

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
OCTOBER 19, 2020**

This meeting of the Board of Trustees of the Village of Bath was held on the 19th day of October 2020 through videoconference. This meeting was called to order by Mayor Michael Sweet at 5:30 p.m.

Present:

Mayor:	Michael Sweet
Deputy Mayor/Trustee:	Karen Causer
Trustee:	Mark Bardeen
Trustee:	Melanie Coots
Trustee:	Jeffrey Muller
Clerk/ Treasurer:	Jacqueline Shroyer
Street Supervisor:	Thomas Gutow
Code Enforcement:	Bradley Hill
BEGWS Director:	Erin Bonacci
Police Chief:	Chad Mullen
Attorney:	Aaron Mullen
Fire Chief:	Matt Glashauser

Residents in Attendance:

Sherry Dixon
Caller 01 – Would not state their name, arrived at 6:12 p.m.
Dylan Lewis

Appointments:

Joseph Baroody – Housing Authority:

Robert Plaskov – Mossy Bank Committee:

Motion made by Trustee Muller, seconded by Trustee Causer to appoint Joseph Baroody to the Housing Authority and Robert Plaskov to the Mossy Bank Committee. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the payment of the Village bills in the amount of \$232,701.11. 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.

Matthew Glashauser, Fire Chief:

Fire Department Report was received for July, August and September.

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 Coots to approve the following budget modifications. All present were in favor and the motion was carried.

Increase A3120.419 Police Dept – Physicals by \$148.00

Decrease A1990.4 Contingent Account by \$148.00

To cover the cost of psychological exams for new part time officers.

New Business:

NYSLRS Standard Work Day and Reporting Resolution:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Standard Work Day and Reporting Resolution for the Retirement System. All present were in favor and the motion was carried.

Resignation of part Time Police Officer:

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the resignation of Part Time Police Officer, Thomas Nybeck, effective September 25, 2020. All present were in favor and the motion was carried.

Steuben County Hotel/Motel Visits Agreement:

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the Steuben County Agreement for Hotel/Motel visits for calendar year 2021. All present were in favor and the motion was carried.

Spectrum Mossy Bank Internet Agreement:

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the Spectrum Internet Agreement for Mossy Bank, and amended to state approved based on Attorney, Aaron Mullen, reviewing the document. All present were in favor and the motion was carried.

Commend PT Police Officer Megan Cheresnowski:

Motion made by Trustee Bardeen, seconded by Trustee Muller to approve the commendation letter to Megan Cheresnowski for a pedestrian save on September 24, 2020. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Bardeen, seconded by Trustee Causer to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 6:57 p.m. to go into executive session for the personnel policy. All present were in favor and the motion was carried.

Return to Regular Session:

Motion made by Trustee Coots, seconded by Trustee Muller to return to regular session at 7:13 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Muller, seconded by Trustee Causer to adjourn the regular meeting at 7:14 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer