

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
DECEMBER 5, 2018**

This Special Meeting of the Municipal Utility Commission of the Village of Bath was held on the 5th of December 2018, at the office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 5:30 p.m.

Present:

Commissioner, Chairman:	Jeffrey Muller
Commissioner:	Vernard Anderson arrived at 3:50 p.m.
Commissioner:	Keith Becken
Commissioner:	Robert Plaskov
Board of Trustees Liaison, Mayor:	William von Hagn
BEGWS Director of Municipal Utilities:	Erin Bonacci

Absent:

Commissioner, Vice Chairman:	Mark Alger
Commission Clerk / BEGWS Typist:	Samantha Voss

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to enter into Executive Session at 3:31 p.m. for the purpose of: discussing matters leading to 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. All present were in favor and the motion was carried.

The following individuals left Executive Session at 3:50 p.m.

- Vern Anderson

Return to Special Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to return to the Special Meeting at 4:11 p.m. All present were in favor and the motion was carried.

Assistant Director of Municipal Utilities Appointment

Motion made by Commissioner Plaskov seconded by Commissioner Becken, to recommend to the Village of Bath Board of Trustees that it appoint Mitchell Alger to the position of Assistant Director of Municipal Utilities of Bath Electric, Gas and Water Systems with terms as mutually agreed upon. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to adjourn the Special Meeting at 4:12 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Erin B. Bonacci
Director of Municipal Utilities

NEXT REGULAR MEETING SCHEDULED FOR DECEMBER 11, 2018 @ 4:30 P.M.