

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
MARCH 19, 2018**

This meeting of the Municipal Utility Commission for the Village of Bath was held on the 19th day of March 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 Municipal Utility Commission, at 8:02 a.m.

Present:

Utility Commissioner Chairman:	Jeffrey Muller
Utility Commissioner Vice Chairman:	Mark Alger on the Phone
Utility Commissioner:	Keith Becken
Utility Commissioner:	Robert Plaskov
Utility Commissioner:	Vern Anderson
Mayor/Municipal Utility Commission Liaison:	William von Hagn
BEGWS Director of Municipal Utilities:	Erin Bonacci
Village Clerk/Treasurer:	Jacqueline Shroyer

Change PILOT in Budget:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson to change the PILOT payment budget by \$8,500 decrease, making the PILOT to the Village of Bath \$117,500 and split the difference of the discrepancy in the amount by half. No other Commissioner agreed and the motion fails.

PILOT Payment:

Motion made by Commissioner Alger, seconded by Commissioner Becken to take the difference of the PILOT Payment made to the Village of Bath out of the Electric Fund, instead of the Gas Fund. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to adjourn the Special Meeting of the Municipal Utility Commission at 8:55 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer
Village Clerk/Treasurer