

REGULAR meeting of the Board of Public Works was held on Feb. 17, 2005, at 4 p.m., at the City Building, 82 Main St., Hornell, N.Y.

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

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

ALSO PRESENT: Assistant Public Works Superintendent Mitch Cornish and City Planner Heather Reynolds.

ABSENT: None

By Fucci/Bob:

RESOLVED, that the minutes of the last meeting held Jan. 20, 2005, 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 \$344,062.28 be approved and paid as audited.

Carried – Ayes all (3)

Absent – None

MISCELLANEOUS:

#1 – SETTING FEE FOR NON-RESIDENTS FOR USE OF PARK PAVILIONS

By Fucci/Bob:

RESOLVED, that the City of Hornell Board of Public Works approves implementation of a new fee schedule to reserve pavilions at James Street Park and Shawmut Park; and

THAT this new fee schedule be a non-refundable charge of \$50.00 for non-City of Hornell residents to reserve the use of each pavilion at James Street Park and Shawmut Park; and

THAT there be no charge for any resident of the City of Hornell; and

NOW, THEREFORE, BE IT RESOLVED that this new fee schedule take effect immediately.

Carried – Ayes all (3)

Absent – None

#2 – WATER AGREEMENT BETWEEN THE CITY OF HORNELL AND THE VILLAGE OF NORTH HORNELL

By Bob/Fucci:

RESOLVED, that the City of Hornell Board of Public Works approves the Water Agreement between the City of Hornell, N.Y., and the Village of North Hornell, N.Y., as per the attached document.

Carried – Ayes all (3)

Absent – None

#3 – APPROVAL OF RE-BID IN HOUSING DEMOLITION CONTRACT

By Fucci/Bob:

RESOLVED, that the City of Hornell Board of Public Works approves the re-bidding of a contract to demolish properties at 78-80 Catherine St., 437 S. Division St., and 211 Seymour St.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Mayor Hogan noted that the contract (#1-05) to demolish properties at three sites in the City will need to be re-bid because there were discrepancies in the first bid, on Jan. 20, 2005, in the way contractors proposed to do the work. Public Works Superintendent Oakes said the City will pay for the asbestos survey of the properties, and that he expects the report soon.

- Assistant Public Works Superintendent Cornish and City Planner Reynolds gave a report on plans for the City's new Yard Waste Composting Facility. Assistant Superintendent Cornish said he first investigated how similar facilities were run in Geneva, Canandaigua and Corning, and suggested the City charge non-residents wishing to drop off brush at rates similar to Steuben County charges at its transfer station. Compost material will be free for City residents, while non-residents will be charged. A punch ticket could be sold at the City Clerk's office and other locations for non-residents to use when

dropping or brush or buying compost. Plans now call for facility hours to be 7 a.m.-5 p.m. Thursday through Sunday, with the yard to be staffed by a full-time employee who will check residencies. Commissioner Fucci asked to have another report on the facility before plans are finalized.

By Fucci/Bob:

RESOLVED, that this meeting adjourn at 4:30 p.m.

Respectfully submitted,

Robert J. Roberts
City Clerk