A meeting of the Board of Public Works was held on Thursday, September 14, 2023 at 10:01 a.m. at the City Building, 82 Main St., Hornell, NY.

**PRESENT:** Deputy Mayor Jessica Cleveland, Commissioner Joseph Liberto, Commissioner Jared Zigenfus, Water Filtration Plant Chief Operator Leonard Fucci, Public Works Superintendent Mitch Cornish, Deputy Clerk Samantha Jamison and City Clerk Melissa Logan.

## **ALSO PRESENT:** None

**ABSENT:** Mayor John Buckley and Waste Water Treatment Plant Chief Operator Richard Dunning.

By: Zigenfus/Liberto

**RESOLVED,** that the minutes of the last meeting, held August 17, 2023 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: Zigenfus/Liberto

**RESOLVED**, that claims in the amount of \$369,700.85 be approved and paid as audited. Carried-Ayes all (X)

## **MISCELLANEOUS:**

• Maple City Festival Event Permit was reviewed and approved. The Streetscapes and Alleyways construction might be underway at this point, but the City will work with them to make adjustments, as needed. Ayes All.

Mitch Cornish spoke of the UV training that is going on, as the new electric panel has been installed. They will be flushing hydrants in October around the third week. They have been trimming trees and making DI repairs. Talked to Blades about paving two more streets, but that might not happen. Turned in the IPP to the State for Church Street bridge for the initial proposal. They will have to get the Common Council to approve the monies and they will have to get an engineer onboard for the design. They were in negotiations with the Town of Hornellsville about their sewer agreement, to up it a little bit every year. The foundation for BOCES house #12 is in up on Lincoln Street/Upper Bennett Street. Should be ready to place the house on the 25<sup>th</sup> of this month. Getting ready for snow. The

parks are looking good, pool is closed up. They are getting ready for the Fall festival. CP Ward was in and there will be a pre-construction meeting before the DRI work can commence. Union Park is still waiting for the concrete from Buffalo. They are still mowing and met with the State about their plans for trimming State Route 36 in October.

Lenny Fucci said that their summer help is done. The carbon plant is still down. They are waiting on the State and StanTech engineers to get the filters replaced. Just finished up with LaBella on some outstanding things on the cyber security section of our assessment and the emergency response plan to get it to the Dept of Health. All of the outstanding items have to be done by December 2023. The outstanding items include written programs. Mitch mentioned that he and Lenny had a discussion about the LCRR – Lead Copper rule revision. We will have to hire an engineering firm to help with this, as they will need a GIS map and inventory of every service connection by October 2024.

## By: Liberto/Zigenfus

**RESOLVED,** that there being no further business, this meeting adjourned at 10:22 a.m.

Carried - Ayes all(X)

Respectfully submitted,

Melissa Logan City Clerk