

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/REGULAR MEETING
MARCH 18, 2019**

This meeting of the Board of Trustees of the Village of Bath was held on the 18th day of March 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 5:30 p.m.

Present:

Mayor:	William von Hagn	BEGWS Director:	Erin Bonacci
Deputy Mayor/Trustee:	Jeanne Glass	Fire Chief:	Matt Glashauser
Trustee:	Mark Bardeen	Street Supervisor:	Thomas Gutow
Trustee:	Melanie Coots	Police Chief:	Chad Mullen
Trustee:	Mike Sweet	Code Enforcement:	Bradley Hill
Street Asst. Super:	Michael Bly		
Clerk/ Treasurer:	Jacqueline Shroyer		

Absent:

Attorney: Aaron Mullen

Public Hearing:

Tax Cap Override:

Public Hearing was opened at 5:30 p.m.

No discussion.

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

Four Way Stop:

Public Hearing was opened at 5:31 p.m.

No discussion.

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

Appointments:

Pamela Colomaio – Housing Authority:

Motion made by Trustee Sweet, seconded by Trustee Glass to appoint Pamela Colomaio to the Housing Authority. All present were in favor and the motion was carried.

Resignation of Becky Stranges – Historical Preservation:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to accept the resignation of Becky Stranges from the Historical Preservation Committee effective June 1, 2019 with regret. All present were in favor and the motion was carried.

Correspondence:

Bath School Civil War Days:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Bath Middle School to use Mossy Bank Park for their Annual Civil War Re-Enactment on Thursday May 16 and Friday May 17, 2019. All present were in favor and the motion was carried.

Bath Cinderella Softball – Sewer Field Request:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request from the Bath Cinderella Softball League to use the softball field adjacent to the Sewer Plant. All present were in favor and the motion was carried.

Bath Ambulance – Pulteney Park Request:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the request from the Bath Ambulance to use Pulteney Park on April 13, 2019 for an Easter Egg Hunt. All present were in favor and the motion was carried.

Turtle Beach Sign – Pulteney Park:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the request for the Turtle Beach sign to be at Pulteney Park. All present were in favor and the motion was carried.

Kiwanis Club 5K Run May 11:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the Kiwanis Club to hold their Annual 5K Run on May 11, 2019 in the Village of Bath. All present were in favor 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 \$157,798.12 plus the Ranger Outfitters bill for \$618.70 and Steuben County Board of Elections for \$150.25. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent:

Street Report was received.

Chad Mullen, Police Chief:

Police Report was received.

Bradley Hill, Code Enforcement:

Code Enforcement Report was received.

Mayor Bill von Hagn recognized Code Officer, Bradley Hill, for his efforts catching up on the fire inspections that were overlooked for several years.

Matthew Glashauser, Fire Chief:

Fire Department Report was received.

Erin Bonacci, BEGWS Director:

BEGWS Minutes were received.

Jacqueline Shroyer, Clerk/Treasurer Report:

Clerk/Treasurer Report was received.

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

Budget Transfer for \$2,000.00 from A9060.83 HRA – Contract Employees to A1620.413 Buildings – Repairs to cover the extra cost to fix the boiler system.

Budget Transfer for \$1,104.07 from A9015.8 Police Retirement to A3120.2 Police – Equipment to cover the cost of the replacement laptop for the Chief of Police.

Budget Transfer for \$14,459.74 from A1910.4 Unallocated Insurance to A3120.1 Police Personnel to cover Police Officer resignation buyout.

Budget Transfer for \$1,180.00 from A1910.4 Unallocated Insurance to A3120.2 Police Equipment to cover desktop computer.

Budget Transfer for \$10,357.20 from A1910.4 Unallocated Insurance to A5110.2 Street Equipment to cover the cost of the conveyor.

Budget Transfer for \$43,000.00 from A1990.4 Contingent Account to A3120.2 Police Equipment to cover the cost of a police vehicle.

Budget Transfer for \$14,296.55 from A9040.8 Worker's Compensation to A3120.2 Police Equipment to cover the cost of the LiveScan system.

Budget Transfer for \$36,227.50 from A9040.8 Worker's Compensation to A5110.2 Street Equipment to cover the cost of the Street Department Pickup Truck.

Budget Transfer for \$25,758.06 from A9040.8 Worker's Compensation to A5110.2 Street Equipment to cover the cost of the Street Department Backhoe.

Budget Transfer for \$6,500.00 from A9040.8 Worker's Compensation to A3120.2 Police Equipment to cover the cost of another camera.

Budget Transfer for \$15,000.00 from A9040.8 Worker's Compensation to A3120.2 Police Equipment to cover the cost of police radios.

Committee Reports:

Mayor von Hagn:

Bathroom Upgrades:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the Village to go out to bid for the bathroom upgrades once the designs are completed. All present were in favor and the motion was carried.

New Business:

Tax Cap Override:

There was no motion for the tax cap override as the Board of Trustees has kept the budget under 2%.

Four Way Stop Local Law 1 of 2019:

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, March 18, 2019 INTRO. DATE: Monday, March 18, 2019

INTRODUCED BY: Trustee Bardeen SECONDED BY: Trustee Sweet

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: Final Adoption of Local Law No. 1 of 2019, Creating a Four-Way Stop at the Intersection of Purdy Street and McMaster Street:

WHEREAS, residents of the Village of Bath have expressed concerns about the lack of a four-way stop at the intersection of Purdy Street and McMaster Street; and

WHEREAS, there has been presented to the Bath Village Board of Trustees a proposal to create as four-way stop at the intersection of Purdy Street and McMaster Street; and

WHEREAS, the Board has the authority pursuant to NY VTL § 1682 to place and maintain traffic-control devices in conformity with the state manual and specifications;

WHEREAS, in the Board did resolve on February 20, 2019 to set a public hearing for March 18, 2019, and did conduct the public hearing, and all persons appearing were given the opportunity to be heard; and

WHEREAS, the Board, in consultation with the Village Street Superintendent, has found that it would increase the safety of motorists in the Village of Bath if the said intersection was a four-way stop;

NOW THEREFORE, BE IT

RESOLVED that the Village of Bath Local Law No. One for the year 2019, Creating a Four-Way Stop at the Intersection of Purdy Street and McMaster Street, is hereby adopted.

Approve Mowing Bid:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the mowing bid from JB Stopka Property Maintenance & Landscaping Ltd. for \$8,740.00 per year for 2 years. All present were in favor and the motion was carried.

Colin Taft – Crimes against Children Training:

Motion made by Trustee Coots, seconded by Trustee Glass to approve Criminal Investigator, Colin Taft to go to the Crimes against Children Training in Albany from April 1 through April 5, 2019. All present were in favor and the motion was carried.

Chad Mullen – NYS Intelligence Summit:

Motion made by Trustee Glass, seconded by Trustee Coots to approve Chief of Police, Chad Mullen, to go to the NYS Intelligence Summit in Lake George from April 23 through April 25, 2019. All present were in favor and the motion was carried.

Budget Modification Policy:

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the budget modification policy. All present were in favor and the motion was carried.

HPC Annual Report:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the historical preservation commission annual report for fiscal year 2018 (October 1, 2017 – September 30, 2018). All present were in favor and the motion was carried.

Set Public Hearing on 2019-2020 budget:

Motion made by Trustee Glass, seconded by Trustee Bardeen to set up a public hearing on the 2019-2020 budget for April 1, 2019 at 5:00 p.m. All present were in favor and the motion was carried.

Go out to Bid for Street Vehicle:

Motion made by Trustee Coots, seconded by Trustee Glass to approve for the street superintendent, Thomas Gutow, to go out to bid for the Street Pickup Truck. All present were in favor and the motion was carried.

Go out to bid for Police Vehicle:

Motion made by Trustee Glass, seconded by Trustee Coots to approve for the chief of police, Chad Mullen, to go out to bid for a police vehicle. All present were in favor and the motion was carried.

Approve Highway School:

Motion made by Trustee Glass, seconded by Trustee Coots to approve Street Superintendent, Thomas Gutow, to attend Highway School on June 3 through June 5, 2019 in Ithaca, NY. All present were in favor and the motion was carried.

Compost Opening Early:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to open the compost site early starting Saturday April 13, 2019, weather permitting. All present were in favor and the motion was carried.

Town of Bath Lease Agreement 2019:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Town of Bath Lease Agreement for 2019. All present were in favor and the motion was carried.

Arnot Health Recognition Letter:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the Mayor, William von Hagn, to sign a letter recognizing Arnot Health Nurses in celebration of National Nurses Week. All present were in favor and the motion was carried.

New Equipment Purchases:

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the purchase of a conveyor for \$10,357.20 for the street department. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the purchase of a backhoe for the 2 year buyback for \$25,758.06. All present were in favor and the motion was carried.

Motion made by Trustee Glass, seconded by Trustee Sweet to approve the purchase of a new desktop computer for the police department for \$1,180.00. All present were in favor and the motion was carried.

Motion made by Trustee Bardeen, seconded by Trustee Glass to approve the purchase of the LiveScan system for the police department for \$14,296.55. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Glass to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:45 p.m. to go into executive session for personnel and contracts. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Glass, seconded by Trustee Bardeen to return to regular session at 7:14 p.m. All present were in favor and the motion was carried.

Personnel Policies:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the personnel policy for the Chief of Police, Chad Mullen. All present were in favor and the motion was carried.

Motion made by Trustee Coots, seconded by Trustee Glass to approve the personnel policy for Street Superintendent, Thomas Gutow. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Glass to adjourn the regular meeting at 7:15 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer