

REGULAR meeting of the Board of Public Works was held on Thursday, January 19, 2012, 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

PRESENT: Mayor Shawn D. Hogan, Commissioner Joe Bob; Water Pollution Control Plant Chief Operator Richard Dunning; John Petrilli of the Water Treatment Plant; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Andrew Poole, Evening Tribune and Bill Dugan, WLEA

ALSO PRESENT: Alderman Angelo Sciotti

ABSENT: Lenny Fucci and Commissioner Mike Fucci

By Bob/Hogan

RESOLVED, that the minutes of the last meeting held 12/15/11, be approved as read.

Carried - Ayes all (X)

By Bob/Hogan

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

Carried - Ayes all (X)

By Bob/Hogan

RESOLVED, that claims in the amount of \$627,474.29 be approved and paid as audited.

Carried - Ayes all (X)

MISCELLANEOUS:

Rich Dunning presented a memo regarding equipment purchases for the 2012-2013 budget year. (See attached). Mayor Hogan stated that there is money in the capital account to cover these necessary repairs. Rich also updated the Board on the Chesapeake Bay situation. The costs for the improvements for plants in the Chesapeake Bay Watershed could force an increase in the city's sewer billing. Mayor Hogan will be joining other officials on February 3 in Coopers Plains to inform the public of the EPA mandates

By Bob/Hogan

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

Carried - Ayes all (X)

Shawn D. Hogan
Mayor

Barbara M. Perrott
City Clerk