

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REORGANIZATIONAL MEETING
APRIL 2, 2018**

This meeting of the Board of Trustees of the Village of Bath was held on the 2nd day of April 2018 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 5:00 p.m.

Present:

Mayor:	William von Hagn	BEGWS Director:	Erin Bonacci
Deputy Mayor/Trustee:	Jeanne Glass	Clerk/Treasurer:	Jacqueline Shroyer
Trustee:	Mark Bardeen	Street Superintendent:	Thomas Gutow
Trustee:	Melanie Coots	BEGWS Commission:	Keith Becken
Trustee:	Mike Sweet	BEGWS Commission:	Vern Anderson

Absent:

Code Enforcement:	Ralph Senese
Fire Chief:	Robin Havens
Police Chief:	Chad Mullen
Attorney:	Aaron Mullen

Public Hearing – Budget 2018-2019 – 1.9% Increase:

Public Hearing was opened at 5:00 p.m.

Motion made by Trustee Bardeen, seconded by Trustee Sweet to close the public hearing at 5:00 p.m. All present were in favor and the motion was carried.

Swearing in of Mayor:

Mayor William von Hagn took the Oath of Office.

Reorganizational Meeting:

Appointments:

Committee Appointments:

Motion made by Trustee Glass, seconded by Trustee Bardeen to appoint Becky Stranges to the Historical Preservation Commission for a 3 year term. All present were in favor and the motion was carried.

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

J. Brad Benson – Historical Preservation Commission 3 Year Term
Robert Jeffrey – Historical Preservation Commission 3 year term
Maryellen Becken – Planning Board 3 year term
Joe Dunning – Planning Board 3 year term
Robert Plaskov – Utility Commission 5 year term

Correspondence:

Bulkley – Pulteney Park Request:

Motion made by Trustee Glass, seconded by Trustee Coots to approve the Pulteney Park Request for August 4, 2018 at 3:00 p.m. for a wedding ceremony. All present were in favor and the motion was carried.

New Business:

Budget 2018-2019 – 1.9% Increase:

Motion made by Trustee Sweet, seconded by Trustee Glass approving the budget for 2018-2019 with a 1.9% 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

Clerk/Treasurer (Two Years)	Jacqueline Shroyer
Deputy Clerk/Treasurer (One Year)	Stephany Bartusiak
Acting Village Justice (One Year)	James Burns
Registrar (Two Years)	Jacqueline Shroyer
Deputy Registrar (One Year)	Stephany Bartusiak
Deputy Mayor (One Year)	Jeanne Glass
Official Newspaper	The Corning Leader
Official Depositories	Five Star Bank
	Chemung Canal Trust Company

Designation of Areas of Responsibility of the Board:

Motion made by Trustee Glass, 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
Street Department
Town of Bath
Village Hall

Trustee Coots
Trustee Coots
Trustee Bardeen
Mayor

Motion made by Trustee Coots, seconded by Trustee Glass 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	Trustee Glass
Comprehensive Plan	Trustee Sweet
Street Lighting	Trustee Sweet

Village of Bath Meeting Dates:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the following list of meeting dates for 2018-2019 fiscal year. All present were in favor and the motion was carried.

Meeting Dates for 2018 - 2019

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 16, 2018	Regular Meeting
Monday May 21, 2018	Regular Meeting
Monday June 18, 2018	Regular Meeting
Monday July 16, 2018	Regular Meeting

Monday August 20, 2018	Regular Meeting
Monday September 17, 2018	Regular Meeting
Monday October 15, 2018	Regular Meeting
Monday November 19, 2018	Regular Meeting
Monday December 17, 2018	Regular Meeting
Tuesday January 22, 2019	Regular Meeting
Tuesday February 19, 2019	Regular Meeting
Monday March 18, 2019	Regular Meeting
Monday April 1, 2019	Re-Org Meeting

Village of Bath Holidays:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the following list of Holidays for the 2018-2019 fiscal year. All present were in favor and the motion was carried.

2018-2019 Holidays

Monday May 28, 2018	Memorial Day
Wednesday July 4, 2018	Independence Day
Monday September 3, 2018	Labor Day
Monday October 8, 2018	Columbus Day
Monday November 12, 2018	Veterans Day
Thursday November 22, 2018	Thanksgiving
Friday November 23, 2018	Day After Thanksgiving
Monday December 24, 2018	Christmas Eve
Tuesday December 25, 2018	Christmas
Monday December 31, 2018	New Year's Eve
Tuesday January 1, 2019	New Year's Day
Monday January 21, 2019	Martin Luther King Jr. Day
Monday February 18, 2019	Presidents' Day
Friday April 19, 2019	Good Friday

Tax Levy Resolution:

Resolution 04-02-2018

Upon the motion of Trustee Glass, seconded by Trustee Sweet, to approve Resolution 04-02-2018 Tax Levy for 2018-2019.

Whereas, the Village Board of Trustees has adopted a budget for the fiscal year 2018-2019 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 2018-2019:

General Fund Tax Levy	\$3,002,905.00
Assessed Valuation	98,971,457.00
Tax Rate per 1000	30.34112

Total Taxes for 2018-2019 Budget	\$3,002,905.00
Delinquent Water Rents & Charges	19,687.58
Delinquent Water Units & Charges	5,616.15
Delinquent Sewer Rents & Charges	18,466.84
Delinquent Sewer Units & Charges	6,706.30

Tax Map Number	Amount
159.05-04-055.000	\$625.00
159.09-03-026.000	\$343.75
158.16-01-008.000	\$781.25
159.05-04-069.000	\$437.50
159.05-04-081.000	\$343.75
159.05-01-008.000	\$562.50
159.13-04-042.000	\$437.50
159.05-01-010.000	\$312.50
159.53-01-032.000	\$625.00

Total Tax Levy	\$3,057,850.62
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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 2nd day of April, 2018

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 Bardeen, seconded by Trustee Sweet, with the Mayor and Trustees voting as follows:

Mayor von Hagn	<u>Aye</u>
Trustee Glass	<u>Aye</u>
Trustee Bardeen	<u>Aye</u>
Trustee Sweet	<u>Aye</u>
Trustee Coots	<u>Aye</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 2, 2018**

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:

**Estimated Amount of
Purchase Contract**

Method

\$1,500-5,999

2 verbal quotations

\$6,000-19,999

3 written quotations

Public Works Contract Method

Estimated Amount of

\$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 Sweet, seconded by Trustee Coots 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 2, 2018 Intro Date: Monday, April 2, 2018

Introduced by: Trustee Sweet Seconded by: Trustee Glass

Vote:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	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 2, 2018 Intro Date: Monday, April 2, 2018

Introduced by: Trustee Coots Seconded by: Trustee Glass

Vote:	Mayor von Hagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	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 2018-2019:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the following BOND payments for the 2018-2019 fiscal year. All present were in favor and the motion was carried.

Rural Development Snow Plow Truck – Interest on 6/22/18 for \$1,451.25
EFC Water Project – Interest on 7/15/17 for \$3,986.00
DTC WWTP – Principal and Interest on 8/24/18 for \$77,580.00
EFC Water Project – Principal and Interest on 10/1/18 for \$201,987.04
Rural Development Two Fire Trucks – Interest on 11/9/18 for \$8,032.50
DTC Substation/Distribution – Interest on 11/15/18 for \$82,681.25
DTC Parking Lot – Interest on 11/15/18 for \$5,100.00
Rural Development Snow Plow Truck – Principal and Interest on 12/22/18 for
\$7,751.25
Five Star Bank Ladder Truck – Principal and Interest on 1/23/19 for \$53,703.00
Five Star Bank Street Sweeper – Principal and Interest on 2/14/19 for \$54,159.27
EFC Water Project – Interest on 4/1/19 for \$56,056.10
Rural Development Two Fire Trucks – Principal and Interest on 5/9/19 for
\$53,032.50
DTC Substation/Distribution – Principal and Interest on 5/15/19 for \$262,681.25
DTC Parking Lot – Principal and Interest on 5/15/19 for \$60,100.00
EFC WWTP – Principal and Interest on 5/15/19 for \$361,000.00

Arbor Day Proclamation 2018:

Motion made by Trustee Coots, seconded by Trustee Glass to approve the Arbor Day Proclamation for May 4, 2018. All present were in favor and the motion was carried.

Approve BEGWS Budget:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the 2018-2019 BEGWS Budget. All present were in favor and the motion was carried.

Appoint Bradley Hill as Part Time CEO:

Motion made by Trustee Coots, seconded by Trustee Sweet to appoint Bradley Hill as the Part Time Code Enforcement Officer. All present were in favor and the motion was carried.

BEGWS Amended BOND Resolution:

At a regular meeting of the Board of Trustees of the Village of Bath, Steuben County, New York, held at the Village of Bath Village Hall, 110 Liberty Street, Bath, New York 14810, on April 2, 2018.

PRESENT: Mayor von Hagn
Trustee Glass
Trustee Sweet
Trustee Bardeen
Trustee Coots

ABSENT: _____

The following resolution was offered by Trustee Coots, who moved its adoption, seconded by Trustee Glass, to-wit:

AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED JANUARY 6, 2014, AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION AND INSTALLATION OF UPGRADES AND IMPROVEMENTS TO THE VILLAGE’S EXISTING WASTEWATER TREATMENT FACILITY; ESTIMATING THAT THE TOTAL COST THEREOF IS \$23,600,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$23,600,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bath, Steuben County, New York (the “Village”), by a bond resolution adopted on January 6, 2014 (the “Original Bond Resolution”) authorized the issuance of serial bonds and bond anticipation notes of the Village in the principal amount of \$15,500,000 to undertake a project consisting of the construction, reconstruction and installation of upgrades and improvements to the Village’s existing wastewater treatment facility, to include the following: (i) the construction of a new influent building to house the facility’s mechanical units, wet well, influent pumps, screening equipment, a grit removal system, and flow metering, (ii) the installation or reconstruction of activated sludge process tanks, including the construction and installation of piping, process equipment, controls and other related improvements, (iii) upgrades associated with future tertiary filtration and post-equalization, (iv) upgrades to the process control building, (v) upgrades to the solids handling process and structures, and (vi) related and ancillary improvements, services, equipment and apparatuses in connection with the foregoing (collectively, the “Original Project”);

WHEREAS, by resolution adopted on January 6, 2014, the Board determined that the Original Project constituted a “Type II” action under the State Environmental Quality Review

Act, and the regulations promulgated hereunder (collectively, “SEQRA”), and that no further action was required of the Board under SEQRA in connection with the Original Project; and

WHEREAS, the Village now intends to revise and expand the scope of upgrades and improvements to be constructed, reconstructed and installed at the Village’s wastewater treatment facility beyond what was included in the Original Project, to include the following: (i) construction of a new preliminary treatment system including a new influent headworks building to house the new screening, grit removal, septate/waste receiving, metering and disposal equipment; (ii) reconstruction of the primary treatment system including the primary settling tanks and clarifier mechanical equipment (iii) reconstruction of second treatment system including the secondary tanks and mechanical equipment, (iv) construction of a new tertiary filtration system, (v) construction of a new effluent disinfection system, (vi) reconstruction and upgrades to the solids handling and disposal systems including the gravity thickener tank and associated thickening mechanical equipment, new aerated sludge holding tank and associated mechanical equipment, new sludge dewatering process and associated mechanical equipment, and new sludge stabilization process and associated mechanical equipment; (vii) reconstruction of existing Control Building; (viii) reconstruction of existing Aerobic Digester Control (*i.e.*, Blower) Building; (ix) structural, architectural, mechanical, heating, ventilation, plumbing, electrical, instrumentation and control upgrades to the existing and new tanks and buildings; (x) reconstruction of the WWTP site including but not limited to drainage, grading, pavement, fencing and lighting; (xi) related and ancillary improvements, services, equipment and apparatuses in connection with the foregoing (as so revised and expanded, the “Project”), all at a total revised estimated maximum cost not to exceed \$23,600,000; and

WHEREAS, as a result of the expansion of the improvements to be undertaken as part of the Project from what was included in the Original Project, the Village Board, acting as lead agency under SEQRA, by resolution adopted January 16, 2018, determined (i) this was a substantial change within the meaning of SEQRA necessitating a revised determination under SEQRA as to the Projects environmental impact, (ii) that the actions included in the Project constitute an “Unlisted” action within the meaning of SEQRA, (iii) that the Village had conducted a coordinated review of the Project in accordance with SEQRA, and (iv) that the Project will not have a significant adverse impact on the environment and adopted a negative declaration under SEQRA to such affect; and

WHEREAS, the Board now intends to amend and restate the Original Bond Resolution in its entirety pursuant to the terms of this resolution for the purpose of (i) increasing the maximum principal amount of serial bonds authorized thereunder from \$15,500,000 to \$23,600,000, (ii) expanding the specific objects or purposes for which such bonds are to be authorized and issued to include all of the improvements to be undertaken as part of the Project, (iii) revising the maximum estimated cost of the improvements to be financed from \$15,500,000 to \$23,600,000, and (iv) restating the plan of finance set forth therein.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK (the “Village”) HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL BOND RESOLUTION IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the Project (as hereinabove described), and to issue up to \$23,600,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the "Law") to finance the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.

SECTION 2. It is hereby determined that the maximum aggregate cost of the aforesaid specific object or purpose is \$23,600,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of up to \$23,600,000 in serial bonds of the Village, or bond anticipation notes issued in anticipation of such serial bonds as authorized by this resolution, (ii) the application of state and/or federal grant monies expected to be received by the Village with respect to the Project to either pay or reimburse a portion of the cost of said appropriation and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and (iii) the collection of rates and charges from the customers served by the Village's sewer system, and to the extent necessary, the levy and collection of taxes on all the taxable real property in the Village, to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph (a.) of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village

by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and content as to the sale and issuance of the bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in

compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. In accordance with Section 36.00 of the Law, this resolution is subject to permissive referendum in the manner prescribed by Article 9 of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board, to post and publish a notice with respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, and shall specify that this resolution was adopted subject to a permissive referendum. Such notice shall be published in the official newspaper of the Village for such purposes. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a regular election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 13. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 14. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The following vote was taken and recorded in the public or open session of said meeting:

	AYE:	NAY:
Mayor von Hagn	X	
Trustee Glass	X	
Trustee Sweet	X	
Trustee Bardeen	X	
Trustee Coots	X	

Compost Opening:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the compost site to open early on Saturday, April 14, 2018. All present were in favor and the motion was carried.

Appoint Chelsea Galuski to Part Time Police Officer:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, April 2, 2018 INTRO. DATE: Monday, April 2, 2018

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Coots

VOTE:	Mayor vonHagn	Aye	Nay	Abstain	Absent
	Trustee Glass	Aye	Nay	Abstain	Absent
	Trustee Bardeen	Aye	Nay	Abstain	Absent
	Trustee Coots	Aye	Nay	Abstain	Absent
	Trustee Sweet	Aye	Nay	Abstain	Absent

TITLE: Appointment of Chelsea Galuski 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 eight (8) part-time police officer positions, and is recommending that the Bath Village Board of Trustees appoint Chelsea Galuski, effective immediately, 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 she 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 Chelsea Galuski.
- 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 her after successfully completing the Basic Course for Police Officers.
- Chelsea Galuski 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 Chelsea Galuski to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

Arnot Health Proclamation/Letter:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Arnot Health recognition of their Nursing Professionals Proclamation for 2018. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee sweet 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