

Village of Bath Municipal Utility Commission Special Meeting – March 12, 2020

Official Meeting Minutes

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 12th of March, 2020, 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 7:50 a.m.

Present:

Commissioner, Chairman:	Jeffrey Muller	
Commissioner, Vice Chairman:	Mark Alger	<i>via teleconference</i>
Commissioner:	Keith Becken	
Commissioner:	Vernard Anderson	
Commissioner:	Robert Plaskov	
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	
BEGWS Director of Municipal Utilities:	Erin Bonacci	
BEGWS Assistant Director of Municipal Utilities:		Mitchell Alger

Absent:

Board of Trustees Liaison, Mayor:	William von Hagn
Utility Commission Clerk / BEGWS Typist:	Samantha Voss

The purpose of the Special Meeting was to review the proposed Draft Budget for Fiscal Year 2020-2021.

Approve and Authorize Increase for U-15 Utility Body:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve and authorize the increased amount by \$450 for the U-15 utility body. All present were in favor and the motion was carried.

Approve and Authorize Purchase of Sewer Truck:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to approve and authorize Director Bonacci to purchase the sewer truck manufactured by Vactor with the Kenworth chassis for an amount not-to-exceed \$408,000, in accordance with General Municipal Law, and payment method subject to approval by the Accounting & Finance Committee. All present were in favor and the motion was carried.

Leave Open Meeting / Enter Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 9:52 a.m. for discussions regarding proposed litigation. All present were in favor and the motion was carried.

Return to Open Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Open Meeting at 9:55 a.m. All present were in favor and the motion was carried.

Approve and Authorize Purchase of Village of Bath Street Department Conveyor/Dump Truck:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve and authorize Director Bonacci to purchase the conveyor/dump truck with four foot extension from the Village of Bath Street Department upon approval from the Village of Bath Board of Trustees. All present were in favor and the motion was carried.

Approve and Authorize Purchase of Utility Field Operations Vehicles:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to approve and authorize Director Bonacci to purchase utility field operations vehicles (*i.e.* U-4, U-12, U-14 and U-40 replacements), in accordance with General Municipal Law, and payment method subject to approval by the Accounting & Finance Committee. All present were in favor and the motion was carried.

Approve and Authorize Purchase of Fork Lift:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve and authorize Director Bonacci to purchase a fork lift, in accordance with General Municipal Law, and payment method subject to approval by the Accounting & Finance Committee. All present were in favor and the motion was carried.

Leave Open Meeting / Enter Executive Session:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to leave the Open Meeting and enter into Executive Session at 10:29 a.m. for the proposed acquisition of real property. All present were in favor and the motion was carried.

Return to Open Meeting:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to return to the Open Meeting at 10:46 a.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, to adjourn the Special Meeting at 11:41 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:
April 14, 2020, 4:30 P.M.**