

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
REGULAR MEETING
JUNE 21, 2021**

This meeting of the Board of Trustees of the Village of Bath was held on the 21st day of June 2021 located at 110 Liberty Street, Bath NY 14810. 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
Officer in Charge:	Colin Taft
Attorney:	Aaron Mullen
Fire Chief:	Matt Glashauser

Absent:

Director of Utilities: Erin Bonacci

Visitors/Residents in Attendance:

Patty Ingraham – Employee/Resident
Beth Covert
Dylan Lewis – Resident
William von Hagn – Resident
Mike Smith – Resident
Kelly Fitzpatrick – Resident
Jeff Robinson
Mike Horton

Audit of Bills:

Motion made by Trustee Bardeen, seconded by Trustee Coots to approve the payment of the Village bills in the amount of \$90,912.34. All present were in favor and the motion was carried.

Department Head Reports:

Thomas Gutow, Street Superintendent:

Street Report was received.

Colin Taft, Officer in Charge:
Police Report was received.

Bradley Hill, Code Enforcement:
Code Enforcement Report was received.

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 not received. The year is not closed yet, report will be given in July.

Committee Reports:

Trustee Coots:

Motion made by Trustee Causer, seconded by Trustee Muller to approve Trustee Coots to spend up to \$1000 on dumpsters for Dumpster Days, Trustee Coots will set the date and make all the preparations for that date/event. All present were in favor and the motion was carried.

Trustee Causer:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve the use of Pulteney Park for the Chamber of Commerce for their annual music in the park on Wednesdays from August 25 through September 22, 2021. All present were in favor and the motion was carried.

Motion made by Trustee Muller, seconded by Trustee Bardeen to approve the use of Pulteney Park for the Brewfest on August 14, 2021. All present were in favor and the motion was carried.

New Business:

Resolution for Bond for WWTP:

SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK (THE "VILLAGE"), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED JANUARY 6, 2014, AS PREVIOUSLY AMENDED AND RESTATED BY THE AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED APRIL 2, 2018 AND AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION AND INSTALLATION OF UPGRADES AND IMPROVEMENTS TO THE VILLAGE'S EXISTING WASTEWATER TREATMENT FACILITY; ESTIMATING THAT THE TOTAL COST THEREOF IS \$26,900,000; APPROPRIATING SAID

AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$26,900,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION

WHEREAS, the Board of Trustees (the “Board”) of the Village of Bath, Steuben County, New York (the “Village”), by a bond resolution adopted on January 6, 2014 (the “Original Bond Resolution”) authorized the issuance of serial bonds and bond anticipation notes of the Village in the principal amount of \$15,500,000 to undertake a project consisting of the construction, reconstruction and installation of upgrades and improvements to the Village’s existing wastewater treatment facility, to include the following: (i) the construction of a new influent building to house the facility’s mechanical units, wet well, influent pumps, screening equipment, a grit removal system, and flow metering, (ii) the installation or reconstruction of activated sludge process tanks, including the construction and installation of piping, process equipment, controls and other related improvements, (iii) upgrades associated with future tertiary filtration and post-equalization, (iv) upgrades to the process control building, (v) upgrades to the solids handling process and structures, and (vi) related and ancillary improvements, services, equipment and apparatuses in connection with the foregoing (collectively, the “Original Project”);

WHEREAS, by resolution adopted on January 6, 2014, the Board determined that the Original Project constituted a “Type II” action under the State Environmental Quality Review Act, and the regulations promulgated hereunder (collectively, “SEQRA”), and that no further action was required of the Board under SEQRA in connection with the Original Project; and

WHEREAS, the Board, by its Amended and Restated Bond Resolution, adopted on April 8, 2018 (the “First Amended and Restated Bond Resolution”), amended and restated the Original Bond Resolution in its entirety for the purpose of (A) expanding the specific objects or purposes for which the Bonds are authorized to be issued; and (B) increasing the maximum estimated cost of the improvements authorized to be undertaken and the maximum authorized principal amount of serial bonds to be issued from \$15,500,000 to \$23,600,000; and

WHEREAS, as a result of the expansion of the improvements to be undertaken from what was included in the Original Project, the Village Board, acting as lead agency under SEQRA, by resolution adopted January 16, 2018, determined (i) this was a substantial change within the meaning of SEQRA necessitating a revised determination under SEQRA as to the Project’s environmental impact, (ii) that the actions included in the Original Project as expanded constitute an “Unlisted” action within the meaning of SEQRA, (iii) that the Village had conducted a coordinated review of such expanded Original Project in accordance with SEQRA, and (iv) that the expanded Original Project will not have a significant adverse impact on the environment and adopted a negative declaration under SEQRA to such affect; and

WHEREAS, the Village now intends to further revise and expand the scope of upgrades and improvements be constructed, reconstructed and installed at the Village’s wastewater treatment facility beyond what was included in the Original Project, to include those upgrades and improvements as described in a certain engineering report as prepared by GHD entitled “Village of Bath Wastewater Treatment Plant Upgrades” dated March 2, 2021, and on file in the

office of the Village Clerk, including all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof (as so revised and expanded, the “Project”), all at a total revised estimated maximum cost not to exceed \$26,900,000; and

WHEREAS, as a result of the expansion of the improvements to be undertaken as part of the Project from what was included in the Original Project, the Village Board by resolution adopted on September 21, 2020, determined that (i) the actions and improvements included in the Project constitute a “Type I” action pursuant to the provisions of the New York State Environmental Quality Review Act and the regulations promulgated thereunder (6 NYCRR Part 617) (collectively, “SEQRA”), (ii) the Village Board assumed lead agency status for purposes of conducting a coordinated review of the Project for purposes of SEQRA, and (iii) the Village authorized its utility department, Bath Electric, Gas and Water Systems, and its consultant, GHD Consulting Services Inc., to contact those entities that are potentially involved agencies under SEQRA and seek their concurrence with the Village serving as SEQRA lead agency for the proposed upgrades; and

WHEREAS, the Village Board by resolution adopted immediately prior to the adoption of this resolution, determined that (i) the Project will not result in any significant adverse environmental impacts, and (ii) a “negative declaration” has been issued and circulated, in accordance with the requirements of SEQRA; and

WHEREAS, the Board now intends to amend and restate the First Amended and Restated Bond Resolution in its entirety pursuant to the terms of this resolution for the purpose of (i) increasing the maximum principal amount of serial bonds authorized thereunder from \$23,600,000 to \$26,900,000, (ii) expanding the specific objects or purposes for which such bonds are to be authorized and issued to include all of the improvements to be undertaken as part of the Project, (iii) revising the maximum estimated cost of the improvements to be financed from \$23,600,000 to \$26,900,000, and (iv) restating the plan of finance set forth therein.

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK (the “Village”) HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), TO AMEND AND RESTATE THE ORIGINAL BOND RESOLUTION IN ITS ENTIRETY, TO READ AS FOLLOWS:

SECTION 1. The Village is hereby authorized to undertake the Project (as hereinabove described), and to issue up to \$26,900,000 principal amount of serial bonds (including, without limitation, statutory installment bonds) pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (the “Law”) to finance the estimated cost of said specific object or purpose, or bond anticipation notes in anticipation of the such bonds.

SECTION 2. It is hereby determined that the maximum aggregate cost of the aforesaid specific object or purpose is \$26,900,000, said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of (i) the issuance of up to \$26,900,000 in

serial bonds of the Village, or bond anticipation notes issued in anticipation of such serial bonds as authorized by this resolution, (ii) the application of state and/or federal grant monies expected to be received by the Village with respect to the Project to either pay or reimburse a portion of the cost of said appropriation and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and (iii) the collection of rates and charges from the customers served by the Village's sewer system, and to the extent necessary, the levy and collection of taxes on all the taxable real property in the Village, to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable.

SECTION 3. It is hereby determined that the period of probable usefulness of the aforementioned specific object or purpose is forty (40) years, pursuant to subdivision 4. of paragraph a. of Section 11.00 of the Law.

SECTION 4. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. The Village shall reimburse such expenditures with the proceeds of the bonds or bond anticipation notes authorized by this resolution. This resolution shall constitute a declaration of official intent to reimburse the expenditures authorized herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 5. The final maturity of the bonds herein authorized to be issued shall be in excess of five (5) years measured from the date of issuance of the first serial bond or bond anticipation note issued pursuant to Section 1 of this resolution.

SECTION 6. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal and interest on said serial bonds and bond anticipation notes and provisions shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of serial bonds and bond anticipation notes or the renewals of said obligations and of Sections 21.00, 50.00, 54.90, 56.00 through 60.00, 62.10 and 63.00 of the Law, the powers and duties of the Village Board relative to authorizing serial bonds and bond anticipation notes and prescribing terms, form and content as to the sale and issuance of the bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said

bonds, and the renewals of said bond anticipation notes, are hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village (the "Village Treasurer"). Further, in connection with bonds and bond anticipation notes issued under the authority of Section 1 hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the Village Treasurer. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said Village Treasurer consistent with the provisions of the Local Finance Law. Further, pursuant to paragraph b. of Section 11.00 of the Law, in the event that bonds to be issued for any of the objects or purposes authorized by this resolution are combined for sale, pursuant to paragraph c. of Section 57.00 of the Law, with bonds to be issued for one or more objects or purposes authorized by other resolutions of the Board, then the power of the Board to determine the "weighted average period of probable usefulness" (within the meaning of paragraph a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the Village Treasurer, as the chief fiscal officer of the Village.

SECTION 8. The Village Treasurer is hereby further authorized, at her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, a statutory installment bond and/or a bond anticipation note issue in the event of the sale of same to the New York State Environmental Facilities Corporation.

SECTION 9. The Village Treasurer is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Village Treasurer is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The intent of this resolution is to give the Village Treasurer sufficient authority to execute those applications, agreements and instruments, or to do any similar acts necessary to effect the issuance of the aforesaid serial bonds or bond anticipation notes without resorting to further action of the Board.

SECTION 12. In accordance with Section 36.00 of the Law, this resolution is subject to permissive referendum in the manner prescribed by Article 9 of the Village Law of the State of New York (the "Village Law"). The Village Clerk is authorized and directed, within ten (10) days after the date of adoption of this resolution by the Board, to post and publish a notice with

respect to this resolution satisfying the requirements of Section 9-900 of the Village Law, which shall set forth the date of adoption of this resolution, shall contain an abstract hereof, shall specify that this resolution was adopted subject to a permissive referendum and shall be in the form below. Such notice shall be published in the official newspaper of the Village for such purposes.

PUBLIC NOTICE
VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK

PLEASE TAKE NOTICE that on June 21, 2021, the Board of Trustees of the Village of Bath, Steuben County, New York, adopted a bond resolution entitled:

“SECOND AMENDED AND RESTATED BOND RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BATH, STEUBEN COUNTY, NEW YORK (THE “VILLAGE”), AMENDING AND RESTATING IN ITS ENTIRETY A BOND RESOLUTION OF THE VILLAGE DATED JANUARY 6, 2014, AS PREVIOUSLY AMENDED AND RESTATED BY THE AMENDED AND RESTATED BOND RESOLUTION OF THE VILLAGE DATED APRIL 8, 2018 AND AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION AND INSTALLATION OF UPGRADES AND IMPROVEMENTS TO THE VILLAGE’S EXISTING WASTEWATER TREATMENT FACILITY; ESTIMATING THAT THE TOTAL COST THEREOF IS \$26,900,000; APPROPRIATING SAID AMOUNT THEREFOR; AND AUTHORIZING THE ISSUANCE OF \$26,900,000 IN SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION”

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: STATING that the Village intends to further revise and expand the scope of upgrades and improvements be constructed, reconstructed and installed at the Village’s wastewater treatment facility beyond what was included in that certain Bond Resolution as adopted by the Village Board of Trustees on January 6, 2014 (the “Original Project”), to include those upgrades and improvements as described in a certain engineering report as prepared by GHD entitled “Village of Bath Wastewater Treatment Plant Upgrades” dated March 2, 2021, and on file in the office of the Village Clerk, including all related, ancillary and appurtenant facilities, improvements, equipment, machinery and apparatus, and all planning, design, engineering, legal and permitting costs in connection therewith and the financing thereof (as so expanded, the “Project”); STATING the total estimated maximum cost of the purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$26,900,000; APPROPRIATING said amount for such purposes; and STATING the plan of financing shall consist of (i) the issuance of up to \$26,900,000 in serial bonds of the Village, or bond anticipation notes issued in anticipation of such serial bonds

as authorized by this resolution, (ii) the application of state and/or federal grant monies expected to be received by the Village with respect to the Project to either pay or reimburse a portion of the cost of said appropriation and/or to repay a portion of any such bond anticipation notes issued under the authority of this resolution, and (iii) the collection of rates and charges from the customers served by the Village's sewer system, and to the extent necessary, the levy and collection of taxes on all the taxable real property in the Village, to pay the principal of said bonds or bond anticipation notes and the interest thereon as the same shall become due and payable;

SECOND: AUTHORIZING the issuance of bonds in the principal amount of \$26,900,000 pursuant to the Local Finance Law of the State of New York to finance said appropriation for the purpose described in Section 1 of said bond resolution;

THIRD: DETERMINING and STATING that the object or purpose referenced in Section 1 hereof is described in subdivision 1 of paragraph (a) of Section 11.00 of the Law, and that the period of probable usefulness of said object or purpose pursuant to subdivision 4. of paragraph (a) of Section 11.00 of the Law is 40 years;

FOURTH: STATING that current funds are not required to be provided prior to the issuance of said bonds or any notes issued in anticipation of the sale of said bonds;

FIFTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Village; and PLEDGING to their payment the faith and credit of the Village;

SIXTH: DELEGATING to the Village Treasurer the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof, the power to contract with and issue bonds and bond anticipation notes to the New York State Environmental Facilities Corporation and to approve the terms, form and content of such bonds and bond anticipation notes, and in the event that bonds to be issued for the object or purpose authorized by the resolution are combined for sale, the power to determine the "weighted average period of probable usefulness" for such combined objects or purposes;

SEVENTH: DELEGATING to the Village Treasurer the authority to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, in order to effect the financing or refinancing of the specific object or purpose described in the resolution;

EIGHTH: STATING that the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Village for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and

NINTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: June 21, 2021

Jacqueline Shroyer, Village Clerk

SECTION 13. In accordance with the Village Law, this resolution will take effect thirty (30) days after the date of its adoption, unless prior to the close of such thirty-day period there is filed with the Village Clerk a petition, subscribed and acknowledged by at least twenty percent (20%) of the qualified electors of the Village, as shown on the Village's register of electors for the last general Village election, protesting against this resolution and requesting that it be submitted for approval or disapproval by the qualified electors of the Village. If such a qualifying petition is filed, a proposition for approval of this resolution shall be submitted at a regular election held not less than ten (10) and not more than sixty (60) days after the filing of such petition.

SECTION 14. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

SECTION 15. As soon as reasonably possible after the date that this resolution takes effect, the Village Clerk is hereby authorized and directed to cause a copy of this resolution, or a summary thereof, to be published in full in the official newspaper of the Village for such purposes, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

AYES: NAYS:

Trustee Bardeen	X
Trustee Causer	X
Trustee Coots	X
Trustee Muller	X
Mayor Sweet	X

The resolution was thereupon declared duly adopted by a vote of 5 ayes and 0 nays.

Date: June 21, 2021

Glock Armorer Certification – Fonseca & Kulikowski:

Motion made by Trustee Causer, seconded by Trustee Muller to approve Sergeant Fonseca and Sergeant Kulikowski to attend Glock Armorer Certification training July 8, 2021, cost is \$250.00 each. All present were in favor and the motion was carried.

Managing Confidential Informant Training – Alger June 16 – 18:

Motion made by Trustee Coots, seconded by Trustee Bardeen to approve Part Time Police Officer, Zack Alger, to attend Managing Confidential Informant Training June 16 – 18, 2021. All present were in favor and the motion was carried.

Public Hearing for CDBG Grant – Housing Survey:

Motion By: Trustee Muller
 Seconded By: Trustee Bardeen

Resolution by the Village of Bath approving public hearing and endorsing a grant application to NYS Office of Community Renewal Community Development Block Grant program.

WHEREAS, the Village of Bath is applying to the NYS Office of Community Renewal for a program grant under the Community Development Block Grant Community Planning Program to conduct an evaluation of Village of Bath Housing Conditions Survey, a site located within the territorial jurisdiction of this Village of Bath Board of Trustees; and

WHEREAS, as a requirement of these programs, said Village of Bath must authorize public hearing for the purpose of hearing public comments on the Village of Bath’ community development needs, and to discuss the submission of the Community Development Block Grant application.

NOW, THEREFORE, be it resolved that the Village of Bath Board of Trustees hereby does authorize public hearing on Monday, July 19, 2021 at 5:30 p.m. and endorse the application of Village of Bath for a grant under the Community Development Block Grant Program for a project known as Village of Bath Housing Conditions Survey and located within this community. This grant application request is \$50,000 for the contractual cost of the Housing Conditions Survey. The Village match is \$2,500. The total project cost is \$52,500.

Adoption June 21, 2021

Passed by the following vote of all [Governing Body] Members voting in favor thereof:

Affirmative [Governing Body] Members:

Affirmative: # 5
Negative: # 0
Abstain: # 0

Skate Park Camera Discussion:

Motion made by Trustee Coots, seconded by Trustee Causer to purchase a 5A445XANR – Dahua 5A445XANT 4MP IR Starlight Outdoor PTZ IP Security Camera with Smart Motion Detection for the skate park from the quote from Warehouse Cables in the amount of \$2,001.54. All present were in favor and the motion was carried.

Resolution for Technical Assistance Grant:

Motion By: Trustee Muller
Seconded By: Trustee Causer

Resolution by the Village of Bath approving and endorsing the Village of Bath in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program for the Village of Bath Technical Assistance Project.

WHEREAS, the Village of Bath desires to apply for \$20,000 in financial assistance through the 2021 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist the Village in completing an Building Reuse or Feasibility Analysis to include analysis of rehabilitation or adaptive reuse options for downtown, mixed-use buildings to provide property owners with the resources necessary to make informed decisions regarding the feasibility of rehabilitation projects; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED that the Village of Bath Board of Trustees approves and endorses the application to the 2021 New York Main Street Program for assistance prepared and to be submitted by the Village of Bath.

Adopted June 21, 2021

Passed by the following vote of all Village of Bath Board Members voting in favor thereof:

Affirmative Village of Bath Board Members:

Affirmative: # 5
Negative: # 0
Abstain: # 0

Appoint Parking Meter Repair Specialists:

Motion made by Trustee Coots, Seconded by Trustee Causer to appoint Beau Roberson as the Part Time Parking Meter Repair Specialists effective June 7, 2021. All present were in favor and the motion was carried.

Adjourn Regular Meeting/Executive Session:

Motion made by Trustee Coots, seconded by Trustee Bardeen to adjourn the regular meeting of the Board of Trustees of the Village of Bath at 7:25 p.m. to go into executive session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and contracts. All present were in favor and the motion was carried.

Officer in Charge, Colin Taft, was asked to join executive session.

Officer in Charge, Colin Taft, left executive session at 7:37 p.m.

Return to Regular Session:

Motion made by Trustee Muller, seconded by Trustee Coots to return to regular session at 7:50 p.m. All present were in favor and the motion was carried.

Appointment of Provisional Chief of Police:

Motion made by trustee Bardeen, seconded by Trustee Coots to appoint Colin Taft as Provisional Chief of Police effective June 1, 2021. All present were in favor and the motion was carried.

Adjournment:

Motion made by Trustee Bardeen, seconded by Trustee Coots to adjourn the regular meeting at 7:52 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Clerk/Treasurer