

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
PUBLIC HEARING/SPECIAL MEETING
JUNE 29, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 29th day of June 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 4:10 p.m.

Present:

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| Mayor: | William von Hagn |
| Trustee: | Mark Bardeen |
| Trustee: | Melanie Coots |
| Trustee: | Michael Sweet |
| Clerk/Treasurer: | Jacqueline Shroyer |
| Chief of Police: | Chad Mullen |
| BEGWS Director: | Erin Bonacci – Via videoconference |

Absent:

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| Deputy Mayor/Trustee: | Jeanne Glass |
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Public Hearing:

CDBG:

Public Hearing opened at 4:10 p.m. by Mayor, William von Hagn.

The purpose of the public hearing is to hear public comments on the Village's community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2020 program year. The hearing will also provide further information about the CDBG program and will allow for citizen participation in the development of any proposed grant applications and/or to provide technical assistance to develop alternate proposals.

Erin Bonacci briefly spoke of the Village's possible submissions related to housing, economic development, public facilities, public infrastructure, and planning activities, with the principal purpose of benefitting low/moderate income persons.

Motion made by Trustee Sweet, seconded by Trustee Bardeen to close the public hearing at 4:14 p.m.

New Business:

CDBG Approval:

Motion made by Trustee Sweet, seconded by Trustee Coots to approve the Village to apply for CDBG grant applications for the 2020 program year. All present were in favor and the motion was carried.

BEGWS Retirement Reporting Resolution:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the BEGWS Standard Work Day and Reporting Resolution for Elected and Appointed Officials. All present were in favor and the motion was carried.

Village Retirement Reporting Resolution:

Motion made by Trustee Coots, seconded by Trustee Sweet to approve the Village Standard Work Day and Reporting Resolution for Elected and Appointed Officials. All present were in favor and the motion was carried.

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 4:16 p.m. to go into executive session for personnel. All present were in favor and the motion was carried.

Chief asked to stay in executive session, left at 4:35 p.m., returned again at 4:45 p.m.; Trustee Coots asked to leave executive session at 4:15 p.m.. Returned at 4:31 p.m.

Return to Regular Session:

Motion made by Trustee Sweet seconded by Trustee Bardeen to return to special session at 4:47 p.m. All present were in favor and the motion was carried.

MOU with Police Union:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to authorize the Mayor to sign a MOU with the Police department for Officer Jackson, stating that if a union member donates vacation or sick hours to Officer Jackson, the Village will meet the donation and that this does not set precedence. Trustee Coots abstained and the motion was carried.

Chief of Police Extra Duties:

Motion made by Trustee Sweet, seconded by Trustee Bardeen to approve the Chief of Police to receive \$21.00 per hour for up to 10 hours per week for any additional duties over and above his administration function. Chief must turn in time cards to collect this and it is subject to be in compliance with the union's contract and may be modified at another date. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Sweet, seconded by Trustee Coots to adjourn the special meeting at 4:49 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer