

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION
FOR THE VILLAGE OF BATH
SPECIAL MEETING
AUGUST 27, 2018**

This meeting of the Municipal Utility Commission of the Village of Bath was held on the 27th of August 2018 at the office of Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Avenue, Bath, New York 14810. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 9:03 a.m.

Present:

Commissioner Chairman:	Jeffrey Muller
Commissioner Vice Chairman:	Mark Alger
Commissioner:	Vern Anderson
Commissioner:	Keith Becken
Commissioner:	Robert Plaskov
Board of Trustees Liaison, Mayor:	William von Hagn
Commission Clerk:	Samantha Voss
BEGWS Director of Municipal Utilities:	Erin Bonacci

Adjourn Special Meeting/Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to enter into Executive Session at 9:05 a.m. for the purpose of: (1) discussing matters leading to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and (2) collective negotiations pursuant to article fourteen (14) of the civil service law. All present were in favor and the motion was carried.

The following individuals left the Executive Session at 10:38 a.m.

- Erin Bonacci
- Samantha Voss

The following individuals returned to the Executive Session at 11:04 a.m.

- Erin Bonacci
- Samantha Voss

Return to Regular Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to return to the Regular Meeting at 11:15 a.m. All present were in favor and the motion was carried.

Spokesperson for Municipal Utility Commission for Contract Rollover Negotiations:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to designate Commissioner Plaskov as spokesperson of the Municipal Utility Commission for the upcoming contract rollover negotiations. All present were in favor and the motion was carried.

Probationary Period for Director of Municipal Utilities:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, advising the Village of Bath Board of Trustees that Director Bonacci has successfully completed her probationary period and recommending Director Bonacci's probationary period terminate upon approval from the Board of Trustees. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Becken, seconded by Commissioner Alger, to adjourn the Regular Meeting at 11:17 a.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 SEPTEMBER 10, 2018 @ 4:30 P.M.