

**HAMBURG BOARD OF PUBLIC WORKS  
MEETING**

**March 9, 2016**

**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 7:00 p.m., March 9, 2016.

**Roll Call**

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

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

**Approval of Minutes**

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the February 10, 2016 Regular Meeting Minutes. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the February 10, 2016 Executive Session Minutes. All in favor.

**Individual Cases**

**75 Orchard Street**

Resident had questions on his bill and will discuss with Regina Flammer on Thursday, March 10<sup>th</sup> when she is in her office and has his records available.

**5 High Street**

Motion by Bob Baumgartner, seconded by Bob Krysiak to accept the payment plan of \$75.00 a month until the bill is paid in full. All in favor.

Mike Schneider clarified that the water in the house was off.

**Disconnect List**

There are 26 residents on the list that still have until Monday, the 14<sup>th</sup> to pay before they are disconnected. Board members discussed the November turn-offs, stating that since the weather was nice at that time, turn-offs were done, much to the residents' surprise, and believe that is why there are not a lot of people on this list. The Water Dept. will begin turning off the water on March 15<sup>th</sup> for those that do not pay.

**Mott MacDonald / Water Superintendent**

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

**Update on Projects**

**Booster Station**

Jerry Kastner said the bid for the booster station project has been sent to the paper, with a bid date of April 12<sup>th</sup>. The time frame will be within eight months completion of the start date. The project is to install a 200 kilowatt generator and transfer switch with the supplemental bid of the fire pump. Mr. Kastner said that all equipment is working at this time so for the moment, there is no emergency. There has been \$16,000.00 spent on repairs to date on the fire pump. No existing parts can be used on the generator. Mr. Kastner said the old booster station was demolished today, March 9<sup>th</sup>, and will be used as a pad for the new generator.

Mayor Marino said that \$150,000.00 is put into this budget every year for projects so since this booster station will be spread out over two years, we will skip next year as far as a new project is concerned as this is a 2 year project.

**Sewer Flows- October – December 2015**

Jerry Kastner said sewer flows were holding steady with no significant spikes.

**Water Tanks**

Mr. Kastner mentioned that the water tanks need to be painted but before that, they need to be inspected as it has been quite some time since this has been done. Divers are sent in to inspect the inside of the tanks to see what the condition is from the inside out.

**DEP – Upcoming revised total coliform rule requirements**

Mr. Kastner stated that this correspondence is asking for the revised numbers for Hamburg’s monitoring plan and is due April 1<sup>st</sup>. He has the numbers ready to go for submission.

**Correspondence from Mott MacDonald – Re: The Fairways at Wallkill River**

Mr. Ruschke has spoken to the manager for The Fairways at Wallkill River, Mr. John Fridman, informing him that Hamburg wants the well capped and decommissioned. Mr. Kastner stated there is a cost involved – between \$500.00-1000.00 to do so. He also said that we will give them about a month or so to take care of the issue and then we will go in and do it and bill them for it.

**Correspondence from Mott MacDonald – Re: Falcon Ridge Water Main & Service Connections**

This correspondence is for Silver Fox and states that the permit for the extension on their water main and service connections is set to expire at the end of June and if it does, they will have to re-file.

**Mulberry Street resident**

Councilman Garrett informed the Board that the resident on Mulberry Street with the curb stop issues has given permission for the town to come into his home to trace the service line out to the curb so that we can install a curb box on the curb where it should be and not in the middle of his driveway.

Regina Flammer will be asked to send out letters to other residents who are of a similar situation so that it can be taken care of.

**Public Portion**

No comments from the public.

**Correspondence**

- DEP – Upcoming revised total coliform rule requirements
- Bill List March
- From Mott MacDonald – Re: The Fairways at Wallkill River
- From Mott MacDonald – Re: Falcon Ridge Water Main & Service Connections

**Adjournment**

Motion by Vinnie Busted, seconded by Bob Baumgartner to adjourn the meeting at 7:34 PM. All in favor.

Date Approved 4/13/16

Minutes Released 4/13/16

Kathy Garrett  
BPW Secretary