

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

February 8, 2012

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 Ron Garrett at 7:30 PM. Certification of proper notification was given by the Chairman.

Roll Call: Ron Garrett, Chris Fitzpatrick, Jerry Truppi, Bob Krysiak, Mayor Marino

Absent: Dan Shane, Maria Marino

Also Present: Kathy Garrett, John Ruschke, Jerry Kastner, Mike Schneider

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of January 11, 2012 Re-organization meeting. All in favor.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to approve the minutes of January 11, 2012 Regular meeting. Correction on page 2, under Fireman's Pavilion, Roll Call showed all board members present in favor. Ron Garrett abstained.
All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to open to Individual Cases. All in favor.

Individual Cases – Executive Session

7 Oak Point Drive

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to approve the extension of payment until February 15th, and the \$50.00 service fee will not be charged. All in favor.

5 Michael Court

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to approve the payment plan of \$100.00 made on February 22nd, with a \$100.00 payment to be made every two weeks thereafter. A \$50.00 service fee will not be charged. All in favor.

18 Hamilton

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to approve the extension of payment until February 15th, and the \$50.00 service fee will not be charged. All in favor.

27 Holly Drive

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to approve the extension of payment until February 15th, and the \$50.00 service fee will not be charged. All in favor.

78 Burlington Court

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to request that this property owner be asked to attend the next meeting to discuss a new payment plan as the current one is not adequate to bring the bill current. All in favor.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to close to Individual Cases. All in favor.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open to the Professionals. All in favor.

Kirit M. Patel – EDU extension

Mr. Patel is looking for an extension on the EDU that was previously approved in his resolution dated August 11, 2010. Mr. Ruschke stated that Mr. Patel is working on the project and given all the circumstances, he would recommend giving a two (2) year extension on the EDU to coordinate with the building permit resolution. Motion by Chris Fitzpatrick, seconded by Bob Krysiak to give a two (2) year extension on the one (1) previously approved EDU for Block 14, Lots 9, 10 & 11. All in favor.

**Hatch Mott MacDonald / Water Superintendent
Heritage Lakes Sewer Pump Station Improvements**

Mr. Ruschke stated that the construction phase of the project is complete. There is a problem with the phone line that is being addresses.

Inflow and Infiltration

Rt. 94 and Lawrence Street had a major water issue in the sewer pipe and when a camera was put into the pipe there were a total of three leaks found. Once the repairs had been made, the February flows, on the average dropped 100,000 gallons, which matched the leak that was found. Mr. Ruschke said that other leaks were found, approximately 70,000 additional gallons that will be repaired. They will go with the most responsive bid so there is no delay in getting it done.

Well #1A Permit

Mr. Kastner stated that the monitoring schedule came in that day and it was the report he was waiting for. A back flow permit is needed for the clubhouse so that they can operate. Mr. Ruschke will not release the performance bond until after a few months of operation.

Sewer Flows

Mr. Kastner is in constant touch with Mr. John Nugent at SCMUA with regards to our sewer flows. Again, the flow amounts dropped accordingly to amounts that were repaired in the leaks.

Rt. 23 Water Main

The bids for this project came in high so it going out for re-bidding. This could account for some of this unaccounted for water also. The DOT is planning on repaving from the intersection and north so this will actually benefit us if the DOT could help with the milling / paving, then we will not have to include that in the bid aspects. Mayor Marino will contact Debbie Hirt on this.

Discussion about the fact that no trucks are to be on Orchard Street and what will happen when the paving is done on the highway. Mr. Ruschke said that 2-way traffic will be set up on the highway to alleviate the truck traffic on Orchard.

Meter Replacements

Mike Schneider said that the Road Dept. is working on digging up the broken curb stops but it is going slow. They do the replacement of meters, find more broken, so it is an endless list. He does feel like they are making some progress.

Mr. Kastner received a report from Regina Flammer which showed that revenue was up 7% of the money collected. The unaccounted for water numbers were shrinking from 13% to 11.6%, which means that the replacement of water meter is working.

25 Rt. 23 South

Mr. Schneider said that the water leak is still running down the highway, causing an icing issue at times. He is bringing it to the attention of the board, asking how to proceed. After some discussion, a memo will be sent to the Property Maintenance Officer directing him to contact the property owners to make the necessary repairs. Mr. Schneider will work with Mr. Crum on the matter.

Public Portion

None

Correspondence

Land Use Board – Notice for 66 Village Way – Mr. Ruschke stated that Hamburg Village had some ponding issues along their foundations so they are draining the water onto the Board of Education property.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to close to the professionals. All in favor.

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to adjourn the meeting at 8:27 PM. All in favor.

Date Approved 4/11/2012

Minutes Released 4/11/2012



Kathy Garrett
Secretary