

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING  
JUNE 3, 2015**

This meeting of the Board of Trustees of the Village of Bath was held on the 3rd day of June, 2015 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 6:00 p.m.

**Present:**

Mayor: William von Hagn  
 Deputy Mayor/Trustee: Jeanne Glass  
 Trustee: Mark Bardeen  
 Trustee: Melanie Coots  
 Code Enforcement: Ralph Senese  
 Clerk/Treasurer: Jacqueline Shroyer  
 Chief of Police: Chad Mullen  
 Shade Tree Member: Lee Cornaire  
 Grant Writer: Hunt Engineers

**Absent:**

Trustee: Mike Sweet  
 Fire Chief: Joe Washburn  
 Street Superintendent: Jeff Muller

**Resolution on Retirement:**

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

Date Approved: Wednesday, June 3, 2015      Intro Date: Wednesday, June 3, 2015

Introduced by: Trustee Bardeen      Seconded by: Trustee Coots

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 requesting passage of A.7819-A and S.5455-A by the New York State Legislature

**WHEREAS**, the Village of Bath has requested special legislation to address a retirement issue with Police Officer Bradley Fuerst, an employee of the Village and;

**WHEREAS**, the village is not able to make changes without special legislation and;

**WHEREAS**, Police Officer Bradley Fuerst , through no fault of his own is not able to make changes to this retirement issue and;

**WHEREAS**, Assemblyman Palmesano and Senator O'Mara have introduced legislation at the request of the Village of Bath and;

**WHEREAS**, Assembly Bill A.7819-A and Senate Bill S.5455-A, have been introduced in the New York State legislature Assemblyman Palmesano and Senator O'Mara; Now,

**THEREFORE BE IT RESOLVED**, that the Village of Bath hereby requests passage of A.7819-A and S.5455-A by the New York State Legislature and;

**BE IT FURTHER RESOLVED**; that copies of this resolution, suitably engrossed be forwarded to assemblyman Philip A. Palmesano, room 723 LOB, Albany, NY 12248 and Senator Thomas F. O'Mara, Room 848 LOB, Albany, NY, 12247

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Signature of Clerk

Seal of Organization

**Adjourn:**

Motion made by Trustee Glass, seconded by Trustee Bardeen to adjourn the special meeting at 7:16 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer

Clerk/Treasurer