$\boldsymbol{REGULAR}$ meeting of the Board of Public Works was held on Thursday, Jan. 21, 200

7, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

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

AND FROM THE MEDIA: Jen Carpenter of The Evening Tribune.

ALSO PRESENT: None.

ABSENT: Commissioner Michael Fucci.

By Bob/Hogan:

RESOLVED, that the minutes of the last meeting held Dec. 21, 2006, be approved as read.

Carried – Ayes all (2)

Absent – Fucci (1)

By Bob/Hogan:

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

Carried – Ayes all (2)

Absent – Fucci (1)

By Bob/Hogan:

RESOLVED, that claims in the amount of \$417,619.69 be approved and paid as audited.

Carried – Ayes all (2)

Absent – Fucci (1)

MISCELLANEOUS:

Mayor Hogan asked for an update on the Bennett Street pump station. Superintendent Oakes said he twice called project officials but has not received a reply. "A number of issues remain," said Superintendent Oakes. Mayor Hogan noted these include the pressure situation and check valves for Seymour and upper Spruce streets. Superintendent Oakes said he would ask for another meeting with LaBella's and Blue Heron, one that Mayor Hogan added would take place soon.

By Bob/Hogan:

RESOLVED, that this meeting adjourn at 4:15 p.m.

Carried – Ayes all (2) Absent – Fucci (1)

Respectfully submitted

Robert J. Roberts City Clerk