

REGULAR meeting of the Board of Public Works was held on Aug. 18, 2004, at 4 p.m. at the City Building, 82 Main St., Hornell, N.Y.

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

FROM THE MEDIA: Bill Dubensky of radio station WLEA.

ABSENT: Commissioner Michael Fucci and Water Pollution Control Plant Chief Operator Richard L. Dunning II.

By Bob/Hogan:

RESOLVED, that the minutes of the last meeting, held July 15, 2004, be approved as read.

Carried – Ayes all (2)

Absent – Fucci

By Bob/Hogan:

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

Carried – Ayes all (2)

Absent – Fucci

By Bob/Hogan:

RESOLVED, that claims in the amount of \$468,542.543 be approved and paid as audited.

Carried – Ayes all (2)

Absent – Fucci

MISCELLANEOUS

1) AWARDING AIRPORT IMPROVEMENTS CONTRACT

BY: Bob/Hogan

RESOLVED, that the City of Hornell Board of Public Works award the contract for rehabilitation of obstruction lighting beacons and rehabilitation and expansion of the terminal apron at Hornell Municipal Airport to Babcock Enterprises of Dansville, for \$296,352, contingent upon the approval of the Federal Aviation Administration.

Carried – Ayes all (2)

Absent – Fucci

ON THE QUESTION: Mayor Hogan noted the city's share of the improvements at Hornell Municipal Airport should be about \$10,000.

2) AWARDING GATEWAY DRILLING CONTRACT

BY: Bob/Hogan

RESOLVED, that the City of Hornell Board of Public Works award the contract for furnishing and installing conduit by directional drilling for the Gateway Project to Maple City Builders, for \$23,396, contingent upon the approval of the New York State Department of Transportation.

Carried – Ayes all (2)

Absent – Fucci

3) AWARDING BOILER CONTRACT

BY: Bob/Hogan

RESOLVED, that the City of Hornell Board of Public Works award the contract for the supply and installation of a combination methane/natural gas boiler to O'Grady-McCormick Mechanical Contractors, Inc., of Rochester, for \$39,660.

Carried – Ayes all (2)

Absent – Fucci

ON THE QUESTION: Mayor Hogan noted this was a re-bid of an earlier project. The original bids were rejected because the apparent low bid seemed too low to adequately cover the entire project. This new bid is verifiable, the mayor said.

- An item previously scheduled for discussion – the lining of concrete tanks at the Water Filter Plant – was not necessary because a discussion took place earlier this date with LaBella Associates engineers and Superintendent David Oakes, Mayor Hogan said.
- Mayor Hogan said he and Superintendent Oakes have held preliminary discussions on the purchase of a new street sweeper for the City of Hornell. The current sweeper, which is about seven years old, needs continuous maintenance, and Superintendent Oakes said it now needs a rear motor before it will operate again. The mayor said the city is now looking to acquire a new machine under a lease-purchase agreement that will not affect the city's debt service.
- Superintendent Oakes said the city has acquired its tub grinder for use at the new compost pile/brush disposal site. The new site will be open under certain hours, and will be staffed, he said, and a public-education program on how to

use the new site will be implemented. Mayor Hogan said a fee schedule will be set up to allow non-city residents to use the site.

By: Bob/Hogan

RESOLVED, that this meeting adjourn at 4:10 p.m.

Respectfully submitted,

Robert J. Roberts
City Clerk