

**OFFICIAL MINUTES OF THE MUNICIPAL UTILITY COMMISSION  
FOR THE VILLAGE OF BATH  
SPECIAL MEETING – 2017-2018 PROPOSED BUDGET  
MAY 26, 2017**

This Special Meeting of the Municipal Utility Commission (MUC) of the Village of Bath was held on the 18th of May, 2017 at Bath Electric, Gas and Water Systems (BEGWS), located at 7 South Ave., Bath, NY 14810. The meeting was brought to order by Jeffrey Muller, Chairman of the Commission, at 8:04 a.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	
Utility Commission Clerk:	Ruth Sprague	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Employee/Accounting:	Kris New	Left 9:40 a.m.
BEGWS Employee/Accounting:	Jordan Snell	Left 9:40 a.m.

**Adjourn Special Meeting/Executive Session:**

Motion made by Commissioner Alger and seconded by Commissioner Becken to go into Executive Session at 8:05 a.m. to discuss personnel. All present were in favor and the motion was carried.

**Return to Special Meeting:**

Motion made by Commissioner Alger and seconded by Commissioner Becken to return to the Special Meeting at 8:20 p.m. All present were in favor and the motion was carried.

**Proposed Budget for 2017-2018:**

Motion made by Commissioner Alger and seconded by Commissioner Becken to approve the Proposed 2017-18 Budget. All present were in favor and the motion was carried.

**Adjourn Special Meeting/Executive Session:**

Motion made by Commissioner Alger and seconded by Commissioner Becken to go into Executive Session at 9:45 a.m. to discuss contract. 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 10:01 a.m. All present were in favor and the motion was carried.

**Non-Union Salaries:**

Motion made by Commissioner Alger and seconded by Commissioner Plaskov that all non-union employees receive the same percentage raise as the union employees in the upcoming fiscal year. All present were in favor and the motion was carried.

**Adjournment:**

Motion made by Commissioner Anderson and seconded by Commissioner Plaskov to adjourn the Adjourned Special Meeting at 10:24 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Ruth Sprague  
Utility Commission Clerk

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