	Regular Meeting
Monday August 19, 2019	Regular Meeting
Monday September 16, 2019	Regular Meeting
Monday October 21, 2019	Regular Meeting
Monday November 18, 2019	Regular Meeting
Monday December 16, 2019	Regular Meeting
Tuesday January 21, 2020	Regular Meeting
Tuesday February 18, 2020	Regular Meeting
Monday March 16, 2020	Regular Meeting
Monday April 6, 2020	Re-Org Meeting

**Village of Bath Holidays:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the following list of Holidays for the 2019-2020 fiscal year. All present were in favor and the motion was carried.

**2019-2020 Holidays**

Monday May 27, 2019	Memorial Day
Thursday July 4, 2019	Independence Day
Monday September 2, 2019	Labor Day
Monday October 14, 2019	Columbus Day
Monday November 11, 2019	Veterans Day
Thursday November 28, 2019	Thanksgiving
Friday November 29, 2019	Day After Thanksgiving

Tuesday December 24, 2019	Christmas Eve
Wednesday December 25, 2019	Christmas
Tuesday December 31, 2019	New Year's Eve
Wednesday January 1, 2020	New Year's Day
Monday January 20, 2020	Martin Luther King Jr. Day
Monday February 17, 2020	Presidents' Day
Friday April 10, 2020	Good Friday

**Tax Levy Resolution:**

**Resolution 04-01-2019**

Upon the motion of Trustee Bardeen, seconded by Trustee Sweet, to approve Resolution 04-01-2019 Tax Levy for 2019-2020.

Whereas, the Village Board of Trustees has adopted a budget for the fiscal year 2019-2020 pursuant to Section 5-508 of the Village Law.

Now, therefore be it resolved, that the following tax levy be adopted levying the total taxes and other charges extended and levied against each parcel of real property shown on the roll for the fiscal year 2019-2020:

General Fund Tax Levy	\$3,017,276.00
Assessed Valuation	231,000,542.00
Tax Rate per 1000	13.05973

Total Taxes for 2019-2020 Budget	\$3,017,276.00
Delinquent Water Rents & Charges	18,885.90
Delinquent Water Units & Charges	8,761.67
Delinquent Sewer Rents & Charges	19,090.63
Delinquent Sewer Units & Charges	11,249.16

Tax Map Number	Amount
159.13-01-076.000	\$312.50
159.13-01-076.000	\$312.50
159.13-01-076.000	\$343.75
159.13-01-076.000	\$312.50
158.16-01-008.000	\$343.75
158.16-01-008.000	\$312.50
158.16-01-008.000	\$437.50
158.16-01-008.000	\$312.50
159.05-04-081.000	\$312.50
158.07-01-007.000	\$312.50
159.13-01-074.000	\$312.50

Total Tax Levy	\$3,078,888.36
----------------	----------------

and the County of Steuben is authorized to collect these taxes and relevies and the Mayor and all the Trustees voting as follows:

	AYE	NAY	ABSENT
Mayor William von Hagn	X		
Trustee Mark Bardeen	X		
Trustee Jeanne Glass	X		
Trustee Michael Sweet	X		
Trustee Melanie Coots	X		

**Procurement Policy:**

**RESOLUTION**

At a regular meeting of the Board of Trustees of the Village of Bath, New York, held on the 1st day of April, 2019

WHEREAS, Section 104-b of the General Municipal Law requires the governing body of every municipality to adopt a procurement policy for all goods and services which are not required by law to be publicly bid, and

WHEREAS, comments have been solicited from all officers in the Village of Bath involved in the procurement process,

NOW, upon motion of Trustee , seconded by Trustee , with the Mayor and Trustees voting as follows:

Mayor von Hagn	<u>    <b>Aye</b>    </u>
Trustee Glass	<u>    <b>Aye</b>    </u>
Trustee Bardeen	<u>    <b>Aye</b>    </u>
Trustee Sweet	<u>    <b>Aye</b>    </u>
Trustee Coots	<u>    <b>Aye</b>    </u>

BE IT RESOLVED, that the Village of Bath does hereby adopt the Procurement Policy to apply to all goods and services which are not required by law to be publicly bid.

**Village of Bath  
Procurement Policy  
April 1, 2019**

1. Adoption; applicability.

The Village of Bath does hereby adopt the following procurement policy, which is intended to apply to all goods and services which are not required by law to be publicly bid.

2. Determination of type of purchase.

A. Every purchase to be made must be initially reviewed to determine whether it is a purchase contract or a public works contract. Once that determination is made, a good faith effort will be made to determine whether it is known or can reasonably be expected that the aggregate amount to be spent on the item of supply or service is not subject to competitive bidding or competitive offers, taking into account past purchases or offers and the aggregate amount spent or received in a year.

The following items are not subject to competitive bidding pursuant to §104-B of the General Municipal Law: purchase contracts under \$20,000 and public works contracts under \$35,000; emergency purchases; certain municipal hospital purchases; goods purchased from agencies for the blind or severely handicapped; goods purchased from correctional institutions; purchases under state and county contracts; and surplus and secondhand purchases from another governmental entity.

B. The decision that a purchase or offer is not subject to competitive bidding will be documented in writing by the individual making the purchase. This documentation may include written or verbal quotes from vendors, a memo from the purchaser indicating how the decision was arrived at, a copy of the contract indicating the source which makes the item or service exempt, a memo from the purchaser or offeror detailing the circumstances which led to an emergency purchase or any other written documentation that is appropriate.

2. Methods of purchase.

A. All goods and services will be secured by use of written quotations, verbal quotations or any other method that assures that goods will be purchased at the lowest price. The following circumstances are exempt from the quotation requirement: purchase contracts under \$20,000 and public works contracts under \$35,000; goods purchased from agencies for the blind or severely handicapped pursuant to §175-b of the State Finance Law; goods purchased from correctional institutions pursuant to §186 of the Correction Law; purchases under state contracts pursuant to §104 of the general municipal law; purchases under county contracts to §103, Subdivision 3, of the General Municipal Law.

B. The following method of purchase will be used when required by this chapter in order to achieve the highest savings:

<b>Estimated Amount of Purchase Contract</b>	<b>Method</b>
\$1,500-5,999	2 verbal quotations

\$6,000-19,999 3 written quotations

<b>Public Works Contract Method</b>	<b>Estimated Amount of</b>
\$5,000-9,999	2 verbal quotations
\$10,000-19,999	3 written quotations
\$20,000-34,999	3 written quotations and approval by the Board

C. A good faith effort shall be made to obtain the required number of proposals or quotations. If the purchaser or offeror is unable to obtain the required number of proposals or quotations, the purchaser or offeror will document the attempt made at obtaining the proposals. In no event shall the failure to obtain the proposals be a bar to the procurement.

### 3. Documentation of actions.

A. Documentation is required of each action taken in connection with each procurement.

B. Documentation and an explanation is required whenever a contract is awarded to other than the lowest bidder. This documentation will include an explanation of how the award will achieve savings or how the lowest bidder was not responsible. A determination that the bidder is not responsible shall be made by the purchaser.

### 4. Exceptions

Pursuant to General Municipal Law §104-b, Subdivision 2f, the procurement policy may contain circumstances when, or types of procurements for which, in the sole discretion of the governing body, the solicitation of alternative proposals or quotations will not be in the best interest of the municipality. In the following circumstances it may not be in the best interest of the Village of Bath, New York, to solicit quotations or document the basis for not accepting the lowest bid:

A. Professional services or services requiring special or technical skill, training or expertise.

(1) The individual or company must be chosen based on accountability, reliability, responsibility, skill, education and training, judgment, integrity, and moral worth. These qualifications are not necessarily found in the individual or company that offers the lowest price and the nature of these services are such that they do not readily lend themselves to competitive procurement procedures.

(2) In determining whether a service fits into this category the Village of Bath, New York, shall take into consideration the following guidelines:

(a) Whether the services are subject to state licensing or testing requirements.

(b) Whether substantial formal education or training is a necessary prerequisite to the performance of the services.

(c) Whether the services require a personal relationship between the individual and municipal officials.



(3) Professional or technical services shall include, but not be limited to the following:

- (a) Services of an attorney
- (b) Services of a physician
- (c) Technical services of engineer engaged to prepare plans, maps and estimates.
- (d) Securing insurance coverage and/or services of an insurance broker.
- (e) Services of a certified public accountant
- (f) Financial and Investment management services
- (g) Printing services involving extensive writing, editing or art work
- (h) Management of municipally owned property
- (i) Computer software or programming services for customized programs or services involved in substantial modification and customizing of prepackaged software.
- (j) Arborist services
- (k) Rate and regulatory consultant

B. Emergency purchases pursuant to §103, subdivision 4, of the General Municipal Law. Due to the nature of this exception, these goods or services must be purchased immediately, and a delay in order to seek alternate proposals may threaten the life, health, safety or welfare of the residents. The subsection does not preclude alternate proposals if time permits.

C. Purchases of surplus and secondhand goods. If alternate proposals are required, the Village of Bath is precluded from purchasing surplus and secondhand goods at auctions or through specific advertised sources where the best prices are usually obtained. It is also difficult to try to compare prices of used goods, and a lower price may indicate an older product.

D. Goods or services under \$1,500. The time and documentation required to purchase through this policy may be more costly than the item itself and would, therefore, not be in the best interests of the taxpayer. In addition, it is not likely that such de minimus contracts would be awarded based on favoritism.

E. Exception to above guidelines may be obtained with Board approval.

**Investment Policy:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Investment Policy for the Village of Bath. All present were in favor and the motion was carried.

**Mileage Reimbursement Rate IRS fixed Rate:**

**RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES**

**BATH, NEW YORK**

Date Approved: Monday, April 1, 2019 Intro Date: Monday, April 1, 2019

Introduced by: Trustee Coots Seconded by: Trustee Glass

Vote:	Mayor von Hagn	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Absent

TITLE: Resolution approving Mileage Allowance

**WHEREAS;** the Board of Trustees of the Village of Bath has determined to pay a fixed rate for mileage as reimbursement to village officers and employees who use their personal automobiles while performing their official village duties;

**NOW THEREFORE BE IT RESOLVED:**

**SECTION 1.** That the Board of Trustees of the Village of Bath will approve reimbursement to such officers and employees at the IRS rate per mile.

**SECTION 2.** That this Resolution is effective immediately.

**Allow Board to Approve Claims in Advance:**

**RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK**

Date Approved: Monday, April 1, 2019 Intro Date: Monday, April 1, 2019

Introduced by: Trustee Coots Seconded by: Trustee Sweet

Vote:	Mayor von Hagn	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Absent

TITLE: Resolution allowing board to approve claims in advance

**WHEREAS;** the board of trustees of the Village of Bath has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, credit card, express charges and bills with late fees; and

**WHEREAS;** all such claims must be presented at the next regular meeting for audit; and

**WHEREAS;** the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the board of trustees disallows.

**NOW THEREFORE BE IT RESOLVED:**

**SECTION 1.** That the board of trustees of the Village of Bath authorizes payment in advance of audit of claims for public utility services, postage, freight, credit card, express charges and bills with late fees. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

**SECTION 2.** That this resolution is effective immediately.

**Approve BOND Payment Dates for 2019-2020:**

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following BOND payments for the 2019-2020 fiscal year. All present were in favor and the motion was carried.

Rural Development Snow Plow Truck – Interest on 6/22/19 for \$1,344.94  
EFC Water Project – Interest on 7/15/19 for \$3,822.00  
EFC WWTP – Principal and Interest on 8/15/19 for \$232,704.00  
EFC Water Project – Principal and Interest on 10/1/19 for \$206,056.10  
Rural Development Two Fire Trucks – Interest on 11/9/19 for \$7,273.13  
DTC Substation/Distribution – Interest on 11/15/19 for \$80,206.25  
DTC Parking Lot – Interest on 11/15/19 for \$4,343.75  
Rural Development Snow Plow Truck – Principal and Interest on 12/22/19 for  
\$8,989.88  
Five Star Bank Ladder Truck – Principal and Interest on 1/23/20 for \$53,913.60  
Five Star Bank Street Sweeper – Principal and Interest on 2/14/20 for \$53,981.14  
EFC Water Project – Interest on 4/1/20 for \$55,006.85  
Rural Development Two Fire Trucks – Principal and Interest on 5/9/20 for  
\$54,273.12  
DTC Substation/Distribution – Principal and Interest on 5/15/20 for \$265,206.25  
DTC Parking Lot – Principal and Interest on 5/15/20 for \$64,343.75

**Arbor Day Proclamation 2019:**

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Arbor Day Proclamation for April 26, 2019. All present were in favor and the motion was carried.

**Approve BEGWS Budget:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the 2019-2020 BEGWS Budget. All present were in favor and the motion was carried.

**Approve Part Time Officer – Alexander Hargraves:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, April 1, 2019 INTRO. DATE: Monday, April 1, 2019

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Coots

VOTE:	Mayor vonHagn	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Glass	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Bardeen	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Coots	<b>Aye</b>	Nay	Abstain	Absent
	Trustee Sweet	<b>Aye</b>	Nay	Abstain	Absent

TITLE: Appointment of Alexander Hargraves 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, 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 Alexander Hargraves, effective April 8, 2019, to the position of Part-time Police Officer contingent upon the following:

- Satisfactorily passing the background investigation conducted by the Bath Village Police Department.
- Satisfactorily passing the psychological examination for employment
- Satisfactorily passing a medical examination or providing satisfactory proof to the Chief of Police that he is medically and physically fit to perform the duties of a part-time police officer.
- All costs (tuition, lab fees, etc.) associated with the Basic Course for Police Officers at the Southern Tier Law Enforcement Academy, located at Corning Community College are the responsibility of Alexander Hargraves.
- 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.
- Alexander Hargraves 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 Alexander Hargraves to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

**Approve Police Officer Resignation:**

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the resignation of Full Time Police Officer, Ryan Andrews, effective April 8, 2019. All present were in favor and the motion was carried.

**Approve Full Time Police Officer:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Monday, April 1, 2019 INTRO. DATE: Monday, April 1, 2019

INTRODUCED BY: Trustee Coots SECONDED BY: Trustee Sweet

VOTE:	Mayor vonHagn	<u>Aye</u>	Nay	Abstain	Not Present
	Trustee Glass	<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 Sweet	<u>Aye</u>	Nay	Abstain	Not Present

TITLE: Appointment of Cody Recktenwald as Full Time Police Officer for the Village of Bath.

WHEREAS, Police Officer Ryan Andrews has turned in his resignation effective April 8, 2019;

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

WHEREAS, Chief of Police made the recommendation for Police Officer and recommended Cody Recktenwald to be appointed Police Officer effective April 3, 2019 upon the following stipulations:

- Cody Recktenwald will be appointed Police Officer, consistent with Steuben County Civil Service Rules & Regulations, effective Wednesday, April 3, 2019. He will sign the oath of office for said appointment on Wednesday, April 3, 2019 at 10:00 a.m. before the Bath Village Clerk.
- Commencing Wednesday, April 3, 2019, Cody Recktenwald will be appointed as Police Officer and be on a probationary period for 78 weeks, consistent with Steuben County Civil Service Rules and Regulations.

- Cody Recktenwald 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 Cody Recktenwald to the position of Police Officer contingent on the aforementioned stipulations.

Attest hereto: \_\_\_\_\_  
Jacqueline Shroyer, Village Clerk-Treasurer

**Approve Camera Purchase:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the camera purchase of an additional camera from Linstar. All present were in favor and the motion was carried.

**Approve Police Radio/Repeater:**

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the police department to purchase a new police radio repeater and police radios, not to exceed \$20,000. All present were in favor and the motion was carried.

**Add Village to Federal Surplus Property Program:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to add the Village to the Federal Surplus Property Program. All present were in favor and the motion was carried.

**Resignation – School Crossing Guard:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to accept the resignation from the school crossing guard, Anthony Nybeck, effective March 28, 2019. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the reorganizational meeting at 5:29 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer