

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
PUBLIC HEARING/REGULAR MEETING  
MARCH 20, 2017**

This meeting of the Board of Trustees of the Village of Bath was held on the 20th day of March 2017 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 5:30 p.m.

**Present:**

|                        |                  |                  |                    |
|------------------------|------------------|------------------|--------------------|
| Mayor:                 | William von Hagn | Clerk/Treasurer: | Jacqueline Shroyer |
| Deputy Mayor/Trustee:  | Michael Sweet    | BEGWS Director:  | Erin Bonacci       |
| Trustee:               | Mark Bardeen     | Attorney:        | Patrick McAllister |
| Trustee:               | Melanie Coots    | Police Chief:    | Chad Mullen        |
| Trustee:               | Jeanne Glass     | Fire Chief:      | Robin Havens       |
| Street Superintendent: | Jeff Muller      |                  |                    |
| BEGWS Commissioner:    | Keith Becken     |                  |                    |

**Absent:**

Code Enforcement:                 Ralph Senese

**Public Hearing:**

**Local Law #5 – Address Avoidable Alarms:**

Public Hearing Opened at 5:30 p.m.

No Discussion was made.

Motion made by Trustee Glass, seconded by Trustee Sweet to close the public hearing on addressing avoidable alarms at 5:31 p.m. All present were in favor and the motion was carried.

**Regular Meeting:**

**Appointments:**

**Appoint Michael Jackson Jr. to Part-Time Police Officer:**

RESOLUTION  
VILLAGE OF BATH BOARD OF TRUSTEES  
BATH, NEW YORK

DATE APPROVED: Tuesday, March 20, 2017 INTRO. DATE: Tuesday, March 20, 2017

INTRODUCED BY: Trustee Bardeen                                 SECONDED BY: Trustee Glass

|       |                 |            |     |                |        |
|-------|-----------------|------------|-----|----------------|--------|
| 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 | <b>Abstain</b> | Absent |
|       | Trustee Sweet   | <b>Aye</b> | Nay | Abstain        | Absent |

TITLE: Appointment of Michael H. Jackson Jr. 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 seven (7) part-time police officer positions, and is recommending that the Bath Village Board of Trustees appoint Michael H. Jackson, Jr., 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 Michael H. Jackson, Jr.
- 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.
- Michael H. Jackson, Jr. 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 Michael H. Jackson, Jr. to the position of Part-time Police Officer, contingent on the aforementioned stipulations and said appointment shall take place immediately.

**Visitors:**

**Dave Bentley – Summer Bash:**

Motion made by Trustee Glass, seconded by Trustee Sweet to extend the noise ordinance for the summer bash on Friday July 28<sup>th</sup> and Saturday July 29<sup>th</sup>, 2017. Trustee Coats stepped out of the room and the motion was carried.

**Audit of Bills:**

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the payment of the Village bills in the amount of \$143,753.82. All present were in favor and the motion was carried.

**Department Head Reports:**

**Jeff Muller, Street Superintendent:**

Street Report was received.

All Trustees complimented the Street Department on a great job with the Snow Storm.

**Chad Mullen, Police Chief:**

Police Report was received.

**Ralph Senese, Code Enforcement:**

Code Enforcement Report was received.

**Robin Havens, Fire Chief:**

Fire Department Report was received.

**Jeff Muller , BEGWS Chairman:**

BEGWS Minutes were received.

Introduced new Director of BEGWS, Erin Bonacci.

**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 and budget transfers:

**Budget Amendment:**

Increase A5720 Statutory Installment Bond by \$92,300

Increase A5110.2 Street Equipment by \$92,300

For Snow Plow Truck

**Budget Transfer:**

To Transfer \$4,817.70 from A1990.4 Contingent Account to A3410.4 Fire Dept - Contractual for overages due to repair of tanker truck.

To Transfer \$4,000.00 from A1990.4 Contingent Account to A1420.4 Attorney – Contractual due to overages from Snow Plow Bond Attorney Fees.

**Committee Reports:**

**Trustee Bardeen:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to appoint Jennifer Sweet to the John Southard Youth Committee. All present were in favor and the motion was carried.

New Director for John Southard is Julie Camacho.

**Trustee Coots:**

Arbor Day is April 28, 2017.

**New Business:**

**Local Law #5 – Address Avoidable Alarms:**

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve Local Law #5 of 2017 to address avoidable alarms. All present were in favor and the motion was carried.

**Set up Public Hearing on Local Law #6 – Chapter 119:**

Motion made by Trustee Sweet, seconded by Trustee Coots to set up a public hearing on Local Law #6 – Chapter 119 for Monday April 17, 2017 at 5:30 p.m. All present were in favor and the motion was carried.

**Adobe PDF Converter:**

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the purchase of 2 licenses for Adobe Acrobat DC. All present were in favor and the motion was carried.

**RFP for Grant Administration:**

Motion made by Trustee Sweet, seconded by Trustee Coots to award the RFP for Grant Administration for the Main Street Grant to J. O’Connell and Associates, Inc. in the amount of \$13,950 plus additional expense for any mileage incurred. All present were in favor and the motion was carried.

**Adjourn Regular Meeting/Executive Session:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:33 p.m. to go into executive session for contractual and personnel purposes. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Glass, seconded by Trustee Sweet to return to regular session at 6:48 p.m. All present were in favor and the motion was carried.

**Town of Bath Fire Agreement for 2017:**

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the Town of Bath Fire Agreement for 2017 with Addendum 5b added to it. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Bardeen, seconded by Trustee Sweet to adjourn the regular meeting at 6:49 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer