

REGULAR meeting of the Board of Public Works was held on Thursday, February 21, 2013, at 4:00 p.m. in the Mayor's Conference Room of the second floor of City Hall, Hornell, NY.

PRESENT: Mayor Shawn D. Hogan, Commissioners Joe Bob and Stan Hill; Water Pollution Control Plant Chief Operator Richard Dunning; Water Filtration Plant Chief Operator Leonard Fucci; Public Works Assistant Superintendent Mitch Cornish and City Clerk Barbara Perrott.

AND FROM THE MEDIA: Jeff Cole, Evening Tribune and two high school students.

ABSENT: None

By Bob/Hill

RESOVLED, that the minutes of the last meeting held 1/17/12, be approved as read.
Carried - Ayes all (X)

By Bob/Hill

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

Mayor Hogan updated the Board on the Chesapeake Bay Watershed situation. The annual cost of chemicals to reduce the phosphorus from 2.4 to 0.9, as required by the EPA will be \$90,000 and improvements to the Water Pollution Control Plant are estimated between \$450,000 and \$500,000. The DEC said they will assist the City with finding resources to fund these improvements.

The City will be saving approximately \$30,000/year in energy costs as a result of an energy audit of the facilities by Johnson Control.

By Hill/Bob

RESOLVED, that claims in the amount of \$358,056.31 be approved and paid as audited.
Carried - Ayes all (X)

A resolution to approve the Department of Public Works Association contract, with a 5% increase over three years, was presented.

Motion to accept the contract made by Bob and seconded by Hill. Ayes all.

MISCELLANEOUS:

A request by the HYFL Cheerleading to use Shawmut Park on July 13 for a fundraising Cheer Camp was approved. Motion to approve by Bob and seconded by Hill. Ayes all.

A request by Alfred State College Human Services Students to use James Street Park on April 20 for a Kickball Game to benefit the Hornell Area Concern for Youth was approved. Motion to approve by Bob and seconded by Hill. Ayes All.

A letter from the Commissioner of Public Works for Steuben County, regarding the Seneca Street Bridge into North Hornell was discussed. The City share of the cost will be \$23,300.

The will be a deployment ceremony at the Hornell Armory at 10:00 am on Friday, February 22. They requested that the street be closed during this time.

The City of Hornell has been recognized as a Tree City U.S.A. again this year. This is the 12th year that we have received this award.

By Bob/Hill

RESOLVED, that this meeting adjourn at 4:30 p.m.

Carried - Ayes all (X)

Shawn D. Hogan
Mayor

Barbara M. Perrott
City Clerk