

# Village of Bath Municipal Utility Commission Special Meeting – April 1, 2022

## Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting virtually on the 1<sup>st</sup> day of April 2022. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 7:05 a.m.

### Commissioners Present:

Jeffrey Muller, Chairman  
Mark Alger, Vice Chairman  
Keith Becken  
Robert Plaskov  
Vernard Anderson

*participated via videoconference*

*participated via videoconference*

*participated via videoconference*

### Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities  
Samantha Voss, Municipal Utility Commission Clerk / BEGWS Senior Typist

### Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 7:05 a.m. for the employment history of particular person(s) and matters leading to the employment of particular persons(s). All present were in favor and the motion was carried.

### Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave Executive Session and return to Open Meeting at 7:54 a.m. All present were in favor and the motion was carried.

### Declaration of Surplus:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to declare the 2010 Jeep Compass surplus. All present were in favor and the motion was carried.

### Utility Service Worker:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to provisionally appoint Jeffery Laverty to the Utility Service Worker position in accordance with NYS Civil Service Law. All present were in favor and the motion was carried.

*Jason Causer joined the Regular Meeting at 7:57 a.m.*

### Retirement of Steve Larsen, Utilities Service Supervisor:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to accept, with regret, the retirement of Steve Larsen, Utilities Service Supervisor, effective April 30, 2022. All present were in favor and the motion was carried.

### Assign Jason Causer to Perform Duties of Utilities Service Department Supervisor:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to assign Jason Causer in accordance with Article XXI of the current CSEA Bargaining Contract with compensation as detailed in said Article. Assignment shall take effect upon Steve Larsen's effective retirement date of April 30, 2022. All present were in favor and the motion was carried.

### Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to adjourn the Regular

Meeting at 8:00 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss  
Municipal Utility Commission Clerk

**Next Regular Meeting Scheduled For:  
April 14, 2022 at 4:30 P.M.**