A meeting of the Board of Public Works was held on Thursday May 16, 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, Richard Dunning, Water Filtration Plant Chief Operator, Leonard Fucci, Public Works Superintendent Mitch Cornish and City Clerk, Barbara Perrott.

**ALSO PRESENT:** Melissa Logan, Jason Jordan, the Spectator and Bill Dugan, WLEA

**ABSENT:** None

By: Liberto/Zigenfus

**RESOLVED,** that the minutes of the last meetings held April 18, 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: Zigenfus/Liberto

**RESOLVED,** that claims in the amount of \$445,989.25 be approved and paid as audited.

Carried-Ayes all (X)

## **RESOLUTION:**

By: Liberto/Zigenfus

**RESOLVED**, that the Board of Public Works hereby approves the recommendation by MRB to award the bid for the "Sanitary Sewer Lining" to the apparent low bidder, Skanex Services, in the total amount of \$216,275.

Carried-Ayes all (X)

## **MISCELLANEOUS:**

Rich Dunning:

- ✓ The rain is holding up the sludge injection process.
- ✓ The Septic Receiving Station had to be moved to a different location and they will be putting it online next week and can begin accepting septic waste from the haulers.
- ✓ Labella's will be giving a presentation to the board at the June meeting about needs of the plant for the next 10-15 years.

## Mitch Cornish:

- ✓ Crews are blacktopping trenches.
- ✓ Work continues on the BOCES house
- ✓ There will be a bid opening at 2pm today for the tanks at the Water Treatment Plant

## Lenny Fucci:

✓ They are waiting to begin the upgrades .

The Hornell Association asked permission to hold an outdoor party in the parking lot behind the club on July 27, 2019. The board unanimously agreed to grant permission for the party.

A request from the Hornell Family Resource Center to have a Summer Field Day on July 18, 2019 at Shawmut park was unanimously granted.

By: Liberto/Buckley

**RESOLVED,** that there being no further business, this meeting adjourn at 10:14 a.m.

Carried - Ayes all(X)

Respectfully submitted,

Barbara Perrott		
City Clerk		