

Village of Bath Municipal Utility Commission Regular Meeting – January 10, 2023

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Regular Meeting on the 10th day of January 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:35 p.m.

Commissioners Present:

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

Commissioners Absent:

Keith Becken

Others Present:

Samantha Voss / Municipal Utility Commission Clerk
Erin Bonacci, BEGWS Director of Municipal Utilities
Matthew Whedbee, BEGWS Utilities Asset Manager
Kristine New, BEGWS Accountant / CSEA BEGWS Unit President
Jordan Snell, BEGWS Accountant / CSEA BEGWS Unit Vice President
Edward Maliborski / BEGWS Utilities Service Supervisor

Introduction of Edward Maliborski, BEGWS Utilities Service Supervisor:

Edward Maliborski, BEGWS Utilities Supervisor, was introduced to the Commission. Ed introduced himself and provided the Commission with a brief background on himself. The Commission welcomed Ed to BEGWS. No action was taken.

Approval of Meeting Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on December 13, 2022. All present were in favor and the motion was carried.

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the meeting minutes of the Special Meeting held on December 19, 2022. All others present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving payment of the vouchers/invoices submitted, in the amount of \$674,823.08, and total amount paid of \$886,340.35. All present were in favor and the motion was carried.

Professional Services for Closed Circuit Televising of Sanitary Sewer Mains:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, authorizing Director Bonacci to retain Sewer Specialty Services for professional services provided for closed circuit televising of sanitary sewer mains for an amount not-to-exceed \$30,000. All present were in favor and the motion was carried.

Invoices Received after Accounts Payable Cut Off:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, approving the invoices received after Accounts Payable cut off for Country Crossroads Feed and Seed in the amount of \$1,810, and for MEUA membership dues in the amount of \$7,035. All present were in favor and the motion was carried.

BEGWS Website Updates:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, authorizing Director Bonacci to retain Darrell Buckley for professional services provided for BEGWS website updates, including exploring 3rd party plug-ins, for a fee not-to-exceed \$3,000. All present were in favor and the motion was carried.

Commercial Office Furniture:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, authorizing Director Bonacci to purchase office furniture for the BEGWS Commercial Office for an amount not-to-exceed \$4,000. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Open Meeting and enter into Executive Session at 5:16 p.m. for: (1) proposed, pending or current litigation, (2) collective negotiations pursuant to Article 14 of Civil Service Law, (3) employment history of particular persons. All present were in favor and the motion was carried.

Director Bonacci, Matthew Whedbee, Edward Maliborski, Samantha Voss were asked to stay for Executive Session.

Kristine New and Jordan Snell left Executive Session at 4:44 p.m.

Edward Maliborski left Executive Session at 5:24 p.m.

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to leave Executive Session and return to Open Meeting at 6:31 p.m. All present were in favor and the motion was carried.

Acting Supervisor Pay – Utilities Service Department:

Motion made by Commissioner Plaskov, seconded by Commissioner Alger, to acknowledge Joshua Knowles as Acting Supervisor of the Utilities Service Department and receiving Acting Supervisor pay retroactively from October 11, 2022 to December 19, 2022 in accordance with the collective bargaining agreement.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 6:32 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipal Utilities Commission Clerk

**Next Regular Meeting Scheduled For:
February 14, 2023 at 4:30 p.m.**