REGULAR meeting of the Board of Public Works was held on Thursday, March 16, 2006, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT: Honorable Shawn D. Hogan, Mayor; Commissioner Michael Fucci; Commissioner Joseph Bob; Water Pollution Control Plant Chief Operator Rich Dunning; Water Filtration Plant Chief Operator Leonard Fucci; Public Works Superintendent David Oakes; and City Clerk Robert J. Roberts.

AND FROM THE MEDIA:

Rob Montana of The Evening Tribune.

ALSO PRESENT: None.

ABSENT: None.

By Fucci/Bob:

RESOLVED, that the minutes of the last meeting held Feb. 16, 2006, be approved as read.

Carried – Ayes all (3)

Absent – None

By Bob/Fucci:

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

Carried – Ayes all (3)

Absent – None

By Bob/Hogan:

RESOLVED, that claims in the amount of \$412,911.32 be approved and paid as audited.

Carried – Ayes all (3)

Absent – None

MISCELLANEOUS:

#1 – APPOINTMENT OF JOE BAKER AS OPERATOR 2 AT WATER POLLUTION CONTROL PLANT

By Fucci:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby approves the appointment of Joseph Baker as Operator 2 at the City Water Pollution Control Plant.

Carried – Ayes all (3)

Absent – None

#2 – APPROVAL OF NEW SOFTBALL FIELD APPLICATION FOR JAMES STREET PARK

By Fucci/Bob:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby approves the new application and requirements for organizations wishing to use a softball field at James Street Park.

Carried – Ayes all (3)

Absent - None

ON THE QUESTION: Mayor Hogan noted there were numerous, recurring problems involving an adult mixed-league softball in 2005 at the park. Problems included littering, alcohol consumption, and fights. "It was just one problem after another," he said. Public Works Superintendent Oakes asked if the new agreement is violated, if the clerk can suspend permission for a softball league to use the park, to which the mayor replied affirmatively. "We'll make sure it is enforced," Mayor Hogan said, including relying on Recreation Director O'Brien to spot problems.

#3 – REQUEST TO USE JAMES STREET PARK FOR CAR SHOW

By Bob/Fucci:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby approves the request of the BOCES Wildwood Education Center's Auto Body Club to hold its 10th Annual Car Show from 9 a.m.-2 p.m. May 28 at James Street Park.

Carried – Ayes all (3)

Absent – None

The Board of Public Works approved the following language addition to the annual concession stand contract at James Street Park, as recommended by City Attorney Pelych:

"The City of Hornell is not giving an exclusive right in this concession agreement to be the only provider of food and/or beverage at James Street Park. If there are special events scheduled and approved at James Street Park, the City of Hornell hereby reserves the right to give to other concessionaires the right to sell food and/or beverages during those events."

Commissioner Bob also asked that the word "tobacco" be stricken from the products to be sold at the stand. The Board agreed to do so.

By Fucci/Bob:

RESOLVED, that this meeting adjourn at 4:29 p.m.

Carried – Ayes all (3)

Absent – None

Respectfully submitted,

Robert J. Roberts
City Clerk