

Minutes of the Public Works Advisory Committee
05/21/2012 at the Tracy Memorial

Edgar Acevedo brought the meeting to order at 7:04PM.

Committee Members Present: Jim Simmons (co-chair), Walt Vosburgh, Rusty Vazac, and Steve Campbell.

Also in attendance: Mayor Tom Curran and Lenore Packet (Streets, Trash, Snow Removal Commissioner)

The minutes of 04/16/2012 were approved with a motion to approve by Rusty Vazac which was seconded by Jim Simmons.

The proposed agenda was approved , Rusty Vazac making the motion to approve which was seconded by Jim Simmons.

Walt Vosburgh noted that the New York Rural Water Association would be more than willing to help us obtain information about our situations regarding our water supply and the distribution thereof. He said their phone is 518-828-3155, and to contact Douglas Smorol and Richard Winters to enlist their aid.

It was noted that the last time the fire code was addressed was in 2006 for Ghent and 2002 for the Village of Chatham.

Jim Simmons made a motion to present our 1st report (which had not at this time been presented to the board) to Mayor Curran and Commissioner Packet to present to the Village Board at their next meeting. This was seconded by Walt Vosburgh and everyone voted in favor.

Walt Vosburgh informed the committee of some of the history of the water distribution system in the Village, noting past problem areas and age and condition of certain sections of the system when he stopped working for the Village.

The topic of updating and securing the maps of the village water system was addressed once again. Noting the importance of being able to look at what and when maintenance or new construction was performed.

It was decided to approach the topic of "Routine Maintenance" at the next meeting.

The meeting was adjourned at 9:07 PM with a motion to adjourn by Rusty Vazac seconded by Edgar Acevedo.

The next meeting will be 06/18/2012 at the Tracy Memorial at 7 PM.

