REGULAR meeting of the Board of Public Works was held on Jan. 20, 2005, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT: Deputy Mayor/DPW Superintendent David Oakes; Commissioners Michael Fucci and Joseph Bob; Water Pollution Control Plant Chief Operator Richard L. Dunning II; Water Filtration Plant Chief Operator Leonard Fucci; and City Clerk Robert J. Roberts.

AND FROM THE MEDIA: Kyle Torok of The Evening Tribune.

ABSENT: Honorable Shawn D. Hogan, Mayor.

By Bob/Fucci:

RESOLVED, that the minutes of the last meeting held Dec. 16, 2004, be approved as read.

Carried – Ayes all (3)

Absent – None

By Fucci/Bob:

RESOLVED, that the Reports of Department Heads be approved and ordered filed.

Carried – Ayes all (3)

Absent – None

By Bob/Fucci:

RESOLVED, that claims in the amount of \$755,114.33 be approved and paid as audited.

Carried – Ayes all (3)

Absent – None

MISCELLANEOUS:

1) REQUEST FOR USE OF JAMES STREET PARK BY RELAY FOR LIFE

By Bob/Fucci:

RESOLVED, that the City of Hornell Board of Public Works approves the use of James Street Park from 11 a.m. Aug. 19, 2005, to 10 a.m. Aug. 20, 2005, by the American Cancer Society's Hornell Relay for Life Committee.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Commissioner Fucci asked if there would be enough restroom facilities at the park to accommodate the Relay for Life event, and Deputy Mayor Oakes said the City would find out the need and make proper accommodations.

2) REQUEST TO HAVE ARKPORT VILLAGE WATER COMMISSIONER AT CITY WATER TREATMENT PLANT

By Fucci/Bob:

RESOLVED, that the City of Hornell Board of Public Works approves a request from the Village of Arkport to have village Water Commissioner Robert Mauro obtain observation hours at the City of Hornell's Water Treatment Plant, conditional on final approval from Mayor Shawn D. Hogan.

Carried – Ayes all (3)

Absent - None

ON THE QUESTION: Water Treatment Plant Chief Operator Fucci said the Village of Arkport was seeking to have its Water Commissioner obtain his hours of training at the City plant, and that Mayor Hogan previously said he did not mind if the City of Hornell was relieved of liability. If the Mayor approves, Robert Mauro could start immediately.

- The Board of Public Works discussed, but tabled until the next meeting, the possibility of imposing a fee on non-City residents for use of pavilions at James Street Park and Shawmut Parks.
- Water Pollution Control Plant Chief Operator Dunning told the Board that the methane-burning project at his plant is nearing completion, and should reduce natural gas costs there by one-third to one-half. The secondary boiler is now burning methane, and plans are to convert the backup burner to methane gas.

By Fucci/Bob:

RESOLVED, that this meeting adjourn at 4:21 p.m.

Respectfully submitted,
Robert J. Roberts
City Clerk