A meeting of the Board of Public Works was held on Thursday <u>July 18, 2019</u> at 10:01 am 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:** Chris Potter from the Spectator, Bill Dugan from WLEA, Clem Chung and Matt Higgins from LaBella and Abby Johnson and Hayden Chan from the DEC

**ABSENT:** None

By: Liberto/Zigenfus

**RESOLVED,** that the minutes of the last meetings held June 20, 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)

## RESOLUTIONS

BY: Liberto/Zigenfus

**RESOLVED**, that the Board of Public Works hereby approves the recommendation by Labella Associates to award the bid for the "Rehabilitation of Seneca Street Bridge over Canacadea Creek and replacement of East Main Street Bridge over Chauncy Run" to the apparent low bidder, Twin Tier Constructors Inc., in the total amount of \$2,269,000.

By: Liberto/Zigenfus

**RESOLVED,** that claims in the amount of \$360,598.14 be approved and paid as audited.

Carried-Ayes all (X)

## **MISCELLANEOUS:**

A request from the Fresh Start Church to hold a Family Fun Day at Shawmut Park on August 30, 2019 was approved.

A request from the AmVets to close a portion of the parking lot behind their building on August 3, 2019 for the 2<sup>nd</sup> Annual AmVets Rider Bike Show (Rain Date) was approved.

A presentation was given by Clem Chung and Matt Higgins of LaBella on the Hornell WPCP Engineering Evaluation.

By: Liberto Zigenfus/

**RESOLVED**, that there being no further business, this meeting adjourn at 10:57 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan

City Clerk