

HAGUE TOWN BOARD REGULAR MEETING

September 12, 2017

The regular meeting of the Hague town board was held Tuesday, September 11, 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 Supr. Frasier, seconded by S. Ramant to open the meeting at 6:00pm. All voted aye. Motion carried.

After the Pledge of Allegiance a moment of silence was held for: Judith Burford Doran, Elizabeth (Betsy) Graves, Janet (Nootsie) Beaty, John Fitzgerald, and April Belden.

Welcome Guests/ Privilege of the floor:

Beth Hill from Fort Ticonderoga spoke about the Fort. People questioned that Hague resident did not get in free as they did in the past. Beth state that if you volunteer for 12 hours in one year you will receive free admission for a year or you can become a member. M. Cherubini stated that Ticonderoga school students receive free admission but not students from Hague, he feels all students in the school district should be treated the same. Beth will work with John McDonald on that issue.

Tony DeFranco, Engineer gave a presentation to the Board on (73.20-1-5) 15 Seneca Way. Wastewater Variance. The applicant is requesting a variance for the replacement waste water system within a 100 feet from the lake.

Variance issues:

1. Leaching device within 100' of the lake (79.35')(Pura Flo) Chapter 132 Appendix A
2. Septic and pump tank within 10' of structure.
3. Bio-peat pad within 10' of side property line.

Site visits can be set up with Tony. Supv. Frasier made a motion, M. Cherubini seconded, for a public hearing on October 10, 2017 at 6:00pm.

Minutes

On motion made by M. Fitzgerald II, seconded by S. Ramant . IT IS RESOLVED, that the minutes of August 8, 2017 be accepted. All voted aye. Motion carried.

Resolution # 103 Pay Bills

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

IT IS RESOLVED, to pay the following warrants as outlined in # 9-17 for a total of \$139,922.94.

General	\$26,654.13	Sewer	\$7,567.00
Highway	\$19,527.13	Other	\$86,173.85

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS: None

ABSENT: None

Regular Committee Reports:

- **Assessor & Justice: (Fitzgerald/Kuenzel)**
Report by M. Fitzgerald II reported that Dave is preparing to do a complete re-evaluation of property taxes.
- **Building & Grounds/Community Center/Enhancement: (Fitzgerald /Cherubini) Supr,**
Frasier reported that the gutters have been installed on the Community Center. The new screens are up thanks to the Highway Dept.
- **Finance & Insurance: (Ramant/Cherubini)**
No Report
- **Highway: (Fitzgerald/Ramant)**
Donny Smith Reported that they are preparing for winter. Supv Frasier received a letter from DOT regarding the speed limit on Split Rock Road. It has been approved and signs have been ordered. The SALT Summit is October 5, 2017.
- **Museum & Historian: (Kuenzel/Ramant)**
No Report
- **Personnel: (Cherubini/Kuenzel)**
No Report
- **Planning/Zoning/Storm water: (Kuenzel/Cherubini) Report by ZEO Clark**

Permits Activity

	Month	YTD
• Land Use Development	10	37
• Site Plan Review	0	5
• Subdivisions	0	1
• Variance	1	9
• Wastewater	2	7
• Wastewater Variances	1	1

- **Planning Board:** Sept. 7, 2017 Chairman Dick Frasier and Board members: Dan Belden, Judy Gourley, Pam Peterson, and Martin Fitzgerald were present. Bob Whitaker absent. One vacancy.
- The Board reviewed an application for a Variance from NLGYC . A site visit was scheduled.

- Zoning Board: meeting of August 24, 2017 Board members: Robert Goetsch, Jon Hanna, Ray Snyder, Chris Navitsky, Maureen Cherubini, Chairman and Lindsay Mydlarz. Linda Mury was absent.
 1. NLGYC (26.14-1-3) 40 Friends Point Rd. (TRIR) VAR 09-17
The Board deemed an application for a deck expansion and deck and stair replacement within the shore line setback and scheduled a public hearing for their Sept. meeting.
 2. KOSSBIEL (12.14-1-21) 9651 Lakeshore Drive (OCI) VAR 08-17
The owner agreed to cut the 7' fence down to 4' (completed) and remove the flag stone patio from the leach field, so those violations have been removed. He now is asking for an after-the-fact Variance for the extension of 1'6" of another 7' high fence that needed to be replaced due to damage from a car accident and additional after-the-fact variances for an outdoor shower enclosure and railing he built within the side line setback and percentage of coverage.
The Zoning Board of Appeals stated that all the violations must be cleared from the property before the ZBA will entertain any new variances.
- Violations cited:
 1. Sisca: off premise signs (3) two removed, one still remains.
 2. Wintergreen Lake, LLC: Operating a commercial use without Type One Site Plan approval. Ongoing
 3. D'Antonio Deck violation. Deck removed violation stayed.
 4. Kossbiel. Ongoing.
- Recreation & Promotion: (Ramant /Cherubini) Reported the visitor center is closed. Buoys are out of the water – that's to highway dept. The launch is open only Saturdays and Sundays. M. Cherubini attended a Warren County Youth meeting. On September 29, 2017 there will be a meeting here to discuss the Hemlock problem. Various groups will be represented – LGA, LG Land Conservancy, ADK Mountain Club, and Dr. Mark Whitmore from Cornell University.
- Sewer District 1&2: (Frasier/Kuenzel) Operations report was emailed to the board, Ticonderoga is no longer accepting sludge and grease so the operator is pursuing other options.
- Town Park & Beautification: (Ramant/Frasier) No Report

Supv. Frasier made a motion to allow ZEO Clark to attend a North Country Storm Water Conference. S. Ramant seconded. All vote aye. Motion Carried.

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

NEW BUSINESS

RESOLUTION #104 OF 2017

Agreement with Adirondack Park Local Government Review Board

Resolution introduced by G. Kuenzel and seconded by M. Cherubini.

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to sign the agreement with the Adirondack Park Local Government Review board for \$300.00.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS: None

ABSENT: None

RESOLUTION #105 OF 2017

Contract with Casella Waste Management

Resolution was introduced by M. Cherubini and seconded by M. Fitzgerald II.

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to renew contract with Casella Waste Management for June 1, 2017 to May 31, 2018.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS: None

ABSENT: None

RESOLUTION #106 OF 2017

Authorize Judge Midgley to apply for a grant

Resolution introduced by S. Ramant and seconded by G. Kuenzel.

RESOLVED, that the Town Board of the Town of Hague is in support of the Town Justice applying for the Justice Court Assistance Program Grant for Public/Courtroom Safety security panic buttons and security cameras.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS: None

ABSENT: None

SUPERVISORS REPORT & COUNTY REPORTS:

Supv. Frasier stated that the speed limit for Split Rock was accepted by the state and that the sign is being made.

Supv. Frasier made a motion to purchase a new copier for the center. The present one was purchased in 2009 and has had several issues lately. A new one is less money than the last one and will be 20% more efficient to operate. G. Kuenzel seconded the motion. All vote aye.

Motion carried.

October 5, 2017 Dave Wick will give a presentation on storm water at 3:15pm, after that meeting the preliminary budget will be presented to the board.

October 12, 2017 at 3:00pm will be a budget meeting. It will be decided at that meeting if an additional meeting is needed.

On motion by S.Ramant, seconded by M. Fitzgerald II. IT IS RESOLVED, to adjourn the town board meeting at 7:30pm. All vote aye. Motion Carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk