

**Village of Bath Municipal Utility Commission
Regular Meeting – May 12, 2020**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 12th day of May, 2020. The meeting was called to order by Jeffrey Muller, Chairman of the Commission, at 4:30 p.m.

Present:

Utility Commissioner, Chairman:	Jeffery Muller	<i>via videoconference</i>
Utility Commissioner, Vice Chairman:	Mark Alger	<i>via videoconference</i>
Utility Commissioner:	Keith Becken	<i>via videoconference</i>
Utility Commissioner:	Robert Plaskov	<i>via videoconference</i>
Utility Commissioner:	Vernard Anderson	<i>via videoconference</i>
Board of Trustees Liaison, Mayor:	William von Hagn	<i>via videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>via videoconference</i>
BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger	<i>via videoconference</i>

Absent:

Utility Commission Clerk / BEGWS Typist:	Samantha Voss
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Approval of Minutes:

Motion made by Commissioner Anderson, seconded by Commissioner Alger, to approve the meeting minutes of the Regular Meeting held on April 14, 2020. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve the meeting minutes of the Special Emergency Meeting held on April 29, 2020. All present were in favor and the motion was carried.

Audit of Bills:

Motion made by Commissioner Alger, seconded by Commissioner Anderson, to approve payment of the April abstracts in the amount of \$215,329.93. All present were in favor and the motion was carried.

Purchases of Equipment:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, approving the purchase the CASE Skid Steer with attachments for \$72,095.49, in accordance with General Municipal Law (NYS OGS PC #PC67265). All present were in favor and the motion was carried.

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, approving the purchase the Vactor Sewer Truck for \$407,495.00, in accordance with General Municipal Law (Sourcewell Contract #122017-FSC). All present were in favor and the motion was carried.

NYSDEC Order on Consent:

Motion made by Commissioner Plaskov, seconded by Commissioner Anderson, to recommend to the Village of Bath Board to approve the draft order of the NYSDEC Order on Consent and authorize Mayor von Hagn to execute the NYSDEC Order on Consent. All present were in favor and the motion was carried.

New York Municipal Power Agency Delegate:

RESOLUTION

At a regular meeting of the Municipal Utility Commission of the City/Town/Village of Bath, New York, held on May 12, 2020, the following resolution was adopted:

Moved by Commissioner Becker, seconded by Commissioner Alger

WHEREAS, the Municipal Utility Commission of the City/Town/Village of Bath, New York, is a municipal member of the New York Municipal Power Agency, and

WHEREAS, in accordance with the bylaws of New York Municipal Power Agency, each municipal member may cast one vote on each transaction properly brought before this meeting,

NOW THEREFORE BE IT RESOLVED, that Erin Bonacci be and is hereby designated as the accredited delegate of the City/Town/Village of Bath, New York.

On roll call: Affirmative: 4 Negative: 0

I certify that this resolution was adopted by the Municipal Utility Commission of the City/Town/Village of Bath, New York on the 12th day of May, 2020.

Erin B. Bonacci
Signature

Director of Municipal Utilities
Title

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to leave the open meeting and enter into executive session at 5:51 p.m. for (1) matters leading to the employment of a particular person. All present were in favor and the motion was carried.

Motion made by Commissioner Alger, seconded by Commissioner Becken, to return to the open meeting at 6:42 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 6:44 p.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:
June 9, 2020, 4:30 P.M.**