

REGULAR meeting of the Board of Public Works was held on Wednesday, Aug. 24, 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: None.

ABSENT: None.

By Fucci/Bob:

RESOLVED, that the minutes of the last meeting held July 21, 2005, be approved as read.

Carried – Ayes all (3)

Absent – None

By Fucci/Bob:

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

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Mayor Hogan noted the Water Treatment Plant treated nearly 76 million gallons of water in July 2005, compared to the roughly 55 million gallons received at the Water Pollution Control Plant in the same month. Mayor Hogan said that means 20 million gallons of water was used for things like the watering of lawns. In a related matter, Superintendent Oakes said there are no drought problems at the reservoir due to the dry summer.

By Bob/Hogan:

RESOLVED, that claims in the amount of \$542,749.32 be approved and paid as audited.

Carried – Ayes all (3)

Absent – None

MISCELLANEOUS:

1) REQUEST TO USE CENTER STREET PARKING LOT

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Fucci/Bob:

RESOLVED, that the City of Hornell Board of Public Works hereby approves the use of part of the Center Street parking lot on Sept. 24, 2005, for the Second Annual Fall Family Fest.

Carried – Ayes all (3)

Absent – None

2) APPOINT JOHN McCORMICK AS WPCP ASSISTANT CHIEF OPERATOR

By Bob/Fucci:

RESOLVED, that the City of Hornell Board of Public Works approves the appointment of John McCormick, of 28 Spruce St., Hornell, to the position of Assistant Chief Operator at the City of Hornell Water Pollution Control Plant.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Mayor Hogan noted this approval had been held in abeyance until the status of Gary Thompson, the former assistant chief operator at the Water Pollution Control Plant, could be determined. Mr. Thompson is now officially retired, and the Board of Public Works thanked him for 37 years of service to the City.

3) AUTHORIZE MAYOR TO EXECUTE EASEMENT WITH NYSEG ON CENTER STREET PARKING LOT

By Bob/Fucci:

RESOLVED, that the City of Hornell Board of Public Works hereby authorizes Mayor Shawn D. Hogan to secure an easement in the Center Street parking lot with New York State Electric & Gas corporation, in connection with the Dollar General development project.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Because of the NYSEG conduit, the proposed Dollar General store would have to be moved, thus creating zoning setback issues, or NYSEG would have to move the line, Mayor Hogan said. A meeting on Aug. 23, 2005, with NYSEG

officials, developers, construction personnel and engineers was “very cooperative,” according to the Mayor. The resolution authorizes the Mayor to work with NYSEG to get the conduit moved – for which the City easement is necessary – and the Dollar General project on schedule. It is estimated it will take two days to move the conduit.

4) REQUEST FOR BLOCK PARTY ON WESLEY AVENUE

By Bob/Fucci:

RESOLVED, that the City of Hornell Board of Public Works hereby approves the request by Christine Locker, of 34 Cameron Ave., to hold a block party on Wesley Avenue on Sept. 17, 2005.

Carried – Ayes all (3)

Absent – None

- Mayor Hogan noted the bid opening took place earlier this day on the clarifier-painting project at the Water Treatment Plant. The apparent low bidder is Global Contracting & Painting of Orchard Park at \$93,000, but Mayor Hogan said he believes this is double, or almost so, the original estimate by engineers. The two bids submitted now are under review. The bid either will be awarded and the project done by the end of October or the project will not be done, Mayor Hogan said.
- Commissioner Fucci asked about the status of the Water System Distribution Project. Mayor Hogan said the location of the tower might have to be moved, with LaBella to pick up the cost.
- Commissioner Fucci inquired about the North Hornell sewage-flow situation. Mayor Hogan said a study by WPCP Chief Operator Dunning noted the cost for the extra amount from the Village amount to about \$500, and that there is no problem now because of the dry weather. Problems emerge, he added, in wet weather. Chief Operator Dunning is working with the Village to remove illegal flows from sump pump into sewer lines.

By

Fucci/Bob:

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

Carried – Ayes all (3)

Absent – None

Respectfully submitted,

Robert J. Roberts
City Clerk