

REGULAR meeting of the Board of Public Works was held on Thursday, February 16, 2012, 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

PRESENT: Mayor Shawn D. Hogan, Commissioner Joe Bob; Water Filtration Plant Chief Operator Leonard Fucci; John McCormick, 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: Rich Dunning

Mayor Hogan opened the meeting with a moment of silence for Commissioner Fucci who passed away this week. The Mayor stated that he had discussed with Commissioner Bob naming Shawmut Park the "Michael Fucci Memorial Park". Commissioner Fucci was instrumental in the creation of the park. Motion was made by Hogan and seconded by Bob to proceed with the dedication. Mitch Cornish will order a sign for the park.

By Bob/Hogan

RESOVLED, that the minutes of the last meeting held 1/19/12, be approved as read.

Carried - Ayes all (X)

By Bob/Hogan

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

Carried - Ayes all (X)

Mayor Hogan and WPCP Chief Operator Dunning recently attended a meeting in Big Flats regarding the Chesapeake Bay regulations.

By Bob/Hogan

RESOLVED, that claims in the amount of \$358,939.45 be approved and paid as audited.

Carried - Ayes all (X)

MISCELLANEOUS:

Enclosed in the Board packets was a request from the Library Board of Trustees for approval to transfer funds from their surplus operating budget to the Building Capital Fund. They have now put the request on hold for further review.

Dave Palma requested that a portion of Main St. be closed on June 23 from 10:00 am – 4:00 pm for a State Farm Block Party. Motion to approve the request was made by Bob and seconded by Hogan.


Public Works Assistant Superintendent Cornish reported that the Grand St. Bridge project will go to bid in March and work should be completed by October. Cornish also stated that the porch at 37-39 Washington St. is falling down and is now a safety issue. City crews will proceed with the demolition of the porch.

By Bob/Hogan

RESOLVED, that this meeting adjourn at 4:20 p.m.

Carried - Ayes all (X)


Shawn D. Hogan
Mayor


Barbara M. Perrott
City Clerk