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REGULAR meeting of the Board of Public Works was held on Thursday, April 19, 2007, at 4:09 p.m. at the City Building, 82 Main St., Hornell, N.Y.

PRESENT: Honorable Shawn D. Hogan, Mayor; Commissioners Michael Fucci and Joe Bob; Public Works Assistant Superintendent Mitch Cornish; Water Pollution Control Plant Chief Operator Rich Dunning II; Water Filtration Plant Assistant Chief Operator Charlie McCormick; and City Clerk Robert J. Roberts.

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

ALSO PRESENT: Hornell High School students Luke Drone, Shawn Clark, and Tom Walsh.

ABSENT: None.

By

Fucci/Bob:

RESOLVED, that the minutes of the last meeting held March 15, 2007, be approved as read.

Carried – Ayes all (3)

Absent – None

By

Bob/Fucci:

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

Carried – Ayes all (3)

Absent – None

ON THE QUESTION: Chief Operator Dunning updated the Board on the contract with Lu Engineers to conduct an intensive monitoring study to characterize the City's waste that will be used to write permits for the major industries that utilize the City system. Also, Mayor Hogan noted the difference between water treated at the Water Treatment Plant and that received at the Pollution Control Plant has narrowed. Assistant DPW Superintendent Cornish said the City has found and fixed leaks in 11 vacant homes, and that Foreman Tim McManus regularly has run the leak-detector.

By

Bob/Hogan:

RESOLVED, that claims in the amount of \$394,201.68 be approved and paid as audited.

Carried – Ayes all (3)

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Absent – None

MISCELLANEOUS:

#1 – AWARD WATER METER BID

By Fucci/Bob:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby awards the contract for Bid #02-07, a Supply Meter Reading System, to Blair Supply Corp. of Avoca at the unit price listed.

Carried – Ayes all (3)

Absent – None

ON THE QUESTION:

These meters, to be purchased with surplus funds from the City's \$2.6 million water project, will allow meters to be read electronically from a passing City vehicle. "What used to take two weeks to do manually now will take a day, with more accuracy," said Mayor Hogan. The City will install the meters, which Assistant DPW Superintendent Cornish noted also will have a leak-detection program.

#2 – APPROVAL OF PARK FOR FAMILY FUN & HEALTH FAIR

By Bob/Fucci:

NOW, THEREFORE, BE IT RESOLVED, that the City of Hornell Board of Public Works hereby approves the use of Veterans Memorial Park at James Street from 10 a.m.-4 p.m. July 14, 2007, for a Family Fun & Health Fair, sponsored by the Canisteo Valley Assembly of God.

Carried – Ayes all (3)

Absent – None

By Fucci/Bob:

RESOLVED, that this meeting adjourn at 4:30 p.m.

Carried – Ayes all (3)

Absent – None

Respectfully submitted

Robert J. Roberts
City Clerk