

HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

April 12, 2023

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., April 12, 2023 with a flag salute.

Roll Call

Present: Ron Garrett, Pat Berado, Vinnie Busted, Bob Krysiak

Absent: Mayor Krasnomowitz

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

Approval of Minutes

Motion by Vinnie Busted, seconded by Pat Berado to approve the March 8, 2023 Regular Meeting Minutes. All members present in favor.

Motion by Vinnie Busted, seconded by Bob Krysiak to open the meeting to Individual Cases. All members present in favor.

Individual Cases

Askin & Hooker, LLC for SMS V LLC – request for 40 EDUs

Attorney Bill Askin, representing property owner Steven Zangrilli of SJZ, LLC, attended to request 40 EDUs for a housing project on the Zangrilli property located on Block 36, Lot 2, 98 Route 23 North. Mr. Askin disclosed to the Board that a new developer, SMS V, LLC, is proposing to construct residential housing with a total of 40 units in all. Once the project receives the approval of allocation, a formal application will be made to the Land Use Board.

Motion by Bob Krysiak, seconded by Pat Berado to give 40 EDUs to Block 36, Lot 2 98 Route 23 North with Council approval. All members present in favor.

John Ruschke prepared a formal resolution that will go before the Mayor and Council for final approval for the 40 EDUs.

Executive Session

Motion by Bob Krysiak, seconded by Pat Berado to go into Executive session. All members present in favor.
14 Heritage Lane

Motion by Vinnie Busted, seconded by Pat Berado to return to the regular meeting. All members present in favor.

No action taken.

Regina also relayed that late notices for bills were going out tomorrow, April 13th with a May 1st turn off water turnoff notice. She stated there were about 250 notices that will be sent out and most will be paid by the turn off date.

Old Business/New Business

Engineer / Water Superintendent Report

Sewer flows – February 2023

John Perry relayed the flows are very low and have stayed low for the past few months. He will do a spreadsheet between the water flows and sewer flows for comparison.

Lime Kiln Sewer Station – Discussion on estimate to rebuild/reseal

This will be discussed with John Ruschke

Pump Station cleaning

Alec Yanish discussed the Sewer Station Cleaning of all five stations. This action is long overdue and should be performed 2-3 times a year on the stations. Alec received one quote from Tam Enterprises – Estimate #4712- which comes to approximately \$7335.00. Two non-responsive quotes were also received.

Motion by Vinnie Busted, seconded by Pat Berado to have Tam Enterprises, 114 Hartley Road, Goshen NY 10924, perform the Sewer Station Cleaning of all five stations in the Borough at a cost not to exceed \$8,000.00. All members present were in favor.

Control Panels in the Booster Station

- North Jersey Pump & Controls, LLC
- Tam Enterprises

After a brief discussion, members decide to table this and wait for John Ruschke to attend the May meeting to discuss this further and make a decision on the best way to proceed.

Pipe material in Mains – Map attached

John Ruschke applied for the grant for the town but members questioned how this would help the homeowner who needed to replace the pipes from the curb stop into his home. There were also questions on how to read the map John provided.

Email from John Perry re: Water Violation #39741

John stated Hamburg is back in compliance on all except for one and he is working on that email.

Well 1A

This will be discussed in May.

Public Portion

Motion by Bob Krysiak, seconded by Vinnie Busted to open the meeting to the public. All members present in favor.

Wendy Brick – attended to see what Mr. Askin was going to present to the Board and to say hello.

Motion by Bob Krysiak, seconded by Vinnie Busted to close the meeting to the public. All members present in favor.

Correspondence

SCMUA – Rate Increases effective 2024 - informational

Adjournment

Motion by Pat Berado, seconded by Vinnie Busted to adjourn the meeting at 7:45 pm. All members present in favor.

Date approved _____

Date released _____

Kathy Garrett
BPW Secretary