



Board of Trustees Meeting

Monday, July 6, 2020 at 7:00 p.m.

Please mute microphones and turn off cameras.

MEETING INFORMATION:

The public may dial in or download the Zoom meeting app to access the Board of Trustees meeting with the following credentials:

Meeting ID: 963 8530 9551

Phone: 1-929-205-6099

Password: 914202

CALL TO ORDER

PLEDGE OF ALLEGIANCE

WELCOME

The purpose of this meeting is to conduct the business of Bath Township.

At the end of the meeting there will be time for citizen comment.

APPROVAL OF AGENDA

FISCAL OFFICER Sharon A. Troike

1. Motion to approve requisitions and regular purchase orders 2020-00909 through 2020-00987 and payments totaling \$145,626.41. **Roll Call.**
2. Motion to approve the Board of Trustees April 20th, 2020, May 4th, 2020, May 18th, 2020, June 8th, 2020 Regular meeting minutes. (Corbett, Goodrich, Nelson)
3. Huntington Bank account statements through the month of June have been reconciled and are available for public view.
4. Motion to cancel Board of Trustees Regular meeting on Monday, December 14th, 2020 at 4:00 pm and reschedule for Monday, December 21st, 2020 at 4:00 pm.
5. Motion to schedule the Settlement meeting for Monday, December 14th, 2020 at 4:00 pm.
6. Resolution 2020-26 Adoption of the 2021 Budget
7. Correspondence, Board, Commission, and Committee log are available for public view.

DEPARTMENT HEADS AND ADMINISTRATORS

Police Chief Vito F. Sinopoli

Report / Recommendations

1. Motion to approve the annual contract with B & C for CAD services in the amount of \$6000. This is a 50/50 split with the Fire Department.
2. Motion to approve Year 4 of 5 of the Taser annual contract with AXON in the amount of \$6,047.16.
3. Motion to approve the annual technical support/service contract with Biometric Information Management for the fingerprint system in the amount of \$2,150.00.
4. Motion to approve the Student Resource Officer MOU and Funding Agreement for a three-year period from September 1, 2020 to August 31, 2023.



Fire Chief Robert Campbell

Report / Recommendations

1. Motion to enter into an annual renewal contractual agreement with Aladtec, for the Fire Department scheduling software, in the amount of \$3,200.00.
2. Motion to enter into an annual renewal contractual agreement with ESO Solutions, for the Fire Department run report tracking software, in the amount of \$4,850.00.
3. Motion to enter into an annual renewal contractual agreement with Zoll Medical, for the EKG monitors yearly preventative maintenance, in the amount of \$1,020.00.

Service Director Caine Collins

Report / Recommendations

1. Recommendation to enter into an agreement with Four Points Architectural Services. Inc. for design and construction document services for the Bath Historic Town Hall Exterior Restoration Project in the amount of \$8900.00.
2. Recommendation to enter into an agreement with Gardiner Service Company to replace 5 heat pumps in the amount of \$44,300.

Park Director/Assistant Service Director Alan Garner

Report / Recommendations

Planning Director / Zoning Inspector William Funk

Report / Recommendations

1. Motion to pay iWorQ invoice in the amount of \$10,700 for yearly contract for the permitting and service request software for zoning and service.

Administrator Vito F. Sinopoli

Report / Recommendations

1. Motion to pay Design Pro Ceilings in the amount of \$1,987.00 for the deposit to begin work on the ceiling in the Trustee Meeting Room.
2. Motion to pay Northport Flooring America in the amount of \$4,450.00 for the deposit to replace the carpet in the Trustee Meeting Room.
3. Motion to pay Stone Solutions in the amount of \$3,297.00 for the deposit to begin work on the countertops in the Trustee Meeting Room.

TRUSTEES Elaina Goodrich, James Nelson, and Becky Corbett

FUTURE TRUSTEE MEETINGS AND EVENTS

Board of Trustees – Regular Session

Monday, July 20th at 4:00 PM

<https://zoom.us/j/95407177093?pwd=akFoeEZVb1VNTWx5ckJnNFJabWtNQOT09>

Meeting ID: 954 0717 7093

Phone: +1 929 205 6099

Password: 514477

Water and Sewer District Board

Monday, July 20th at 6:00 pm

<https://zoom.us/j/97958037196?pwd=TEY2WXhmMEFnaDVzSnc1RXIISGVSUT09>

Meeting ID: 979 5803 7196

Phone: +1 929 205 6099

Password: 601119

Board of Zoning Appeals

Tuesday, July 21st at 7:00 PM

<https://zoom.us/j/98798121721?pwd=R2xuRjlnY0NGTU1oNHRuQnBtZDkwQT09>

Meeting ID: 987 9812 1721



Phone: 1 929 205 6099

Password: 243466

Zoning Commission

Thursday, July 9th at 7:00 PM

<https://zoom.us/j/98634061234?pwd=L1E2T0FPWIRGc0xYZmUyRWw2dXVsQT09>

Meeting ID: 986 3406 1234

Phone: 1 929 205 6099

Password: 778565

COMMUNITY EVENTS

None at this time.

BNP – Bath Nature Preserve

BMP – Bath Memorial Park

BCP – Bath Community Park

CITIZENS' COMMENTS

Citizens must be recognized by the President of the Board of Trustees prior to speaking.

Citizens will identify themselves by name and address.

Citizens' comments will be limited to 5 minutes each.

Citizens' comments must be addressed to the Board.

A citizen is called out of order twice. He or she will then be asked to leave.

COMMITTEE REPORT

ITEMS OF INTEREST

THANK YOU FOR ATTENDING / ADJOURNMENT

