A meeting of the Board of Public Works was held on Thursday, <u>November 21</u>, <u>2019</u> at 10:03 a.m. 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, Richard Dunning, Water Filtration Plant Chief Operator, Leonard Fucci, Public Works Superintendent Mitch Cornish and City Clerk, Melissa Logan.

ALSO PRESENT: Chris Potter from the Spectator and Bill Dugan from WLEA **ABSENT:**

By: Zigenfus/Liberto

RESOLVED, that the minutes of the last meetings held October 17, 2019 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: Liberto/Zigenfus

RESOLVED, that claims in the amount of \$482,551.63 be approved and paid as audited.

Carried-Ayes all (X)

MISCELLANEOUS:

<u>Waste Water Treatment Plant</u> – City needs to have UV installed by 2022. They also need a new mixer and heating element as they were installed in 1985 and install filter to strain hydrogen sulfate gas. They are going to meet with LaBella on 11/25/19 to discuss.

<u>DPW Vehicles</u> – The current dump truck is a 70,000 miles and is in rough shape and falling apart. They also want to replace two 2003 pickup trucks. Real Lease will provide financing and have no limit on mileage. Aging vehicles need more maintenance so we'd like to rotate these older vehicles out.

<u>Bid Opening</u> – 3 Police vehicles and 2 DPW vehicles – Bid will be awarded to Maple City Dodge for 3 Police vehicles and the DPW 2500RAM, the 3500 Dump truck will be awarded to Simmons & Rockwell & Valley Fab & Equipment, Inc.,

with financing through Real Lease. Motion by Zigenfus and seconded by Buckley. Ayes All.

<u>Permit Application</u> – Hornell for the Holidays & Parade. Parking will be restricted from 4-8 pm. The parade has been growing. This year there will be reindeer and a kiddie train.

The BOCES house is done on Genesee Street and is ready for Bids. It's a great house with a garage.

<u>Rich Dunning</u> – The repairs of the sludge pump and the heat pump brought large bills. They were able to inject 2 Million gallons into local farmland. They worked extra hours to get the job done.

<u>Mitch Cornish</u> – The streets, curbs and lights on Fairlawn Avenue are done. They are working on the water main on Maple Court in Hornellsville as we have a maintenance agreement with them. The Christmas decorations are up except for Santa's shed which should be up on Monday. There have been complaints of low water pressure on Genesee Street, at the top of Tobes Hill and at Living Waters Church. Possible leaks? Hoping to hold off until spring. Before the Preston Avenue fire, we started using more water, but since then, the pressure has been going down. Something is happening that isn't showing itself yet. Reminder that bagged leaves should be placed on the curb and not in the road and that the salt at the city garage is not free or available to the public.

<u>Lenny Fucci</u> – We started the climb in water before freezing temperatures hit. They are running the wells a little more due to more water usage. If they shut off the water tank, they use the wells but that doesn't account for the 400,000 gallons of water used.

By: Zigenfus/Buckley

RESOLVED, that there being no further business, this meeting adjourn at 10:34a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan City Clerk