

REGULAR meeting of the Board of Public Works was held on Thursday, Dec. 15, 2005, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT: Honorable Shaw
n D. Hogan, Mayor; Commissioner Michael Fucci; 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:
Commissioner Joseph Bob.

By Fucci/Hogan:

RESOLVED, that the minutes of the last meeting held Nov. 17, 2005, be approved as read.

Carried – Ayes all (2)

Absent – Bob (1)

By Fucci/Hogan:

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

Carried – Ayes all (2)

Absent – Bob (1)

By

Hogan/Fucci :

RESOLVED, that claims in the amount of \$967,453.84 be approved and paid as audited.

Carried – Ayes all (

2)

Absent – Bob (1)

MISCELLANEOUS:

Commissioner Fucci asked for an update on the painting of the Water Treatment Plant clarifier. The project is progressing, Superintendent Oakes said. Commissioner Fucci suggested the project be shut down; Mayor Hogan said the City would look into it.

By Fucci/Hogan:

RESOLVED, that this meeting adjourn at 4:06 p.m.

Carried – Ayes all (2)

Absent – Bob (1)

Respectfully submitted,

Robert J. Roberts
City Clerk