A special meeting of the Board of Public Works was held on Friday May 24, 2019 at 10:00 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, Public Works Superintendent Mitch Cornish and City Clerk, Barbara Perrott.

**ABSENT:** None

By: Zigenfus/Liberto

**RESOLVED**, that the Board of Public Works hereby approves the recommendation by LaBella Associates to award the bid for the "Water Treatment Plant Upgrades – Contract 1: General Construction – Storage Tanks" to the apparent low bidder, DN Tanks, Inc., in the total amount of \$3,777,980.

Carried-Ayes all (X)

## **MISCELLANEOUS:**

Mitch Cornish gave a brief update from the Public Works Department. LaBella's will be at the June meeting to discuss a 30-year plan for the WPCP. Paving is scheduled for Fairlawn Ave., Buffalo St., Hart St., William St. and Upper Bennett St. The BOCES house will be moved to the site on June 4.

By: Liberto/Buckley

**RESOLVED,** that there being no further business, this meeting adjourn at 10:17 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Barbara Perrott
City Clerk