

**Village of Bath Municipal Utility Commission
Special Meeting – January 17, 2023**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held a Special Meeting on the 17th day of January 2023. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 10:39 a.m.

Commissioners Present:

Jeffrey Muller, Chairman
Mark Alger, Vice Chairman
Vernard Anderson

Commissioners Absent:

Keith Becken
Robert Plaskov

Others Present:

Erin Bonacci, BEGWS Director of Municipal Utilities

Executive Session:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave Open Meeting and enter into Executive Session at 10:40 a.m. for: (1) collective negotiations pursuant to Article 14 of Civil Service Law and (2) employment history of particular persons. All present were in favor and the motion was carried.

Director Bonacci was asked to stay for Executive Session.

The following action was taken by formal vote during Executive Session, and shall be made available within one week in accordance with Public Officers Law (Chapter 47) Open Meetings Law (Article7) Minutes (Section 106 (3)):

Upgrade Consumer Service Clerk Position:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to upgrade the Consumer Service Clerk position from a Grade 4 position to a Grade 6 position in the collective bargaining agreement, effective January 30, 2023.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to leave Executive Session and return to Open Meeting at 11:30 a.m. All present were in favor and the motion was carried.

Operator Qualification Recertification:

Motion made by Commission Alger, seconded by Commissioner Anderson, approving the \$350 fee for Edward Maliborski's Operator Qualification recertification to be completed at National Fuel Gas facilities. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Special Meeting at 11:31 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:
February 14, 2023 at 4:30 p.m.**