A meeting of the Board of Public Works was held on Thursday, May 15, 2022 at 10:04 a.m. at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley, Commissioner Jared Zigenfus, Commissioner Joseph Liberto, Water Filtration Plant Chief Operator Leonard Fucci, Waste Water Treatment Plant Chief Operator Richard Dunning, Public Works Superintendent Mitch Cornish, and City Clerk Melissa Logan.

ALSO PRESENT: Fran Cheresnowsky

ABSENT: None

By Zigenfus/Liberto

RESOLVED, that the minutes of the last meeting, held April 21, 2022 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)

RESOLUTIONS:

BY: Liberto/Zigenfus

WHEREAS, The City of Hornell, Board of Public Works has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of government as prescribed by law; and

WHEREAS, The City of Hornell, Department of Public Works and Water Pollution Control Plant request approval from the Board of Public Works to declare the items listed below as surplus property and to properly dispose of them.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works, does hereby declare the vehicles listed below as surplus and may be properly disposed of.

Vehicle Year	Vehicle Make	Vehicle Model	VIN #
1973	Pennco	Tank Trailer	2118304

2003 Chevy Silverado 2GCEK19V731374330 2000 Chevy Silverado 1GCEC14W2YZ238411

Carried – Ayes All (X)

BY: Zigenfus/ Liberto

WHEREAS, The City of Hornell, Board of Public Works has authority to declare items as surplus that are no longer deemed necessary or adequate to properly perform the duties of government as prescribed by law; and

WHEREAS, The City of Hornell, Department of Public Works requests approval from the Board of Public Works to declare the items listed below as surplus property and to properly dispose of them.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Public Works, does hereby declare the items listed below as surplus and may be properly disposed of.

11 AVM Automatic Voting Machines

Carried – Ayes All (X)

BY: Liberto/Zigenfus

BE IT RESOLVED, that the Board of Public Works for the City of Hornell hereby appoints the Superintendent of Public Works, or his/her designee, as the Responsible Local Official to dispose of surplus items.

Carried – Ayes All (X)

BY: <u>Liberto/ Zigenfus</u>

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works accepts the bid from Universal Builders, of \$55,200, for the Water Pollution Control Plant, digester roof.

Carried – Ayes All (X)

By: Liberto/Zigenfus

RESOLVED, that claims in the amount of \$469.,824.70 be approved and paid as audited. Carried-Ayes all (X)

MISCELLANEOUS:

Rich Dunning said that they have finished up the land application project for the spring, with applying 1,060,000 gallons applied. With the UV project, most of the paperwork is done. Blue Heron is seeking information on the excavation support system and the pole barn construction. Matt Higgins of LaBella will review. MW missed a signature on their bonds and Matt will get the corrected form and turn it in to City Hall. He anticipates the site work will begin the first or second week of June.

Mitch Cornish mentioned that they are Paving Park Drive. It will be done today. Parking lot at the pool has binder down. That will be completed this summer. Work on Pine Street has begun. They will be putting in curbs and paving this summer, as well. They have had a lot of washout on DI's lately, so they are fixing them. Fixing a water main break on Delaware Avenue. The street sweeper is out for the summer. It does not do dead ends or steep hills, as the sweeper cant go up the hills or turn around on the dead ends. These streets only get done about once a year. National Fuel is replacing an old steel 8" gas line at Main Street and Broadway/Church Street, which has been deemed dangerous. Tim McManus is going around town, locating water services. By 2024, lead service lines and connections have to be replaced.

Mayor Buckley said that they are looking at adjusting water rates this summer. Rates haven't been raised in, about, 15 years.

Lenny Fucci said they are working on treating reservoirs. The clarifier will have to go down and the other will have to go online so that they can remove the main mixer and the shaft. The hydraulic panel, also, has to come out to be repaired. Will have to do some planning to make sure they won't need the panel that runs the valves for this. There have been concerns at the site with runoff and they have to make sure it's groundwater and it isn't the tank that is leaking. The Department of Health will be onsite for a couple days to monitor this. They have had some topsoil and hydroseeding done up there, again.

Mayor Buckley said that Mitch has ordered 4 ¾ ton trucks. We should get them by November/December. The old St. James hospital is not being maintained. DPW has been trimming and cleaning up around the property.

By: Zigenfus/Buckley

RESOLVED, that there being no further business, this meeting adjourned at 10:46 a.m.

Carried – Ayes all(X)

Respectfully submitted,

N/L1'...T....

Melissa Logan City Clerk