

REGULAR meeting of the Board of Public Works was held on Thursday, Feb. 21, 2008, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT:

Deputy Mayor David Oakes; Commissioner Michael Fucci; Water Filtration Plant Chief Operator Leonard Fucci; Water Pollution Control Plant Chief Operator Richard Dunning II; and, City Clerk Robert J. Roberts.

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

ALSO PRESENT: Steve Metzger of LaBella Associates.

ABSENT: Mayor Shawn D. Hogan

[substituted by Deputy Mayor Oakes]; Commissioner Joseph Bob.

By

Fucci/Oakes:

RESOLVED, that the minutes of the last meeting held Jan. 17, 2008, be approved as read.

Carried – Ayes all (2)

Absent – Bob (1)

By Fucci/Oakes:

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

Carried – Ayes all (2)

Absent – Bob (1)

ON THE QUESTION: The Board noted the gap between the gallons of water treated at the Treatment Plant and what is received at the Water Pollution Control Plant has narrowed considerably since leaks were found and repaired.

By

Oakes/Fucci:

RESOLVED, that claims in the amount of \$1,222,868.12 be approved and paid as audited.

Carried – Ayes all (2)

Absent – Bob (1)

MISCELLANEOUS:

#1 – AWARD CONTRACT FOR DEMOLITION OF HOUSES

By Fucci/Oakes:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby awards the contract for Bid #01-08, Demolition and Site Clearance for 46 and 46 ½ Bennett St., and 167 Leach Ave., to K.S. LaForge Excavating, Inc., of Wellsville, N.Y., for the bid price of \$23,872 for the two Bennett Street properties and \$14,278 for the Leach Avenue property [total, \$38,150].

Carried – Ayes all (2)

Absent – Bob (1)

ON THE QUESTION: Deputy Mayor Oakes said LaForge was the apparent low bidder on both properties, and that had another bidder come in lower on one of the sites, more than one contract would have been issued. Demolition is slated to begin at the beginning of March, he said.

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2 – APPROVE USE OF VETERANS MEMORIAL PARK FOR RELAY FOR LIFE

By Fucci/Oakes:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby approves the request of the American Cancer Society to hold its 4th Annual Relay for Life event at Veterans Memorial Park at James Street, including some facilities therein, on Aug. 15-16, 2008.

Carried – Ayes all (2)

Absent – Bob (1)

ON THE QUESTION: “Of all the groups that use the park, these people are extremely well organized and pick up after themselves,” Deputy Mayor Oakes said. “By noon Saturday, you don’t know they were even there.”

B
y

Oakes/Fucci:

RESOLVED, that this meeting adjourn at 4:11 p.m.

Carried – Ayes all (2)

Absent – Bob (1)

Respectfully submitted

Robert J. Roberts
City Clerk