

Village of Bath Municipal Utility Commission Special Meeting – March 31, 2020

Official Meeting Minutes

This Special Meeting of the Municipal Utility Commission (Commission) of the Village of Bath was held on the 31st 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 9:10 a.m.

Present:

Utility Commission Clerk / BEGWS Typist:
BEGWS Director of Municipal Utilities:

Samantha Voss
Erin Bonacci

Via Video Conference:

Commissioner, Chairman:
Commissioner, Vice Chairman:
Commissioner:
Commissioner:
Commissioner:
Commissioner, Vice Chairman:
Board of Trustees Liaison, Mayor:
Village of Bath Clerk / Treasurer:
Village of Bath Trustee:
BEGWS Assistant Director of Municipal Utilities:

Jeffrey Muller
Mark Alger
Keith Becken
Vernard Anderson
Robert Plaskov
Mark Alger
William von Hagn
Jacqueline Shroyer
Melanie Coots *left 9:34 a.m.*
Mitchell Alger

The purpose of the Special Meeting was review the COVID-19 pandemic and the utility operations of Bath Electric, Gas and Water Systems.

Trustee Coots left the Special Meeting at 9:34 a.m.

Leave Open Meeting / Enter Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Becken, to leave the Open Meeting and enter into Executive Session at 9:37 a.m. for the matters leading to the employment of particular person. All present were in favor and the motion was carried.

Return to Open Meeting:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to return to the Open Meeting at 10:31 a.m. All present were in favor and the motion was carried.

Workplace Violence Prevention and Non-Retaliation:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve as presented the Workplace Violence Prevention and Non-Retaliation policy. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to adjourn the Special Meeting at 10:45 a.m. All present were in favor and the motion was carried.

Respectfully submitted by:

Samantha Voss
Municipality Utility Commission Clerk

**Next Regular Meeting Scheduled For:
April 14, 2020, 4:30 P.M.**