**REGULAR** meeting of the Board of Public Works was held on Thursday, April 19, 2012, 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

**PRESENT:** Mayor Shawn Hogan, Commissioner Joe Bob; Water Filtration Plant Chief Operator Leonard Fucci; Water Pollution Control Plant Chief Operator Richard Dunning; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Christine Loman, Evening Tribune

**ABSENT: None** 

By Bob/Hogan

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

Carried - Ayes all (X)

By Hogan/Bob

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

Carried - Ayes all (X)

By Bob/Hogan

**RESOLVED**, that claims in the amount of \$262,487.32 be approved and paid as audited.

Carried - Ayes all (X)

## **MISCELLANEOUS:**

- Mayor Hogan and Mitch Cornish met with Ella Lippincott from Lippincott's Rubbish. They have agreed to extend the contract to 2016 with the same terms and conditions and a 7% increase. Motion made by Bob and seconded by Hogan to approve the extended contract and increase. On the note, Cornish said that Mrs. Lippincott is concerned about the amount of rubbish put out at some addresses. Some people are exceeding the 5 bag limit and putting out construction debris. He told Lippincott to contact City Hall if there are any problems and Codes will take care of the matter. Mayor Hogan suggested that the refuse rules be posted on the website and a block ad be put in the newspaper to remind residents of the 5 bag limit and mandatory recycling.
- The Five Rivers Council Boy Scouts of America requested use of Shawmut Park on August 6 9 for a summer Day Camp. Motion to grant use was made by Bob and seconded by Hogan.
- Hornell Brownie Troop 136 has asked to plant milkweed plant at Shawmut Park. Milkweed will attract
  Monarch butterflies to the park. Motion to allow the Troop to plant the seedlings was made by Bob
  and seconded by Hogan.
- The Hornell Area YMCA requested use of the Center St. parking lot on Saturday, April 21 for "National Healthy Kids Day". Motion by Bob and seconded by Hogan to grant use.
- Discussed a quote by Slack Chemical for chemicals to prevent the discoloration of water similar to last summer.
- The bid opening for the Grand St. Bridge project will be held on Wednesday, April 25 at 9:30 am
- The Yard Waste Site will start their summer hours on May 3.
- The Street Sweeper will begin on May 6. The police will issue courtesy tickets the first week of sweeping.
- Hydrant flushing will take place May 6 11. A schedule will be sent to the media.
- Mayor Hogan and Rich Dunning have attended meetings about the Chesapeake Bay Watershed. The City will be getting a new SPEDES permit which will impose the new regulation on us.

- Mayor Hogan invited the Board to the dedication of Shawmut Park in memory of Michael Fucci, to be held on Friday, April 20 at 4:00 pm.

By Bob/Hogan

RESOLVED, that this maeting/adjourn at 4:25 p.m.

Carried - Ayes (X)

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Mayor

Barbara M. Perrott

City Clerk