

Village of Bath Municipal Utility Commission Special Meeting – March 9, 2020

Official Meeting Minutes

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 9th of March, 2020, 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 9:12 a.m.

Present:

Commissioner, Chairman:	Jeffrey Muller	
Commissioner, Vice Chairman: <i>via teleconference</i>	Mark Alger	<i>participated</i>
Commissioner:	Keith Becken	
Commissioner:	Vernard Anderson	
Commissioner:	Robert Plaskov	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	

Absent:

Board of Trustees Liaison, Mayor:	William von Hagn
Utility Commission Clerk / BEGWS Typist:	Samantha Voss

The purpose of the Special Meeting was to review the proposed Draft Budget for Fiscal Year 2020-2021.

Leave Open Meeting / Enter Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 9:25 a.m. for collective negotiations pursuant to article fourteen of the civil service law. All present were in favor and the motion was carried.

Vice Chairman Alger and BEGWS Assistant Director of Municipal Utilities Alger left Executive Session at 9:27 a.m.

Vice Chairman Alger and BEGWS Assistant Director of Municipal Utilities Alger returned to Executive Session at 10:13 a.m.

Return to Open Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Open Meeting at 10:52 a.m. 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 at 11:38 a.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:
March 10, 2020, 4:30 P.M.**