

Village of Bath Municipal Utility Commission Regular Meeting – November 14, 2023

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 14th day of November 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:32 p.m.

Commissioners Present:

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

Others Present:

Samantha Voss, Municipal Utility Commission Clerk
Erin Bonacci, BEGWS Director of Municipal Utilities
Matthew Whedbee, BEGWS Utilities Asset Manager
David Townsend, BEGWS Utilities Operations Manager
Echo Yeoman, BEGWS Administrative Assistant
Kristine New, BEGWS Accountant / CSEA BEGWS Unit President

Approval of Meeting Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on October 10, 2023. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to approve the meeting minutes of the Special Meeting held on October 19, 2023. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on October 27, 2023. All present were in favor and the motion was carried.

Motion made by Commissioner Becken, seconded by Commissioner Alger, to approve the meeting minutes of the Special Meeting held on November 2, 2023. All present were in favor and the motion was carried.

Audit of Bills:

Commissioner Muller and Commissioner Alger audited the bills and had no comments. Motion made by Commissioner Alger, seconded by Commissioner Plaskov, approving payment of the vouchers/invoices audited in the amount of \$422,096.91, and a total of payment in the amount of \$860,882.15. All present were in favor and the motion was carried.

Approval of Contractor Payment Applications:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving and recommending approval to the Village of Bath Board of Trustees the following contractor payment applications for the Village of Bath WWTP Upgrades.

Vendor	Approved Amount
Matco Electric	\$30,000
Michael A. Ferrauilo Plumbing & Heating	\$40,893
Frey and Campbell	\$28,690

All present were in favor and the motion was carried.

CSEA Employee Benefit Fund Memorandum of Agreement – Retiree Dental and Vision Insurance

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, approving and authorizing Chairman Muller to sign the CSEA Employee Benefit Fund Memorandum of Agreement for retiree dental and vision insurance. All present were in favor and the motion was carried.

Invoices Received After A/P Cutoff:

Motion made by Commissioner Alger, seconded by Commission Alger, approving payment to NYSDEC in the amount of \$503.29. All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, approving payment to Stephens Enterprises in the amount of \$24,900. All present were in favor and the motion was carried.

Chairman Muller asked Kristine New, CSEA BEGWS Unit President, if she had anything to bring before the Commission. She stated she had nothing, and left the Open Meeting at 4:58 p.m.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave Open Meeting and enter Executive Session at 4:58 p.m. for: (1) collective negotiations pursuant to Article 14 of the Civil Service Law, (2) discussions regarding proposed and current litigation, (3) matters leading to the appointment and employment of particular person(s). All present were in favor and the motion was carried.

Samantha Voss, Matthew Whedbee, Echo Yeoman, David Townsend left Executive Session and the Regular Meeting at 5:17 pm.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to leave Executive Session and return to the Open Meeting at 6:42 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Amderson, to adjourn the Regular Meeting at 6:42 p.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:
December 12, 2023 at 4:30 p.m.**