

**REGULAR** meeting of the Board of Public Works was held on Thursday, August 16, 2012, 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

**PRESENT:** Deputy Mayor Heather Kaszynski, Commissioner Stan Hill; Water Pollution Control Plant Chief Operator Richard L. Dunning II; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

**AND FROM THE MEDIA:** Christine Loman, Evening Tribune

**ALSO PRESENT:**

**ABSENT:** Mayor Hogan, Commissioner Joe Bob, and Water Filtration Plant Chief Operator Leonard Fucci.

By Hill/Kaszynski

**RESOVLED**, that the minutes of the last meeting held 7/19/12, be approved as read.

Carried - Ayes all ( X )

By Hill/Kaszynski

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

Carried - Ayes all ( X )

By Hill/Kaszynski

**RESOLVED**, that claims in the amount of \$401,880.11 be approved and paid as audited.

Carried - Ayes all ( X )

**MISCELLANEOUS:**

A request from the YMCA to use the soccer fields at Fucci Memorial Park for their fall youth soccer league was granted.

A proposal from L.C. Whitford in the amount of \$49,800 to perform the East Elm St. Bridge repairs was accepted.

Rich Dunning reported that Bill Polmateer has fixed the clarifier. It has been inspected and is ready to go. Dunning commended Polmateer on saving the City \$32,000.

Mitch Cornish stated that Rich Dunning has been talking to Dicksons regarding the settling ponds. They took a sample and found that it is a non-toxic substance. They will clean the sludge out of the ponds every few years.

Cornish gave an update on the Elizabeth St. project. Crews are working on the concrete aprons and sidewalks. The next step is installing ornamental lighting. When Elizabeth St. is finished the work will begin on Maple Circle.

By Hill/Kaszynski

**RESOLVED**, that this meeting adjourn at 4:13 p.m.

Carried - Ayes all ( X )

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Heather Kaszynski  
Deputy Mayor

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Barbara M. Perrott  
City Clerk