

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

November 2, 2022

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., November 2, 2022 with a flag salute.

Roll Call

Present: Ron Garrett, Pat Berado, Vinnie Busteded, Bob Krysiak, George Endres

Absent: Mayor Marino

Also Present: Kathy Garrett, Regina Flammer, John Ruschke, John Perry, Councilmember Haig, Alec Yanish

Approval of Minutes

Motion by Pat Berado, seconded by Vinnie Busteded to approve the October 12, 2022 Regular Meeting Minutes. All members present in favor.

Motion by Vinnie Busteded, seconded by Bob Krysiak to open to Individual Cases and the professionals. All members present in favor.

Individual Cases

Barside Brewing 7-11 Main Street – EDU request

Mr. Roger Thomas, attorney, presented the project for Barside Brewing 7-11 Main Street, relaying the footprint of the current building remains the same and they project also has the approval of the Historical Board. The project will be done in two phases – phase 1 includes 65 seats for the brewery and 2 apts. and requires 6 EDUs and then if phase 1 is successful, phase 2 will begin. This will also bring in business for local restaurants. Engineer John Ruschke sees no problem with the information and site plans presented for phase 1 and recommends giving the additional 3 EDUs, adding they will have one year to acquire the needed permits. He will also prepare a resolution outlining the stipulations. Should Barside Brewing proceed to phase 2, they will have to return to this board for additional EDUs.

Motion by George Endres, seconded by Vinnie Busteded to give an additional 3(three) EDUs to Barside Brewing 7-11 Main St, Block 6, Lot 3, making a total of 6 (six) for the property.

Roll call showed all members present in favor.

John Ruschke will prepare a resolution outlining the stipulations of the EDUs.

Old Business/New Business

Disconnect list – to be given out meeting night

Regina Flammer relayed there were about 140 residents on the disconnect list, saying that if not paid by Monday, November 7th, they would receive a \$100 service charge. She discussed with the Board not turning off due to the short time frame next week (3 days) and a holiday on Friday. Regina would like these residents receive a letter in January that if not paid by March 15, they would get turned off – no questions asked/answered.

Motion by Vinnie Busteded, seconded by Pat Berado to not do disconnections in November but if a resident has not paid their bill in full by March, they will be turned off without discussion. All members present in favor.

Water meter update

There are approximately 49 meters left to install; those remaining will receiving an additional \$100.00 charge on the next water bill if they have not scheduled the installation of the new meter yet.

The Construction Dept. will be notified of those remaining few and should they want work done in their home, they would be required to have their meter installed first.

In the matter of a duplex home, where one side has paid and the other has not, the water can be turned off at the curb, the meter pulled on one side and capped, then the water turned back on.

Executive Session

Email from 10 Sunrise Court

No Executive Session

Engineer / Water Superintendent Report

Sewer flows – September 2022

John Perry stated that overall the flows looked good; there were a few days when the rain spiked the flow level, but it is not enough to take measures to do anything.

SCADA System – NSI quote

This system will send information via an alarm system installed on our professional's phones for our sewer pump stations regarding tanks, lift stations, pumps, floats, generators, etc. should there be an issue so that they can deal with the problem immediately and proficiently. The remote monitoring will include the Route 517, the Gingerbread Castle Road, Heritage Lakes, Michael Court, and Limekiln sewer stations. This SCADA system is already installed for our water system and is working perfectly and efficiently. This will be an asset for the town.

Motion by Vinnie Busted, seconded by George Endres to approve the SCADA System project for Sewers at a cost not to exceed \$31,000.00. All Board members present were in favor.

Retaining Wall by Tanks

John Ruschke relayed he may have some contractors that are interested in the job and will put them in contact with our Acting Supervisor.

Generator quotes – Michael Court

The generator quotes that were presented were basically for a residential generator and not commercial; they will not be accepted and more calls will be made for the correct generator for the job.

Quarry Pump Station

John Ruschke stated the 1st time this went out to bid, no bids came in; the 2nd time an insane bid in the amount of \$700,000. was received. John stated he changed the wording in it and it will go out to bid the 3rd time and he will be hopeful one more time that a contractor will bid on it.

Acting Supervisor

Ron Garrett introduced Alec Yanish, the Acting Supervisor of the DPW. Alec stated that a new full time person started on Monday and the Council is looking to hire one more full time person for the department. When asked about the status of salt for the roads for the winter, Alec responded he was good to go.

Public Portion

No public in attendance at this time

Correspondence

SCMUA- Proposed FY Rate Schedule

Adjournment

Motion by Bob Krysiak, seconded by George Endres to adjourn the meeting at 7:43 pm. All members present in favor.

Date approved 1/11/2023

Date released 1/11/2023

Kathy Garrett
Kathy Garrett
BPW Secretary