

**HAMBURG BOROUGH
BOARD OF PUBLIC WORKS
MEETING MINUTES**

January 13, 2010

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Jerry Truppi at 7:37 PM. Certification of proper notification was given by the Chairman.

Roll Call: Jerry Truppi, Robert Krysiak, Ron Garrett, Maria Marino, Dan Shane, Chris Fitzpatrick, Mayor Marino
Absent: John Ruschke, Richard Clemack
Also Present: Kathy Garrett, Jerry Kastner

Approval of Minutes

Motion by Maria Marino, seconded by Ron Garrett to approve the minutes of December 9, 2009 Regular Meeting. All in favor.

Individual Cases

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to open the meeting to Individual Cases and the professionals. All in favor.

Versailles Holdings Inc. – request for EDU allocation Block 31, Lot 22

Mr. Robert Bootsma is the owner of the business / commercial complex, has an empty store front and would like to put in a beauty salon / barber shop. Mr. Bootsma stated that before he purchased the property there was a beauty salon already established there. The new tenants submitted a plan design along with a Zoning Permit application showing four (4) sinks. This would require two (2) EDUs and the owner only has one (1). Mr. Bootsma is requesting of this Board an additional EDU so that he would be able to put in a beauty salon in this store front. Mr. John Ruschke reviewed the plans and submitted to the Board his recommendation of approval via letter for the additional EDU based on the flow usage of the Borough. He did recommend that water flow be monitored from time to time to make sure that this EDU will be sufficient for the use allowed. The Board acknowledged the letter from Mr. Ruschke dated January 13, 2010 and is going by this letter for the allotment of the EDU.

After discussion by the Board members, motion by Jerry Truppi, seconded by Chris Fitzpatrick to give Block 31, Lot 22 one (1) EDU for the store front at Block 31, Lot 22, making this unit having two (2) EDUs. This will go before the Mayor and Council at the February 1, 2010 meeting for final approval.

Roll Call vote showed all members present in favor.

This approval of the Board in no way guarantees approval of the Zoning Application.

Motion by Jerry Truppi, seconded by Ron Garrett to close to Individual Cases. All in favor.

Hatch Mott MacDonald / Water Superintendent

Jerry Kastner stated that the ongoing projects are all maintenance item projects. He has been receiving cost estimates for the booster station.

Gerald Kastner presented his employment contract for Water Superintendent for the 2010 year. Motion by Jerry Truppi, seconded by Chris Fitzpatrick to recommend to the Mayor and Council to approve Gerald Kastner for the Water Superintendent for the Borough of Hamburg for the 2010 year. All in favor.

Gerald Kastner presented his employment contract for Chief Transmission Operator for the Borough of Hamburg for the 2010 year. Motion by Jerry Truppi, seconded by Chris Fitzpatrick to recommend to the Mayor and Council to approve Gerald Kastner as Chief Transmission Operator for the Borough of Hamburg for the 2010 year. All in favor.

An employment contact was presented for Michael Schneider for Assistant Transmission Operator and Plant Operator for the Borough of Hamburg for the 2010 year. Motion by Jerry Truppi, seconded by Chris Fitzpatrick to recommend to the Mayor and Council to approve Michael Schneider for the Assistant Transmission Operator and Plant Operator for the Borough of Hamburg. All in favor.

The contracts will be submitted to Finance for the financial review and the 3% increase as Borough employees receive and then to the Mayor and Council at the February meeting for their approval.

The Board thanked Mr. Kastner for all his work and dedication to the town.

Ron Garrett asked Mr. Kastner about the pipes that were replaced in the intersection: what exactly they showed when they were replaced. He replied that the pipes were good and the inside of them were clean. The valves were bad and it was a very smart move on the town to replace them. Unfortunately the pipes in the intersection are a good indicator about the valves throughout the rest of the town-eventually they will need to be replaced also.

Jerry Truppi questioned the correspondence received regarding Ames Rubber Corp. and Mr. Kastner stated that this was a report for advisement purposes only concerning the contamination on site at one time and that nothing needed to be done.

Mayor Marino stated that the Council is keeping a close eye on the SCMUA costs and how the town can absorb the costs so that the sewer fees do not have to be raised for residents.

Meter replacements were mentioned as all of the Heritage Lakes residents that have the remote readers are being estimated. The meters (that use the wand for readings) were installed in the top floor of the Heritage Lakes condos were done so 5-6 years ago and are damaged and no longer working. Mike Schneider will get prices but this will be an on-going project. A major problem with this is that the resident is being estimated and due to the fact that they do not have yards, we can not detect leaks in their residences.

Mayor Marino also was asked if there was any news from the Quarry Crossroads project and he said that he has not heard anything lately. Chris Kelly stated that there is a Water Quality meeting on January 14th and they are not on the agenda. Mr. Kastner said that with DEP involvement, this could take years for the approvals process.

Motion by Jerry Truppi, seconded by Bob Krysiak to close to the professional. All in favor.

Correspondence

Correspondence from Kleinfelder re: Ames Rubber Corp.

Holiday Wishes from Hatch Mott MacDonald

From SCMUA – Actual Charge –FY2009, Quarterly Estimated Charge FY2009,

SCMUA Sewage Treatment Services

Adjournment

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to adjourn the meeting at 7:55 PM.

All in favor.

Date Approved_____

Minutes Released_____

Kathy Garrett
Secretary