

REGULAR meeting of the Board of Public Works was held on Thursday, November 15, 2012, at 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

PRESENT: Deputy Mayor Heather Kaszynski, Commissioners Joe Bob and Stan Hill; Water Pollution Control Plant Chief Operator Richard Dunning; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Christine Loman, Evening Tribune

ABSENT: Mayor Shawn Hogan, Water Filtration Plant Chief Operator Leonard Fucci.

By Bob/Hill

RESOLVED, that the minutes of the last meeting held 10/18/12, be approved as read.

Carried - Ayes all (X)

By Hill/Bob

RESOLVED, that the Reports of Department Heads be approved and ordered filed.

Carried - Ayes all (X)

By Bob/Hill

RESOLVED, that claims in the amount of \$290,389.48 be approved and paid as audited.

Carried - Ayes all (X)

RESOLUTION

BY Hill/Bob

RESOLVED, that the City of Hornell Board of Public Works hereby approves the New York Mutual Aid and Assistance Agreement for Water/Wastewater Providers.

Carried – Ayes all (X)

Mitch Cornish explained that in the case of a disaster, this agreement between municipalities would allow them to assist by sending needed equipment or manpower, if it is available.

MISCELLANEOUS:

Cornish stated that the Grand St. Bridge ribbon cutting ceremony will be held on Tuesday, November 20 at 3:30 pm. He also commented that the logging is going well and that the Church St. Bridge will be closed intermittently while Nation Fuel Gas is working in the area. The DPW salt bins are full and the department is ready for winter.

By Hill/Bob

RESOLVED, that this meeting adjourn at 4:08 p.m.

Carried - Ayes all (X)

Heather Kaszynski
Deputy Mayor

Barbara M. Perrott
City Clerk