

**BOARD OF PUBLIC UTILITIES**—Proceedings by Authority

State of New York :

Office of the Board: ss.

City of Jamestown:

Regular meeting of the Board of Public Utilities, City of Jamestown, New York, held **Tuesday, January 9, 2007**, at 12:00 P.M. in the offices of the Board, 92 Steele Street, Jamestown, New York.

<b>BOARD MEMBERS:</b>	<b>Present</b>	<b>Absent</b>
John Calamunci	X	
William S. Gullotti	X	
Jeffrey A. Lehman, PE	X	
Lillian Vitanza Ney	X	
Carl P. Pillittieri	X	
Anthony Prinzi		X
Wayne Rishell	X	
Mayor Samuel Teresi	X	
John Zabrodsky	X	
<b>STAFF:</b>		
General Manager, Walter W. Haase, PE	X	
Deputy General Mgr., Randall S. Peterson, PE	X	
Deputy General Manager, John Oelbracht		X
Deputy General Manager, Dave Leathers	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Becky Robbins	X	

The media was notified of this meeting and represented by Manley Anderson.

Julie Breen opened the meeting requesting nominations for Board Chairman. Dr. Ney nominated John Zabrodsky. On motion of Mr. Rishell, seconded by Mr. Lehman, nominations for Board Chairman was closed. A unanimous vote elected John Zabrodsky as BPU Board Chairman. Mr. Zabrodsky said he looks forward to serving again.

On motion of Mr. Rishell, seconded by Mr. Gullotti, the minutes of the previous meeting were approved.

**#070101 By Mr. Pillitteri:**

Resolved, That pursuant to the power vested in the Board by Section C-87.B of the Charter of the City of Jamestown, the Board does hereby authorize that salary ranges of management staff be revised effective January 1, 2007, in according with the tables on file at the BPU office, 92 Steele Street, Jamestown, NY.

Discussion: This represents a 2¼% adjustment to the salary ranges in effect from 2006. The revision of salary ranges does not impact the current salary of any employee. Individual salaries continue to be set in accordance with the established BPU employee performance evaluation program, and based on merit. This was reviewed and recommended by the BPU Personnel Committee.

**ADOPTED.** Ayes: 8 Nays: 0  
January 9, 2007

**#070102 By Mr. Rishell:**

Resolved, That the General Manager be authorized to enter into an agreement with ENSR International of Westford, MA, to provide continued professional environmental engineering services to progress towards completion of the proposed CFB Power Plant project air permit application and draft environmental impact statement processes, for a sum not to exceed \$60,000.

Discussion: The details of the ENSR budget update and additional work required in support of the permitting processes was provided in a handout to the Finance & Capital Committee on December 19, 2006 and shared with the Board during the December 19, 2006 Board meeting.

**ADOPTED.** Ayes: 8 Nays: 0  
January 9, 2007

Wally Haase mentioned that a NYS grant has been awarded under the Shared Municipal Services Incentive Grant Program to the Village of Lakewood in cooperation with the City of Jamestown, Town of Busti and the Town of Ellicott. This grant is to examine the financial and engineering feasibility of creating municipal electric systems to replace the electric service currently provided by National Grid. Mayor Teresi commended Wally Haase and Dave Leathers for their roles in the process along with Assemblyman Parment and Senator Young.

Dave Leathers said he has recently reviewed and updated a four year electric flex rate agreement with Monofrax in Falconer and a three-year flex rate agreement with Sysco Food Services. Both of these agreements are in compliance as of December 31, 2006.

On motion of Mr. Pillitteri, seconded by Mr. Calamunci, the board convened into executive session to discuss three personnel issues and two contract negotiation issues.

With no further business, the Board meeting was declared adjourned.

**Walter W. Haase, P.E., General Manager**  
**Michael A. Anderson, Business Manager**