

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
NOVEMBER 28, 2016**

This meeting of the Board of Trustees of the Village of Bath was held on the 28th day of November 2016 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 7:00 a.m.

Present:

Mayor:	William von Hagn
Deputy Mayor/Trustee:	Michael Sweet
Trustee:	Jeanne Glass
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Clerk/Treasurer:	Jacqueline Shroyer
Attorney:	Patrick McAllister

Special Meeting:

Adjourn Special Meeting/Executive Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting of the Board of Trustees of the Village of Bath at 7:04 a.m. to go into executive session for the purposes of: (1) discussing the employment history of a particular person within the Village of Bath Electric, Gas and Water Systems, and (2) matters leading to the potential removal of said person. An additional purpose of the executive session is to confer with the Village's outside employment counsel to receive confidential legal advice concerning said matter and contractual purposes for ESG. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Coots to return to the special session at 7:50 a.m. All present were in favor and the motion was carried.

Termination of Employment:

VILLAGE OF BATH BOARD OF TURSTEES RESOLUTION

**TERMINATING THE EMPLOYMENT OF THE DIRECTOR OF THE
VILLAGE OF BATH ELECTRIC, GAS AND WATER SYSTEMS**

DATE APPROVED: Monday, October 28, 2016 DATE: Monday, October 28, 2016

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Coots

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

WHEREAS, the current Director of the Village of Bath Electric, Gas and Water Systems has been serving in said position on a provisional, non-permanent basis; and

WHEREAS, Local Law No. 5 of the year 2016 confers upon this Board of Trustees the sole power to terminate the employment of the Director pursuant to Section 28-2 of the Code of the Village of Bath;

NOW, THEREFORE BE IT RESOLVED, that the current Director’s employment with the Village of Bath Electric, Gas and Water Systems be and hereby is terminated effective at the close of business on November 28, 2016; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute any documents necessary to process said employment termination.

Dated: November 28, 2016

Adjournment:

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting at 7:56 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer