

**Village of Bath Municipal Utility Commission
Regular Meeting – June 9, 2020**

Official Meeting Minutes

The Municipal Utility Commission of the Village of Bath (Commission) held its Regular Meeting virtually on the 9th day of June, 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>
Utility Commission Clerk / BEGWS Typist:	Samantha Voss	<i>via videoconference</i>
BEGWS Director of Municipal Utilities:	Erin Bonacci	<i>via videoconference</i>

Absent:

BEGWS Assistant Director of Municipal Utilities:	Mitchell Alger
--	----------------

Approval of Minutes:

Motion made by Commissioner Alger, seconded by Commissioner Plaskov, to approve the meeting minutes of the Regular Meeting held on May 12, 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 Meeting held on May 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 May abstracts in the amount of \$1,200,674.55. All present were in favor and the motion was carried.

Authorize Retaining GEI Consultants:

Motion made by Commissioner Plaskov, seconded by Commissioner Becken, authorizing Director Bonacci to retain GEI Consultants for a fee not-to-exceed \$3,000 for professional services related to on-site air quality and soil monitoring during excavation. All present were in favor and the motion was carried.

Declaration of Vehicle Surplus:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to declare U-30 as surplus and donate from the Electric Fund to the Water Fund for zero dollars. All present were in favor and the motion was carried.

Bid for Vehicles:

Motion made by Commissioner Alger, seconded by Commissioner Becken, to authorize Director Bonacci to prepare vehicle bid specifications and competitively bid in accordance with General Municipal Law. All present were in favor and the motion was carried.

Sick Leave Incentive:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to approve the Sick Leave Incentive in the amount of \$32,650.90. All present were in favor and the motion was carried.

Executive Session:

Motion made by Commissioner Anderson, seconded by Commissioner Beckon, to leave the open meeting and enter into executive session at 6:10 p.m. for: (1) discussions regarding proposed litigation and property (Litigation), (2) contract negotiations, (3) proposed acquisition and sale of real property. 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 7:19 p.m. All present were in favor and the motion was carried.

Adjournment:

Motion made by Commissioner Anderson, seconded by Commissioner Plaskov, to adjourn the Regular Meeting at 7:21 p.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:
July 14, 2020, 4:30 P.M.**