

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL MEETING
FEBRUARY 10, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 10th day of February 2020 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
Deputy Mayor/Trustee: Jeanne Glass
Trustee: Mike Sweet
Trustee: Mark Bardeen
Clerk/ Treasurer: Jacqueline Shroyer
Police Chief: Chad Mullen

Absent:

Trustee: Melanie Coots

New Business:

207-C Resolution for Claims Manager

RESOLUTION
VILLAGE OF BATH BOARD OF TRUSTEES
BATH, NEW YORK

DATE APPROVED: Monday, February 10, 2020 INTRO. DATE: Monday, February 10, 2020

INTRODUCED BY: Trustee Sweet SECONDED BY: Trustee Bardeen

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: DESIGNATING CLAIMS MANAGERS UNDER GENERAL MUNICIPAL LAW SECTION 207-C PROCEDURE

WHEREAS, Section 2(d) of the Village's current General Municipal Law Section 207-c Procedure ("Procedure") references the Village's right to designate one or more Claims Managers to administer said Procedure;

THEREFORE, BE IT RESOLVED, that the Village's Chief of Police and the Village's Clerk/Treasurer be and hereby are designated to function as the Village's Claims Managers under said Procedure with each to have full authority to act either jointly or separately on behalf of the Village as set forth in said Procedure; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Chief of Police, Village Clerk/Treasurer, Village Attorney, Village's Labor Counsel, and the President of the Bath Police Benevolent Association, Inc.

Police Radios:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the purchase of 2 new portable police radios for an estimated cost of \$5,600. All present were in favor and the motion was carried.

Williamson Fixed Asset Software:

Motion made by Trustee Glass, seconded by Trustee Bardeen to approve the purchase of the Williamson Fixed Asset Software for an estimated cost of \$2,300, plus the annual support fee of \$650.00. All present were in favor and the motion was carried.

Budget Meeting:

The First budget meeting is scheduled for Wednesday February 26, 2020 at 5:00 p.m.

Adjourn Special Meeting/Executive Session:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to adjourn the special meeting of the Board of Trustees of the Village of Bath at 5:49 p.m. to go into executive session for personnel. Chief Mullen was asked to stay. All present were in favor and the motion was carried.

Chief Mullen left executive session at 6:07 p.m.

Return to Special Meeting:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to return to regular session at 6:36 p.m. All present were in favor and the motion was carried.

Body Warn Camera Grant:

The Board of Trustees discussed the body warn camera grant the Village received for \$14,200 again. Their decision again was to not continue with this grant as the Village would have the expenses in the future of the maintenance costs for them.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Glass to adjourn the special meeting at 6:36 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer