A meeting of the Board of Public Works was held on Thursday <u>August 15, 2019</u> at 10:01 a.m. at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley, Commissioners Joe Liberto and Jared Zigenfus, Waste Water Treatment Plant Operator, Robert McLaughlin, Water Filtration Plant Chief Operator, Leonard Fucci, and City Clerk, Melissa Logan.

ALSO PRESENT: Chris Potter from the Spectator, Bill Dugan from WLEA,

ABSENT: Public Works Superintendent Mitch Cornish

By: Zigenfus/ Liberto

RESOLVED, that the minutes of the last meetings held July 18, 2019 be approved as read.

Carried-Ayes all (X)

By: Zigenfus/Liberto

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

Carried-Ayes all (X)

By: Liberto/Zigenfus

RESOLVED, that claims in the amount of \$584,925.87 be approved and paid as audited.

Carried-Ayes all (X)

MISCELLANEOUS:

- A request from the Hornell Rotary to hold a Family Fun Day on September 8, 2019 at James Street Park was approved.
- DPW Construction Projects were discussed Paving on Hart Street, Spencer Avenue and Lower Buffalo has been done, milling has begun on Upper Bennett Street, Guernsey Lane and William Street with paving happening around the first week of September. This fall, when construction winds down, the DPW will be removing the shrubs and bushes on State Route 36 and on Broadway. Next Spring they will be landscaping with something that is easier to maintain, some shrubs, planter boxes and flowers.
- The Water Treatment Plant had a Pre-Bid meeting for the Phase 2 & 3 Upgrades. They had a great turnout at the meeting and had representatives

from 8 companies in attendance. The Bid has been changed to August 27, 2019. All three phases will likely start at once. The contractors will be tearing down the old storage tank, will have it down in within two days and will be done by Labor Day.

- The DPW is working on putting in the new street at Fairlawn Hills apartments. There will be 3 bridges being replaced next year. These include the Canisteo Street bridge, the Seneca Street bridge and the one on Chauncey Run. They are going to try to address the sidewalk on the South Division Street bridge, as well, so that it can be re-opened.
- The next Board of Public Works meeting will be on September 19, 2019 at 4:00pm at the wastewater treatment plant.

By: Liberto Zigenfus/

City Clerk

RESOLVED, that there being no further business, this meeting adjourn at 10:16 a.m.

Melissa Logan	
Respectfully submitted,	
Carried – Ayes an(A)	
Carried – Ayes all(X)	