

REGULAR meeting of the Board of Public Works was held on April 22, 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; Superintendent of Public Works David Oakes; and City Clerk Robert J. Roberts.

FROM THE MEDIA: Bill Dubensky of WLEA; and Kyle Torok of The Evening Tribune.

ALSO PRESENT: Pat Guthrie of Guthrie Road, Town of Hornellsville.

ABSENT: Commissioner Michael Fucci.

By Bob/Hogan:

RESOLVED, that the minutes of the last meeting held March 18, 2004, be approved as read.

Carried – Ayes all.

By Hogan/Bob:

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

Carried – Ayes all.

By Bob/Hogan:

RESOLVED, that claims in the amount of \$263,974.29 be approved and paid as audited.

Carried – Ayes all.

MISCELLANEOUS:

By Hogan/Bob:

RESOLVED, that Keith Hopkins is allowed to use the basketball court by the James Street Park pool on May 15, 2004, to set up his DJ operations to play music from noon-5 p.m. The rain date is May 16, 2004.

Carried – Ayes all.

By Bob/Hogan:

RESOLVED, that a section of Broadway be closed on May 22 for the Hornell High School Senior Prom. Affected businesses will be notified.

Carried – Ayes all.

By Hogan/Bob:

RESOLVED, that the Christian Motorcyclists Association be allowed to use Pavilion 1 at James Street Park on May 1 for a “Run for the Son” event.

Carried – Ayes all.

By Bob/Hogan:

RESOLVED, that the bid for a supply tub grinder be awarded to apparent low bidder L.C. Whitford Co. of Wellsville for \$73,665. Superintendent of Public Works David Oakes said the Whitford bid appears to meet all specs, and the bid is under what was budgeted. The supply tub grinder is for an expanded yard waste-recycling program. Carried – Ayes all.

- Water Filter Plant Chief Operator Lenny Fucci updated the Board on the new water line corrosion-control program. The first of the phosphate used to purge the line of sediment could be injected as early as April 28, 2004, and will continue over several weeks.
- Mayor Shawn Hogan notified the board that due to concerns about the presence of pressure-treated lumber at Project Playground, at James Street Park, the city – if affordable – will replace the equipment with a new, safer playground. Recent testing of the current playground lumber and surrounding soil indicated the presence of arsenic, but Mayor Hogan said there is not immediate health concern for the public.

By Bob/Hogan:

RESOLVED, that this meeting adjourn at 4:37 p.m.
Carried – Ayes all.

Respectfully submitted,

Robert J. Roberts,
City Clerk