

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, May 6, 2008**, at **12:00 P.M.** in the offices of the Board, 92 Steele Street, Jamestown, New York.

BOARD MEMBERS:	Present	Absent
Vince DeJoy (arrived at 12:20 PM)	X	
William S. Gullotti	X	
Fred Larson	X	
Jeffrey A. Lehman, PE	X	
Carl P. Pillittieri	X	
Gregory Rabb	X	
Wayne Rishell	X	
Mayor Samuel Teresi	X	
John Zabrodsky	X	
STAFF:		
General Manager, David L. Leathers	X	
Deputy General Mgr., Randall S. Peterson, PE	X	
Business Manager, Michael A. Anderson	X	
Counsel, William Wright	X	
Sec of the Board, Julie M. Breen	X	
Communications Coordinator, Rebecca Robbins	X	

The media was notified of this meeting and was represented by Pat Fanelli.

On motion of Mr. Larson, seconded by Mr. Lehman, the minutes of the previous meeting were approved.

#080501 By Mr. Gullotti:

Resolved, That the bid of Lakeshore Paving of Jamestown, NY, on BD-08-08 opened April 29, 2008, to perform utility damage repairs, be accepted; and be it further

Resolved, That the General Manager is hereby authorized to enter into a contract with Lakeshore Paving for this utility damage repair work.

Discussion: This is the only bid received and meets all the required specifications. The road hole, sidewalk, and curb construction are utilized on a daily basis by all divisions and crews when necessary throughout the course of one year. The expected value of this contract is \$100,000.

ADOPTED. Ayes: 8 Nays: 0
May 6, 2008

Mr. DeJoy arrived.

Dave Leathers gave a brief General Manager's report on the following items:

1. The second board meeting in June has been changed from June 24th at 3PM to June 26th at 12:00 noon.
2. Brief update on the lien notices and requests for hearings that took place.
3. Meeting with Tony Raffa and Tony Pirrone on their interest for district heating and cooling at the Wellman Building for future apartments.
4. Attended the City Council meeting last evening.
5. Brief power plant presentation at JCC last Wednesday for the City Strategic Planning Commission and City Council members.
6. Accompanied Pete Morgante around City neighborhoods to observe street lighting and to understand Mr. Morgante's concerns raised at the last board meeting. He explained to Mr. Morgante that if specific areas are of concern, residents can address them at the City Clerk's office.

Mr. Larson distributed a letter to board members suggesting that the BPU provide one CFL bulb to each household for a safety porch lighting campaign. Mr. Leathers said that the BPU Energy Conservation Team is drafting an overall conservation plan that may include a CFL bulb give-away program and he will give Mr. Larson's suggestion to this team.

Mr. Zabrodsky raised the issue of possibly video taping and/or recording the board meetings in the future. Mr. Gullotti expressed his concern that this may inhibit discussions and stated these meetings are already open to the public and well represented by the media. This subject will be discussed in the future following further review.

Mr. Larson brought forth information related to natural gas electric generation and the economic impacts on residential home heating. Mr. Leathers showed concern in the escalation of natural gas power plants being constructed and the State/Northeast region having a dependence on one primary fuel source to provide energy.

On motion of Mr. Rishell, seconded by Mr. Gullotti, the Board convened into executive session to discuss two contract negotiation issues and one potential litigation issue.

On motion of Mr. Larson, seconded by Mr. Pillittieri, the board convened into open session.

On motion of Mr. Gullotti, seconded by Mr. Lehman, the board meeting was declared adjourned.

David L. Leathers, General Manager

Michael A. Anderson, Business Manager