

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

January 13, 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., January 13, 2016.

Roll Call

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

Also Present: Kathy Garrett, Mike Schneider, Councilman Garrett

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the November 4, 2015 Regular Meeting Minutes. All in favor.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the November 4, 2015 Executive Session Minutes. All in favor.

Individual Cases

73 Vernon Ave – waiver of service fee

The Board discussed the letter received from Lisa MacMoyle, Administrator of the Estate of Lenard E. Rink, asking that the \$100.00 service fee be waived due to legal issues on his accounts with regards to his death. It took time for the legalities on the estate to be settled and correspondence to be received and although the bill was received and paid, Ms. MacMoyle is asking the fee be waived due to this. After reviewing the letter:

Motion by Vinnie Busted, seconded by Bob Krysiak to refund the \$100.00 service fee on as a credit on Account #12140, 73 Vernon Ave, Lenard Rink. All members present were in favor.

27 Holly Drive – payment plan

Kathy Garrett advised the Board members that this resident would be making a payment of half the amount owed on the bill on Friday, January 15th and then returning to the February meeting to set up a new payment arrangement.

18 Oak Point Drive – payment plan

Kathy Garrett advised the Board that no payments or contacts have been made on this account since October and Regina Flammer believes the people are no longer there.

Motion by Vinnie Busted, seconded by Bob Baumgartner to open the meeting to Mike Schneider. All in favor.

Old Business/New Business

Mr. Schneider stated that Jerry Kastner had a health issue, is doing much better and the two of them are working together to keep things in Hamburg covered. Mr. Kastner is recovering a bit more each day from his surgery and hopes to be back to work shortly. Mr. Schneider is keeping everything going and running smoothly.

The Fairways at Wallkill River

The Borough received correspondence from John Ruschke regarding The Fairways and Well 1A. Paperwork will have to be submitted by Mr. Jackson to the State before he can turn the well over to the town, but Mr. Ruschke is on top of the situation. This letter is our notification of what was sent to Mr. Jackson.

Councilman Garrett asked Mr. Schneider if Mr. Kastner uses all three wells, and he answered that yes, he changes them up so that all three wells are "exercised".

SCMUA-Actual Annual Charge FY2015 and Quarterly Estimated Charge FY2016; SCMUA Sewage Treatment Services

SCMUA will be issuing a credit to Hamburg in the amount of \$24,233.00 as the actual volume of sewage that we sent through the system was not as great as original calculated. This is a great reflection on maintaining our system and keeping our sewer flows low.

Motion by Vinnie Busted, seconded by Bob Krysiak to close to Mike Schneider. All in favor.

Chris Fitzpatrick asked if the Board could get a breakdown on the Department of Public Works, what is spent and on what. Mayor Marino said that our CFO would be able to give that record sometime in March when the budget is done.

Public Portion

None in attendance.

Correspondence

SCMUA-Actual Annual Charge FY2015 and Quarterly Estimated Charge FY2016; SCMUA Sewage Treatment Services
From Hatch Mott MacDonald – The Fairways at Wallkill River

Adjournment

Motion by Vinnie Busted, seconded by Bob Baumgartner to adjourn the meeting at 7:25 PM. All in favor.

Date Approved 1/10/16

Minutes Released 1/10/16



Kathy Garrett
BPW Secretary