A meeting of the Board of Public Works was held on Thursday, <u>January 16, 2020</u> at 10:05 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 Chief Operator, Richard Dunning, Water Filtration Plant Chief Operator, Leonard Fucci, Public Works Superintendent Mitch Cornish and City Clerk, Melissa Logan.

**ALSO PRESENT:** Bill Dugan from WLEA and Chris Potter from the Spectator.

## **ABSENT:**

By: Zigenfus/Liberto

**RESOLVED,** that the minutes of the last meetings held December 19, 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 \$675,825.03 be approved and paid as audited.

Carried-Ayes all (X)

## **MISCELLANEOUS:**

Rich Dunning stated that they are doing their end of year reporting. They are doing the industrial monitoring and mercury monitoring.

Mitch Cornish reported they are working on minor maintenance, patching, waiting on snow. Pot holes are not as bad as years before.

Lenny Fucci informed us that their project is still on hold. There is some site work being done. There will be a construction meeting on January 23, 2020 for phase 2. They are working on end of year reports, as well.

By: Zigenfus/Liberto <b>RESOLVED,</b> that there being no further business, this meeting adjourn at 10:16
a.m.
Carried – Ayes all(X)
Respectfully submitted,
Melissa Logan City Clerk