

REGULAR meeting of the Board of Public Works was held on June 17, 2004, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

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

AND FROM THE MEDIA: Bill Dubensky of WCKR-WLEA and Kyle Torok of The Evening Tribune.

ABSENT: Commissioner Michael Fucci.

By Bob/Hogan:

RESOLVED, that the minutes of the last meeting held on May 20, 2004, be approved as read.

Carried – Ayes all (2).

By Hogan/Bob:

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

Carried – Ayes all (2).

By Bob/Hogan:

RESOLVED, that claims in the amount of \$235,120.36 be approved and paid as audited.

Carried – Ayes all (2).

MISCELLANEOUS:

By Bob/Hogan:

RESOLVED, that a request to block off Jackson Lane for a TTA summer picnic on July 31 be approved, with the city to provide appropriate barricades.

Carried – Ayes all (2).

By Hogan/Bob:

RESOLVED, that a request to block off Bald Hill Road for a private party on July 3 be approved, with the city to provide appropriate barricades.

Carried – Ayes all (2).

- Mayor Hogan noted Maynard's Electric of Hornell had the lone bid of \$24,675 for six units of lighting in a bid opened on May 28. The lights will be installed along Maple City Drive, from Adsit to Main streets, in connection with the upcoming Gateway Project.
- DPW Superintendent Oakes updated the Board on the status of the Gateway Project. Two more bids, for fencing and for directional drilling for a conduit, will be opened on June 28, 2004. The project will begin later this summer.
- DPW Superintendent Oakes updated the Board on other projects, including completion of curbing on Hogan Drive, working on a pup station near Hogan Drive, repairing Church Street from Main to Genesee streets, putting in diversion ditches to deal with drainage run-off problems, and reconstructing the bridge over Chauncey Run.

By Bob/Hogan:

RESOLVED, that this meeting adjourn at 4:20 p.m.
Carried – Ayes all (2).

Respectfully submitted,

Robert J. Roberts
City Clerk