A regular meeting of the Board of Public Works was held on Thursday, February 15, 2024 at 10:14 a.m. at the City Building, 82 Main St., Hornell, NY.

PRESENT: Mayor John Buckley, Deputy Mayor Jessica Cleveland, Commissioner Joseph Liberto, Commissioner Jared Zigenfus, Water Pollution Control Plant Chief Operator Richard L. Dunning, II, Water Filtration Plant Chief Operator Leonard Fucci, Public Works Asst. Superintendent Ashley Brown and City Clerk Melissa Logan.

ALSO PRESENT: Everett Davison from WLEA.

ABSENT: Public Works Superintendent Mitch Cornish.

By: Liberto/Zigenfus

RESOLVED, that the minutes of the last meeting, held January 18, 2024 be approved as read. Carried-Ayes all (X)

By: Zigenfus/Liberto

RESOLVED, that the Reports of Department Heads be approved and ordered filed. Carried-Ayes all (X)

By: Liberto/Zigenfus

RESOLVED, that the City of Hornell, Board of Public Works hereby rejects all bids submitted for Bid # 23-07 WPCP Phase 1B.

Carried – Ayes All

By: Liberto/Zigenfus

NOW THEREFORE BE IT RESOLVED, that the Board of Public Works accepts the bid from LeChase Construction dated 1/24/24, for Bid #24-01, in the amount of \$479,500, with Alternate #1 at \$4,500 for the Veteran's Memorial Park Bath House & Locker Rooms.

Carried – Ayes All

By: Liberto/Zigenfus

RESOLVED, that claims in the amount of \$383,909.48 be approved and paid as audited. Carried-Ayes all (X)

MISCELLANEOUS:

Applications for the Maple City Softball, Hornell YMCA Run for the Shamrock and the AOH Halfway to St. Patrick's Day parade were approved. Ayes All.

Ruch Dunning spoke about the engineers from the DEC coming and learning about how to sample for PFOA and PFOS. They had a Phase 1B meeting this morning to redirect the scope of that project, as the bids came in at double of what was expected. They are looking at choosing one part of the project to go ahead with, with the amount of money that was put aside for the project. Priority wise, the pumps are the most important. They have a meeting scheduled with HP Hood on March 5. They were given their new permits and they are dismayed with what we are asking them to do. Their engineering consultant will be at the next meeting to discuss the goals in the permit and setting a timeline. They will talk about solutions to the issues and events they have had in the last few years and the use of ammonia.

Ashley Brown said that their crews are working at the park, on the softball field and on the playground equipment. They are still working on both BOCES houses. The one on Upper Bennett Street needs a couple things done on the exterior. The interior is being painted, they are working on heating, floors, and countertops. The one on Madison Avenue house is being built on site. They are working on the interior wall and electric.

Lenny Fucci spoke of the issues with carbon plant & the clarifier. The DOT showed up to tear out the old one and install the new system for the carbon plant. The clarifier is in bad shape. The scraper and mixer have shifted and did not just need an adjustment, as they initially thought. The main shaft with the prop for the mixer is cocked, so the gear has shifted. West Tech. said it is on them and it is covered. Ours is a retrofit and they will have to get a contractor to fix it. It's going to be a big project. The plant has, also, ben preparing for their ELAP audit. This audit happens every two years. They will be doing the same kind of training that Rich spoke of, only with the EPA instead of the DEC.

By: Zigenfus/Liberto

RESOLVED, that there being no further business, this meeting adjourned at 10:50 a.m.

Carried – Ayes all(X)

Respectfully submitted,

Melissa Logan City Clerk