

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**July 8, 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., July 8, 2015.

**Roll Call**

Present: Vinnie Busted, Bob Krysiak, Bob Baumgartner, Mayor Marino

Absent: Jerry Truppi, Chris Fitzpatrick

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

**Approval of Minutes**

Motion by Vinnie Busted, seconded by Bob Baumgartner to approve the June 10, 2015 Regular Meeting Minutes. All in favor.

Motion by Vinnie Busted, seconded by Bob Baumgartner to approve the June 10, 2015 Executive Session Minutes. All in favor.

**Individual Cases**

Motion by Bob Krysiak, seconded by Bob Baumgartner to open the meeting to Individual Cases and to Jerry Kastner and Mike Schneider. All in favor.

Mr. Stephen Mainardi, Esq.; Joe Kaytes, and project manager for Heritage Village, Block 17, Lot 20, appeared before the board in connection with an amended site plan application to the Land Use Board to convert approximately 6965 sq. ft. of existing office and retail space to 10 new residential apartments and to add 2 washers to an existing laundry room. They are presently paying for 28 EDUs and the applicant does not believe any additional EDUs are needed. Regina Flammer and Kathy Garrett went through the new plans, marking off all current allocated EDUs, and found that there is a possibility that additional ones may be needed. The Board also clarified that each washer hook-up requires 2.5 EDUs which is according to what SCMUA charges. Jerry Kastner stated that our sewer flows are in low and in great shape. A letter to the Land Use Board from Mr. Ruschke has also been included for reference. Mr. Mainardi was in agreement that their engineer needed to speak with ours. He also stated that they want additional EDUs if needed so that they are able to move ahead with the project. A resolution will be prepared so that they can proceed to the Land Use Board.

Motion by Bob Krysiak, seconded by Bob Baumgartner to close to Individual Cases. All in favor.

Motion by Bob Baumgartner, seconded by Bob Krysiak to consider granting the necessary EDUs contingent upon further review of the engineer and the applicant can proceed to the Land Use Board knowing the EDUs will be granted and finalized at a later date with a resolution from this board.  
All in favor.

This recommendation will go before the Mayor and Council for their approval.  
The resolution will be sent to Mr. Stephen Mainardi, Esq. once approved.

**Hatch Mott MacDonald / Water Superintendent  
Sewer Flows- June 2015**

Jerry Kastner stated that June, according to the flows that were sent by SCMUA, has been the wettest month yet, with 7 ½ inches of rain, and our flow showed a maximum of 245,792 gallons. He said we were in great

shape and we should and could encourage development.

**Old Business/New Business**

**Generator Well #2**

Mr. Kastner stated the interior wiring has been completed and the lights are installed. We are waiting for the delivery, which the contractor has until the end of July to do so. Both Mr. Kastner and Mr. Ruschke will be on site for the delivery and installation.

**Booster Pump at Heritage Lakes**

Jerry Kastner has no updates from Hatch Mott except to say that Mr. Ruschke is very involved getting the booster pump up and running.

**Water Sampling**

Jerry Kastner handled out bottles for members to fill and return as he needs to test for lead in the water every few years for the DEP.

**Rt. 94**

Councilman Garrett informed the board that the area on Route 94, where the water leak was, has been milled and paved with the total cost being \$3800.00.

**Switches at the Booster Station and Well #3**

Councilman Garrett brought to the board's attention an emergency status of switches that needed to be replaced. Jerry Kastner did receive two proposals for both switches, with the third proposal not being returned:

Well #3-	R&J Control Inc. -\$6775.00
	Hayenhjelm Electric - \$6500.00
Booster Station -	R&J Control Inc. - \$6209.00
	Hayenhjelm Electric - \$5950.00

Mr. Kastner discussed the situation, saying that to repair the switches would cost approximately \$5000.00, which is not cost effective. He and Councilman Garrett discussed it and Councilman Garrett presented it to the Council at the meeting on July 6<sup>th</sup> for approval instead of presenting it to BPW first, waiting a month for Council approval to spend the money and then get the work done. Board agrees and realized this was an emergency situation.

**Ordinance #05-2015**

Councilman Garrett informed the board members that the Council did the first reading on the ordinance for the roads for the Penny Rock section of the town. Micro-paving will be done along with crack sealing to help protect and extend the life of the road.

Motion by Vinnie Busted, seconded by Bob Baumgartner to close to Jerry Kastner and Mike Schneider. All in favor.

**Public Portion**

None in attendance.

**Correspondence**

None

**Adjournment**

Motion by Vinnie Busted, seconded by Bob Baumgartner to adjourn the meeting at 7:55 PM. All in favor.

Date Approved 8/12/15

Minutes Released 8/12/15



Kathy Garrett  
BPW Secretary