

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES/UTILITY COMMISSION  
FOR THE VILLAGE OF BATH  
JOINT SPECIAL MEETING  
MAY 5, 2016**

This meeting of the Board of Trustees/Utility Commission of the Village of Bath was held on the 5th day of May 2016 at the Village of Bath, Village Hall, located at 110 Liberty St., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 4:33 p.m.

**Present:**

Mayor:	William von Hagn	Attorney:	Patrick McAllister
Deputy Mayor/Trustee:	Michael Sweet	Code Enforcement:	Ralph Senese
Trustee:	Mark Bardeen	Utility Commission:	Will Heigel
Trustee:	Melanie Coots	Utility Commission:	Harold Rodbourn
Trustee:	Jeanne Glass	Utility Commission:	Barney Bonicave
Street Superintendent:	Jeff Muller	Utility Commission:	Rhonda Sweet
Clerk/Treasurer:	Jacqueline Shroyer	BEGWS Director:	Guy Hallgren

**Absent:**

Utility Commission: Mike Austin

**Other Attendees:**

ClearCove Systems:	Gary Miller
ClearCove Systems:	Greg Westbrook
BEGWS WWTP Operator:	Royce Hoad
Synergetic Solutions:	Kimberly Miller
NYSDEC:	Pradeep Jangbari
NYSDEC:	Scott Rodabaugh
NYSDEC:	Sevon Thompson
Energy Solutions:	Skyler Madison
GHD:	Bruce Munn
GHD:	Erin Cunningham

**Special Meeting:**

**Discussion:**

Mayor von Hagn went through by chronological order some emails between the Director, Guy Hallgren, and himself. He had some concerns over motions that were being made at the utility meetings by the Utility Commission. The majority of the discussion was devoted to the WasteWater Treatment Plant (WWTP).

**Adjourn Special Meeting/Executive Session:**

Motion made by Trustee Coots, seconded by Trustee Glass to adjourn the joint special meeting of the Board of Trustees/Utility Commission of the Village of Bath at 5:10 p.m. to go into executive session for discussion on contracts. Mayor von Hagn requested that NYSDEC, BEGWS Employee Royce Hoad, GHD, BEGWS Director Guy Hallgren and Energy Solutions

Skyler Madison all attend executive session for clarification on contracts. All present were in favor and the motion was carried.

**Return to Regular Session:**

Motion made by Trustee Glass, seconded by Trustee Sweet to return to the special session at 7:35 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Trustee Coots, seconded by Trustee Glass to adjourn the special meeting at 7:50 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Jacqueline Shroyer  
Clerk/Treasurer