

HAGUE TOWN BOARD REGULAR MEETING
May 9, 2017

The regular meeting of the Hague town board was held Tuesday, May 9, 2017 at The Hague community center at 6:00pm with the following members present:

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

Absent:

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

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

Welcome Guests/ Privilege of the floor:

Kristen Wilde of the LGA made a presentation on MAPS ATLAS.

After the Pledge of Allegiance a moment of silence was held for Ralph Ketchum, Bill Floor.

Resolution # 81 Minutes

On motion made by M. Fitzgerald II seconded b G. Kuenzel the following resolution was ADOPTED.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

RESOLVED, that the minutes of, April 11, and April 20 2017 be accepted.

Resolution # 82 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

IT IS RESOLVED, to pay the following warrants as outlined in #-17 for a total of \$45,878.59.

General	\$21,039.93
Highway	\$11,610.99
Sewer	\$6,225.77
Other	\$7001.90

Regular Committee Reports:

Assessor & Justice, Building & Grounds/Community Center/Enhancement, Finance & Insurance, Highway, Museum & Historian, Personnel, Planning/Zoning/Storm water, Recreation & Promotion, Sewer District 1&2, and Town Park & Beautification.

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

Resolution #78 to enter into an agreement with NYSDOT.

On a motion by Edna Frasier, seconded by Steve Ramant the following resolution was adopted.

WHEREAS, the NYSDOT and the Town of Hague Highway Department entered into an agreement dated April 27, 2017 for two years. Pursuant to Section 99-r of the General Municipal Law, the State and the Municipality wish to share services, exchange or lend materials and equipment which shall promote and assist the maintenance of State and Municipal roads, and highways and provide a cost savings maximizing the effective utilization of both parties' resources. Share Services shall mean any service provided by one party (Provider) and another party (Recipient).

WHEREAS, the total amount of this agreement shall not exceed ten thousand dollars (\$10,000.00).

RESOLVED, that the Highway Supervisor is hereby authorized to enter into a shared services Agreement with NYSDOT.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

Resolution #79 Ragnar Relay Adirondacks

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

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

RESOLVED, to grant permission for the Ragnar Relay Adirondacks to run through the Town of Hague on September 22-23, 2017.

Resolution #80 Sewer warrant changes.

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

RESOLVED; that the Town Board authorizes the following adjustments to the 2017 Sewer Dist.
#1 Warrant:

Tax Map #43.5-1-33. Warrant changed to 2 EDU increased from 1.5 EDU due a change from and a store and an apartment to two apartments.

Tax Map #43.5-2-5. Warrant changed to 1.0 EDU increased from .5 EDU due a change from and a store to an apartment.

Tax Map #43.5-2-13. Warrant changed to 1.5 EDU decreased from 2.0 due a change from 1 apartment and a store to two stores.

Tax Map #42-1.60. Warrant changed to 1 EDU increased from 20% EDU a house built on the property.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

RESOLVED; that the Town Board authorizes the following adjustments to the 2017 Sewer Dist.
#1 Warrant.

Resolution #83 Transfer Monies

On motion by, M. Cherubini seconded by G. Kuenzel the following resolution was ADOPTED.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

IT IS RESOLVED: to transfer from 1990400 Contingency to Community Center 1620200 (\$500.00) and to Parks 7110210(\$ 1000.00) to purchase a Cub Cadet Zero turn mower.

Letter from DEC eliminating the requirement for the Asset Management Plan which was part of the Consent Order.

Discussion on reappointing a Banner committee.

NEW BUSINESS:

The Judge has applied for a grant for a panic button in the Judicial Quarters and the front desk as well as surveillance equipment.

On a motion by G. Kuenzel and a seconded by E. Frasier the town will move forward with a video on the town with music. . All voted aye. Motion passed.

On a motion by M. Fitzgerald II, seconded by M. Cherubini, the Hague fire department has permission to use the beach for a helicopter demonstration. All voted aye. Motion passed.

SUPERVISORS REPORT & COUNTY REPORTS: None

Resolution # 84 Adjournment

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

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to adjourn the town board meeting at 6:55 pm.

Respectfully submitted,

Janet M. Hanna
Town Clerk