A meeting of the Board of Public Works was held on Thursday, <u>May 21, 2020</u> at 10:03 a.m. via ZOOM conference call in Hornell, NY.

PRESENT: Mayor John Buckley, Commissioner Jared Zigenfus, Commissioner Joseph Liberto, Waste Water Treatment Plant Chief Operator, Richard Dunning, Public Works Engineer Ashley Weakland and City Clerk, Melissa Logan.

ALSO PRESENT: Chris Potter from the Evening Tribune.

ABSENT: Water Filtration Plant Chief Operator, Leonard Fucci.

By: Zigenfus/Liberto

RESOLVED, that the minutes of the last meetings held April 16, 2020 be approved as read.

Carried-Ayes all (X)

By: Liberto/ Zigenfus

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

Carried-Ayes all (X)

By: Zigenfus/ Liberto

RESOLVED, that claims in the amount of \$822,472.64 be approved and paid as audited.

Carried-Ayes all (X)

RESOLUTIONS:

BY: Zigenfus/Liberto

RESOLVED, that the Board of Public Works hereby approves the recommendation by MRB Group, P.C. to award the bid for the "Maxwell Avenue and Wood Street Storm Sewer Improvements" to the apparent low bidder, Skanex Pipe Services, Inc., in the total amount of \$147,200.00.

Carried – Ayes All (X)

BY: Liberto/Zigenfus

RESOLVED, that the Board of Public Works hereby approves to award the bid for the "Replacement of Existing Roofing System and Removal of Roof Top Equipment at 82 Main Street" to the apparent low bidder, Universal Builders, Larry Fairman, in the total amount of \$215,000.00.

Carried – Ayes All (X)

MISCELLANEOUS:

• The Wildflower Festival has been cancelled due to COVID-19.

There was a honeybee issue at Shawmut Park with a swarm of bees. The bees have been removed and the trail has been reopened.

Rich, WPCP – The sludge truck is up and running. 500,000 gallons. of sludge out this spring. Steve Green is driving and is training a replacement for himself. There was a design meeting with LaBella last week on Core Stability. It takes 8 weeks for the DEC to approve construction and it should begin next May. The chopper pump has been repaired for \$8,000. Looking at a newer pump for, possibly, Phase 2 in a few years. Still seeing a lot of wipes coming through.

Ashley, DPW – Back to 100% workers, no more A & B days. Lincoln Street road repair is underway. Grass is growing and mowing is taking place. Need to get summer help out there to help. The street sweeper is starting June 1 and will be running 4am-12pm, so no parking on streets on garbage nights. The first round of milling has begun, including Allan St., Cass St., Thacher St. Ext. and the End of Guernsey Lane.

By: Liberto/Zigenfus

RESOLVED, that there being no further business, this meeting adjourned at 10:23 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan City Clerk