

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING —2017-2018 PROPOSED BUDGET  
MAY 16, 2017**

This meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 16th of May, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

**Present:**

Utility Commissioner Chair:	Jeffrey Muller	
Utility Commissioner Vice Chair:	Mark Alger	
Utility Commissioner:	Vern Anderson	
Utility Commissioner:	Keith Becken	
Utility Commissioner:	Robert Plaskov	
Mayor/Utility Commission Liaison:	William von Hagn	Left at 5:43 p.m.
Utility Commission Clerk:	Ruth Sprague	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Employee/Accounting:	Kris New	Left at 8:09 p.m.
BEGWS Employee/Accounting:	Jordan Snell	Left at 8:09 p.m.

**Adjourn Special Meeting/Executive Session:**

Motion made by Commissioner Anderson and seconded by Commissioner Plaskov to go into Executive Session at 6:35 p.m. to discuss personnel. Director Bonacci was asked to stay for Executive Session. All present were in favor and the motion was carried.

**Return to Special Meeting:**

Motion made by Commissioner Plaskov and seconded by Commissioner Alger to return to the Special Meeting at 7:14 p.m. All present were in favor and the motion was carried.

**Adjourn Special Meeting/Executive Session:**

Motion made by Commissioner Alger and seconded by Commissioner Plaskov to go into Executive Session at 8:09 p.m. to discuss personnel. Director Bonacci was asked to stay for Executive Session. All present were in favor and the motion was carried.

**Return to Special Meeting:**

Motion made by Commissioner Plaskov and seconded by Commissioner Alger to return to the Special Meeting at 8:29 p.m. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Plaskov and seconded by Commissioner Alger to adjourn the Special Meeting at 8:55 p.m. and to continue on Thursday, May 18, 2017 at 4:30 p.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague  
Utility Commission Clerk

**NEXT REGULAR MEETING SCHEDULED FOR  
June 13, 2017 @ 4:30 P.M.**