

REGULAR meeting of the Board of Public Works was held on Thursday, April 16, 2009, at 4 p.m. in the second-floor conference room of City Hall, 82 Main St., Hornell, N.Y.

PRESENT: Deputy Mayor David Oakes; Commissioner Joseph Bob; Water Filtration Plant Chief Operator Leonard Fucci; Water Pollution Control Plant Chief Operator Richard L. Dunning II.

AND FROM THE MEDIA: Bob Clark of The Evening Tribune.

ALSO PRESENT: None.

ABSENT: Honorable Shawn D. Hogan, Mayor; Commissioner Michael Fucci; Assistant Public Works Superintendent Mitch Cornish; and, City Clerk Robert J. Roberts.

By Bob/Oakes:

RESOLVED, that the minutes of the last meeting held March 19, 2009, be approved as read.

Carried – Ayes all (2)

Absent – Fucci

By Oakes/Bob:

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

Carried – Ayes all (2)

Absent – Fucci

REPORTS FILED: DPW 3/2009; WPCP 3/2009; Sewer 3/2009; WTP 3/2009; and LaBella Report 4/16/2009.

By Bob/Oakes:

RESOLVED, that claims in the amount of \$260,742.45 be approved and paid as audited.

Carried – Ayes all (2)

Absent – None

MISCELLANEOUS:

#1 – APPROVE USE OF SOFTBALL FIELDS BY YMCA SOFTBALL LEAGUE

By Bob/Oakes:

RESOLVED, that City of Hornell Board of Public Works hereby approves the request of the Hornell YMCA Softball League to use the Veterans Memorial Park field on from 6-10 p.m., Mondays through Fridays inclusive, from May 12-Aug. 30, 2009, with

the understanding that the League and its players are to comply with all terms and conditions set by the City of Hornell.

Carried – Ayes all (2)

Absent – Fucci

By Oakes/Bob:

RESOLVED, that this meeting adjourn at 4:16 p.m.

Carried – Ayes all (2)

Absent – Fucci

Respectfully submitted

David Oakes
Deputy Mayor