

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

March 13, 2013

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 Chris Kelly at 7:30 PM.

Roll Call: Chris Kelly, Vinnie Busted, Jerry Truppi, Bob Krysiak, Chris Fitzpatrick, Mayor Marino
Absent: Maria Marino, John Ruschke, Jerry Kastner
Also Present: Kathy Garrett, Councilman Ron Garrett, Regina Flammer, Mike Schneider

Approval of Minutes

Motion by Jerry Truppi, seconded by Vinnie Busted to approve the minutes of February 13, 2013 Regular Meeting. All in favor. Bob Krysiak and Chris Fitzpatrick abstained.

Motion by Vinnie Busted, seconded by Jerry Truppi to approve the minutes of February 13, 2013 Executive Session Meeting. All in favor. Bob Krysiak and Chris Fitzpatrick abstained.

Executive Session

Motion by Vinnie Busted, seconded by Jerry Truppi to enter into Executive Session for Individual Cases, personal reasons. All in favor.

Individual Cases

Block 30.01, Lot 14

Resident requested an extension on the bill totaling \$826.24. Failure to comply with the plan set up in Executive Session will result in having the water turned off the following day, April 16th, along with a service fee of \$50.00 being added to the bill.

Block 22, Lot 45 C018

Resident requested a payment plan for the bill totaling \$556.29. Failure to comply with the plan set up in Executive Session will result in having the service fee of \$50.00 added to the bill if the resident did not adhere to this payment plan.

Block 13, Lot 13

Regina Flammer discussed the bill totaling \$862.51. Failure to comply with the plan set up in Executive Session will result in having the Board review the plan as offered.

Chris Fitzpatrick asked about putting residents that owe a lot on their bills to work here to pay down on their bills. Mayor Marino stated that the town would be at too great of a liability should someone get hurt, who would manage, how would you decide who works, etc. The liability would be the greatest issue.

Regina Flammer asked how The Board wanted to handle the many others that were on the disconnect list that would probably come in for payment plans as their amounts were high and they are in danger of being disconnected but have not contacted her at all. The Board was in agreement that they were all notified that they were able to come tonight to set up a payment plan and chose not to, (those residents in question received a letter regarding their delinquent bills) so unless they pay the delinquent amount, the water would be turned off.

Motion by Chris Kelly, seconded by Jerry Truppi to open the meeting to Mike Schneider. All in favor.

Curb Stop List

Board discussed the curb stop list with Road Dept. Foreman Mike Schneider. There were 23 on the list, of which 11 have been repaired. There are some on the list that have been located and others that do not have access for various reasons. Mr. Schneider assured the Board that progress is being made on the water meter problems. Some specific problem:

85 Mulberry – the shut off valve is half way up the driveway. Board wondered if permits were taken for the driveway, etc. Mr. Schneider will check.

Those residences where we cannot have access, letters will be sent out that work needs to be done.

In Falcon Ridge, many of the valves have been fixed, but there are still some valves that are still ball valves, which can be turned on should we turn them off. Mr. Schneider can buy locks for them.

Meter Readings

Mr. Schneider stated that there were 40 re-reads of meters this quarter: some were mis-reads and some no access. He stated that the wand was not at fault and the down load with Regina Flammer was okay so it was personnel related. With regards to the no-access, Mr. Schneider was told to notify Property Maintenance and to work with them in sending out letters.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to return to the regular meeting. All in favor.

Ordinances

The Ordinances were sent to the Mayor and Council and they did a 1st reading on them, with 2nd reading scheduled for the April 1st Council meeting.

Rt. 23 Water Main Project

Mayor Marino stated that the project is moving along.

Well #3

Bid documents were received for Well #3, with DeMaio of Hillsborough, NJ being the low bidder coming in with \$121,200.00 base bid, \$30,800.00 supplemental A, for a total of \$161,000.00. AC Schultes of Woodbury Heights, NJ was the only other bidder at \$121,000.00 base bid, \$76,680.00 Supplemental bid A, for a total of \$197,680.00. Members will hold off on recommending to Council until they are able to review / discuss with John Ruschke and Jerry Kastner.

Motion by Chris Kelly, seconded by Chris Fitzpatrick to close to Mike Schneider. All in favor.

Public Portion

Motion by Chris Kelly, seconded by Jerry Truppi to open the meeting to the public. All in favor.

Hearing no comments from the public, motion by Chris Kelly, seconded by Chris Fitzpatrick to close to the public. All in favor.

Correspondence

Notice from TCAT Properties re: Application for Preliminary and Final Major Site Plan Approval and Variances

Approval from Mayor and Council for EDU request for TCAT Properties Hamburg, LLC

Adjournment

Motion by Chris Kelly, seconded by Jerry Truppi to adjourn the meeting at 8:42 PM. All in favor.

Date Approved _____

Minutes Released _____

Kathy Garrett
Secretary