

# HAGUE TOWN BOARD REGULAR MEETING

**March 15, 2017**

The regular meeting of the Hague town board was held Wednesday March 15, 2017 at The Hague Community Center at 4:00pm with the following members

present: Supervisor Frasier

M. Fitzgerald II

M. Cherubini

S. Ramant

Absent: G. Kuenzel

Others present: Janet Hanna, Deputy Town Clerk, ZEO Cathy Clark

A motion made by S. Ramant, seconded by M. Cherubini to open the meeting at 4:00pm to audit bills. All voted aye. Motion carried.

After the Pledge of Allegiance a moment of silence was held for Debbie Manning, Marjorie Floor, Wren Henry, Donald Best, Mary Laundree, Michael Fitzgerald, Jerry Crammond, Thomas Snow.

## **Welcome Guests/ Privilege of the floor:**

**Chris Navitsky- LG Water keeper** stated that there will be a Septic Summit on March 30, 2017 at the Six Flags Lodge.

## **Resolution #61-17 Minutes**

On motion made by M. Cherubini, seconded by S. Ramant the following resolution was ADOPTED.

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

RESOLVED, that the minutes of February 14, 2017 be accepted.

## **Resolution # 62-17 Pay Bills**

On motion by S. Ramant, seconded by M. Cherubini the following resolution was ADOPTED.

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to pay the following warrants as outlined in #3-17 for a total of \$158,688.40.

General	\$25038.13
Highway	\$37,066.10
Sewer	\$10,121.17
Other	\$72,225.40

**Regular Committee Reports were given by:**

- Assessor & Justice: (Fitzgerald/Kuenzel)
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Cherubini)
- Finance & Insurance: (Ramant/Cherubini)
- Highway: (Fitzgerald/Ramant)
- Museum & Historian: (Kuenzel/Ramant)
- Planning/Zoning/Storm water: ( Kuenzel/Cherubini)
- Recreation & Promotion: (Ramant /Cherubini)
- Sewer District 1&2: (Frasier/Kuenzel)
- Town Park & Beautification: (Ramant/Frasier)

**UNFINISHED BUSINESS: None**

**COMMUNICATIONS & PETITIONS:**

LGA would like to offer a public Floating Classroom on Monday August 7, 2017, 1-3pm. They would like to use the dock in the Town Park to pick up and drop off passengers.

**NEW BUSINESS: None**

**RESOLUTION # 60-17 TOWN CLERK**

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

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant  
NAYS 0

IT IS RESOLVED, to appoint Janet Hanna as Hague Town Clerk until December 31, 2017.

**RESOLUTION # 63-17 Addendum to L.A. Group contract**

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

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant  
NAYS 0

IT IS RESOLVED, to include the addendum to the L.A Group contract.

**RESOLUTION # 64-17 Registrar of Vital Statistics**

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

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to appoint Janet Hanna as Registrar of Vital Statistics until December 31, 2017.

Janet Hanna will appoint Nancy Young as Deputy Town Clerk.

**RESOLUTION # 65-17 Town Clerks Conference**

On motion by S. Ramant, seconded by M. Fitzgerald II the following resolution was ADOPTED.

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, for Janet Hanna to attend the town clerks conference in Rochester, NY April 23-26, 2017.

Supervisor Frasier discussed with board members the budget for the new town clerk's salary.

**RESOLUTION # 66-17 Planning Board Resignation**

On motion by E. Frasier, seconded by S. Ramant the following resolution was ADOPTED.

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to accept Janet Hanna's resignation from the Planning Board.

**RESOLUTION # 67-17 Board of Assessment Review**

On motion by S. Ramant, seconded by M. Fitzgerald II the following resolution was ADOPTED.

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to accept Janet Hanna's resignation from the Board of Assessment Review.

**SUPERVISORS REPORT & COUNTY REPORTS:** None

**RESOLUTION # 68-17 ADJOURNMENT**

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

AYES 4 Frasier, Fitzgerald, Cherubini, Ramant  
NAYS 0

IT IS RESOLVED, to adjourn the town board meeting at 4:40 pm.

Respectfully submitted,

Janet M. Hanna  
Town Clerk