

HAMBURG BOARD OF PUBLIC WORKS
MEETING MINUTES
June 11, 2014

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Jerry Truppi at 7:30 PM.

Roll Call: Jerry Truppi, Bob Krysiak, Vinnie Busted, Chris Fitzpatrick, Bob Baumgartner, Mayor Marino
Also Present: Kathy Garrett, Councilman Garrett, Gerald Kastner, Mike Schneider

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to approve the minutes of May 14, 2014 Regular Meeting. All in favor. Bob Baumgartner abstained.

Individual Cases

Motion by Chris Fitzpatrick, seconded by Vinnie Busted to open the meeting to Individual Cases. All in favor.

Block 29, Lot 5.01, 19 Mountain View Road – EDU request

Mr. Michael Dolan, on behalf of his cousin, Ms. Catherine Ferris, owner of above said property and whom has submitted a letter for Mr. Dolan to represent her intentions, is requesting an additional 3 EDUs to market the property. The owner is not interested in building on the property: she is interested in marketing the property with the EDUs. Mr. Dolan stated that at one time the property was zoned RR and was divided into 6 lots. Now it has been rezoned as RO and 4 lots. Councilman Garrett stated that there would be no burden on the town in giving the EDUs as he just wants to list the property with the EDUs. The new owners would have to go to Land Use and continue along with the proper procedures to build. Mr. Dolan understands this, that this agreement would go before the Mayor and Council for approval and is in agreement with this.

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

Motion by Chris Fitzpatrick, seconded by Vinnie Busted to give Block 29, Lot 5.01, 19 Mountain View Road three (3) EDUs, making a total of four (4) for the property, for the intention to market the property to sell.

Roll call showed all members present in favor.

This recommendation will go before the Mayor and Council for their approval and expires within one year if no action has been taken on the resolution.

Motion by Chris Fitzpatrick, seconded by Vinnie Busted to open the meeting to Jerry Kastner and Mike Schneider. All in favor.

Old Business/New Business

Hatch Mott MacDonald / Water Superintendent

Sewer Flows- April 2014

The sewer flows look good except for the last day of April, the 30th, where it is recorded having 337,000 gallons going through SCMUA. Jerry Kastner does not know if that is a valid number and will place a call to John Hatzalis and find out. He is hopeful that the flows will stay this low so that this Board is able to give out EDUs when someone requests them.

CCR Report

Jerry Kastner stated that the CCR report to residents was mailed out and received at Borough Hall. He will certify it for the State tomorrow, June 12, 2014, fulfilling Hamburg's obligation.

Letter from Road Dept. Foreman re: Fire Hydrant Flushing

Jerry Kastner discussed Mr. Schneider's memo in which he addressed the alarm going off at well #3 due to a pressure

drop. Mr. Kastner said that the well senses a pressure drop only – it cannot tell if it is a pressure drop or a fire. What happened on May 26th and 27th, this drop occurred 8 times in an hour due to hydrants being flushed, so the system locked it out, and it needed a “human” to tell it what was going on. Mr. Kastner informed Mr. Schneider to flush 1-2 hydrants an hour so that the well could recover and to date, no repeats as such have occurred. It is not beneficial to flush in the booster zone as it is “artificial” – there is no discoloration and it can be left alone. Councilman Garrett asked if we should not operate them at least once a year and Mr. Kastner said that they are not stagnant so no, it would be almost an “overkill” situation, which could cause breaks.

Letter from Road Dept. Foreman re: Water Pressure in Penny Rock Area

Mr. Schneider explained that it was the pressure reducing valves that alerted the homeowner that needed to be replaced, which would be their responsibility correct the situation.

Letter from Road Dept. Foreman re: Fire Hydrant

Mayor Marino spoke, stating this situation should not have taken place. This incident happened on a Sunday, where a hydrant was used to fill a pool. The top of the hydrant was broken off so when it was opened up, the water went through the top. The Fire Dept. has new members and performs drills to teach them how to pump hydrants, but this takes place on a Tuesday, which is drill night. The chief should have been notified this was taking place. This property also has a curb stop in the driveway that needs to be repaired. The homeowner is concerned that the Road Dept. would tear up his driveway as he stated they are unsure of where it is located. When asked, Mike Schneider replied that he traced it out as best as he was able, and that he would have to gain access into the house to complete the process.

Curb Stops

Mr. Schneider said that there were 6-8 curb stops left to repair.

Correspondence

Motion by Chris Fitzpatrick, seconded by Vinnie Busted to close to Mr. Kastner and Mr. Schneider. All in favor.

Public Portion

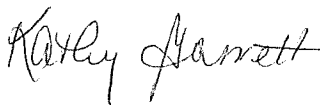
None in attendance

Adjournment

Motion by Chris Fitzpatrick, seconded by Vinnie Busted to adjourn the meeting at 7:59 PM. All in favor.

Date Approved 8/13/14

Minutes Released 8/13/14



Kathy Garrett
Secretary