

HAGUE TOWN BOARD REGULAR MEETING
November 14, 2017

The regular meeting of the Hague town board was held Tuesday, November 14, 2017 at The Hague Community Center at 6:00pm with the following members present:

Supervisor Frasier	M. Cherubini
M. Fitzgerald II	S. Ramant
G. Kuenzel	

Absent:

Others present: Janet Hanna- Town Clerk, Cathy Clark- ZEO, Donny Smith- Highway Supr.

A motion made by G. Kuenzel, seconded by M. Cherubini to open the meeting at 6:00pm to audit bills. All voted aye. Motion carried.

After the Pledge of Allegiance a moment of silence was held for Robert Martucci, Ann Perkins, Herb Trainor, Walter Gibbs, Jr.

Welcome Guests/ Privilege of the floor:

Linda Mury – HVFD reported that Nate Swinton is our new fire fighter after 126 hours of training. Tony Martucci is half way through his training. Holiday in Hague is planned for Dec2, 2017.

Minutes

On motion made by M. Fitzgerald II, seconded by G. Kuenzel. IT IS RESOLVED, that the minutes of October 10, 2017, budget meetings Oct. 5, Oct. 12, Oct. 18, Nov 1, 2017 be accepted. All voted aye. Motion carried.

Resolution # 113-17 Pay Bills

On motion by M. Fitzgerald II seconded by M. Cherubini the following resolution was adopted.
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0
Carried.

IT IS RESOLVED, to pay the following warrants as outlined in #113-17 for a total of \$143,338.10.

General	\$62,449.95	Sewer	\$27,837.71
Highway	\$52,447.81	Other	\$602.62

Regular Committee Reports:

- Assessor & Justice: (Fitzgerald/Kuenzel) No Report
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Cherubini) E. Frasier said that a muffler is needed for the generator, but the quote was \$7000, she will look for other options. M. Fitzgerald II stated that a new double door refrigerator was needed, E. Frasier will also investigate this. She will investigate further. A new refrigerator is needed to replace the old one, E. Frasier will find a deal. Some animal is eating the front deck, this will also be investigated.
- Finance & Insurance: (Ramant/Cherubini) No Report
- Highway: (Fitzgerald/Ramant) Donny had his annual meeting with school about bus routes and times. The highway dept. helped the seniors with the baskets downtown. Donny will have the winter flags installed. He spoke to Chris Navitsky about the live edge wing for the truck. A new tandem truck with 4-wheel dr. is needed for Route 8 and Tongue Mountain. The plan is to purchase one next spring.
- Museum & Historian: (Kuenzel/Ramant) The hanging plagues presently in the historical room will be placed in the judges room.
- Personnel: Personnel: (Cherubini/Kuenzel) Dec 6, 2017 at 10AM is a mandatory right to know meeting for all town employees.
- Planning/Zoning/Storm water: (Kuenzel/Cherubini) ZEO Clark reported that they are still working on 3 violations. She is also trying to straighten out the dock code that was worked on in 2014.
- Recreation & Promotion: (Ramant /Cherubini) No Report
- Sewer District 1&2: (Frasier/Kuenzel) a part time person is needed for 2 weekends a month for 2 hours on Saturday and 2 hours on Sunday to do testing.
- Town Park & Beautification: (Ramant/Frasier)

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

NEW BUSINESS:

Resolution #114-17 in support of Warren County's proposed plan for counsel at initial appearance for arraignments in local courts.

Resolution introduced by Supervisor Frasier but no one seconded the motion.

Personnel health insurance discussion

Supervisor Frasier made a motion to go into an executive session, M. Cherubini seconded. The issue was discussed. G. Kuenzel made a motion to close the executive session, M. Cherubini seconded. Session closed.

Resolution #115-17 Personnel Health Insurance.

On motion by M. Fitzgerald II seconded by M. Cherubini the following resolution was adopted.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

Carried.

IT IS RESOLVED that the Town of Hague will allow the present ZEO position to participate in the town employee health insurance plan. The employee will be paying 100% of the cost, starting on November 1, 2017. The employee will pay all expenses one month in advance.

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by M. Cherubini, seconded by G. Kuenzel. IT IS RESOLVED, to adjourn the town board meeting at 6:55PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk