**REGULAR** meeting of the Board of Public Works was held on Thursday, March 15, 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 Joe Bob; Water Filtration Plant Chief Operator Leonard Fucci; Robert McLaughlin, Water Pollution Control Plant; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Andrew Poole, Evening Tribune and Bill Dugan, WLEA

**ABSENT:** Mayor Hogan and Rich Dunning

By Bob/Kaszynski

**RESOVLED**, that the minutes of the last meeting held 3/15/12, be approved as read.

Carried - Ayes all (X)

By Bob/Kaszynski

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

Carried - Ayes all (X)

By Bob/Kaszynski

**RESOLVED**, that claims in the amount of \$233,433.40 be approved and paid as audited.

Carried - Ayes all (X)

## **MISCELLANEOUS:**

Lippincott's Rubbish have requested a 20% increase and to extend their contract from 2013 to 2016. The extension was granted but the increase was tabled until Mayor Hogan returns. Motion to extend the contract by Bob and seconded by Kaszynski.

A request from Turning Point to section off a portion of the Center St. Lot for their annual "Walk-A-Mile" on May 19, 2012 was granted. Motion to grant request by Kaszynski and seconded by Bob.

A request to use Veteran's Memorial Park on June 8-9, 2012 for Relay for Life was granted. Motion to grant request by Bob and seconded by Kaszynski.

The Hornell Men's Softball League and the Hornell Mixed Softball Leagues have requested use of the softball fields for their 2012 season. Motion to grant use of the field for the Men's League was made by Bob and seconded by Kaszynski. Motion to grant use of the field for the Mixed League was made by Kaszynski and seconded by Bob.

By Bob/Kaszynski

RESOLVED, that this meeting adjourn at 4:09 p.m.

Carried - Ayes all (X)

Heather Kaszynski

**Deputy Mayor** 

Barbara M. Perrott

City Clerk