

**OFFICIAL MINUTES OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF BATH
SPECIAL JOINT MEETING
MARCH 8, 2018**

This meeting of the Board of Trustees of the Village of Bath and the Village of Bath Municipal Utility Commission was held on the 8th day of March, 2018 at the BEGWS Conference Room, located at 7 South Ave., Bath, NY 14810. This meeting was called to order by Mayor William von Hagn at 5:34 p.m.

Present:

Mayor:	William von Hagn
Trustee:	Melanie Coots
Trustee:	Mike Sweet
Trustee:	Mark Bardeen
Clerk/Treasurer:	Jacqueline Shroyer
Utility Chairman:	Jeff Muller
Utility Commissioner:	Keith Becken
Utility Commissioner:	Vern Anderson
Utility Commissioner:	Mark Alger – On the Phone
Utility Commissioner:	Bob Plaskov – Arrived at 5:52 p.m.
BEGWS Director:	Erin Bonacci

Absent:

Deputy Mayor/Trustee:	Jeanne Glass
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Village of Bath Auditing RFP:

Motion made by Trustee Bardeen, seconded by Trustee Sweet to approve the RFP from BST to be the Village's new auditing firm to begin with fiscal year 2017-2018 audit. All present were in favor and the motion was carried.

Utility Commission Auditing RFP:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson to approve the RFP from BST to be the Utility Department's new auditing firm to begin with fiscal year 2017-2018 audit. All present were in favor and the motion was carried.

There was a long discussion on the needs of the Utilities prior to this decision.

Adjournment:

Motion made by Trustee Coots, seconded by Trustee Sweet to adjourn the special joint meeting at 6:35 p.m. All present were in favor and the motion was carried.

Respectfully Submitted By:

Jacqueline Shroyer
Clerk/Treasurer