

HAMBURG BOARD OF PUBLIC WORKS MEETING

March 11, 2015

Open Meeting / Flag Salute / Certification

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Board of Public Works is called to order at 7:30 p.m., March 11, 2015.

Roll Call

Present: Jerry Truppi, Bob Krysiak, Vinnie Busteed, Chris Fitzpatrick, Mayor Marino

Absent: Bob Baumgartner

Also Present: Kathy Garrett, Regina Flammer, Jerry Kastner, Mike Schneider, Councilman Garrett

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the February 11, 2015 Regular Meeting Minutes. All in favor.

Individual Cases

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

Discussion with 41 Falcon Ridge Way North, 27 Holly Drive, and Disconnect List.

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

Motion by Jerry Truppi, seconded by Bob Krysiak to give 41 Falcon Ridge Way North an extension of payment until April 1st, to be paid by cash or the water will be turned off the next day. All in favor.

Motion by Jerry Truppi, seconded by Bob Krysiak to give 27 Holly Drive an extension of payment until March 20th, to be paid by cash or the water will be turned off the next day. All in favor.

Switching to monthly billing of utility accounts

Regina Flammer discusses with the Board the use of paying with debit / credit cards. A Card reader would cost \$120.00 - \$300.00 to have one in the office. It would cost approximately 1% minimum of tax amount for people to pay taxes. In the building, we would have to pay the charge from Visa should someone decide to use that card. Councilman Garrett asked what Regina thought of the idea and she replied that she did not think the town should be responsible for any costs. Jerry Truppi said he thought most people would use it if it were on line. Mayor Marino agreed to on line, but was unsure if it were available in house. Regina said that it was strictly on line in Ogdensburg. She will get a formal proposal for next month.

Hatch Mott MacDonald / Water Superintendent

Water Main Break

Mr. Kastner said that the pipes were stronger than cast iron and in freezing temperatures and from the shifting of the ground, the pipes just broke. An isolation valve was now added at a cost of \$27,200.00, but this will alleviate additional homes from being unnecessarily shut off should anything like this occur again. The Road Department personnel were there for approximately six hours. Mr. Schneider found a valve on Rt. 23 that was shut and should have been open.

Updates on projects

Jerry Kastner requested maps for the distribution system from John Ruschke. He will get a disk and Mike Schneider will receive a paper copy.

SCMUA has the permit for the pumping station behind Orchard Street regarding the backflow device. They are very stringent about the permit and all is ok.

Sewer Flows- January 2015

Mr. Ruschke stated that the sewer flows are almost identical to December 2014, staying at around 250,000 gallons a day, which is low. He will keep an eye out for sump pumps going on as with the weather warming and snow thawing, they tend to start up and water goes into our system, which would not be very beneficial. We will continue to monitor this and our sewer flows.

Old Business/New Business**Generator Well #2**

Councilman Garrett asked about the generator and Mr. Kastner replied that he has no updates regarding the generator.

Motion by Jerry Truppi, seconded by Bob Krysiak to close to Mike Schneider and Jerry Kastner. All in favor.

Public Portion

None

Correspondence

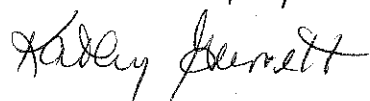
From DEP: FFY2015 Drinking Water Priority System, Intended Use Plans

Adjournment

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to adjourn the meeting at 8:45 PM. All in favor.

Date Approved 4/8/15

Minutes Released 4/8/15



Kathy Garrett
BPW Secretary