

HAGUE TOWN BOARD REGULAR MEETING
February 14, 2017

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

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

Other:

Janet Hanna, Deputy Town Clerk

A motion made by S. Ramant, seconded by M. Fitzgerald II 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 Nancy Stolarsky.

Welcome Guests/ Privilege of the floor: None

Resolution # 52-17 Minutes

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

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

RESOLVED, that the minutes of January 10, 2017 be accepted.

Resolution # 53-17 Pay Bills

On a 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 #2-17for a total of \$84,566.63.

General	\$19014.05
Highway	\$53750.64
Sewer	\$11157.35
Other	\$644.59

Regular Committee Reports:

- Assessor & Justice: (Fitzgerald/Kuenzel) No Report
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Cherubini) No Report
- Finance & Insurance: (Ramant/Cherubini) No Report
- Highway: (Fitzgerald/Ramant) No Report
- Museum & Historian: (Kuenzel/Ramant) No Report
- Planning/Zoning/Storm water: (Kuenzel/Cherubini) No Report
- Recreation & Promotion: (Ramant /Cherubini) S. Ramant Reported
- Sewer District 1&2: (Frasier/Kuenzel) Supervisor Frasier Reported
- Town Park & Beautification: (Ramant/Frasier) No Report

M. Fitzgerald II left meeting at 6:35pm.

UNFINISHED BUSINESS: None

COMMUNICATIONS & PETITIONS: Hague Senior asked to use the visitor center from 4-12-17 to 5-29-17 for storage for the white elephant sale on May 29, 2017, as well as 6-4-17 to 6-12-17 for the senior café for Americade. G. Kuenzel made a motion to accept, S. Ramant seconded the motion. All voted aye. Motion carried.

NEW BUSINESS:

RESOLUTION 54-17 contract with Cedarwood Engineering

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

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to enter into a contract with Cedarwood Engineering for 2017.

RESOLUTION 55-17 Warren- Hamilton Counties Office for the Aging

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

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement between Warren County acting on behalf of the Warren- Hamilton Counties Office for the Aging and the Town of Hague.

RESOLUTION 56-17 Santore's Fireworks

On motion by S. Ramant, seconded by G. Kuenzel the following resolution was adopted.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement with Santore's Fireworks for July 2, 2017, rain date July 3, 2017.

Discussion on Hague being the applicant for a Locks to Lake Project entitled, The Lake George Blueway Trail.

On a motion by S. Ramant, seconded by G. Kuenzel the supervisor may carry on with pursuing this project. All voted aye. Motion carried.

Bertha Dunsmore has resigned as Deputy Registrar and Nancy Young has been appointed Deputy Registrar.

RESOLUTION 57-17 – PETTY CASH / TOWN CLERK.

On a motion by S. Ramant, seconded by G. Kuenzel the following resolution was adopted.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, that the Supervisor be authorized to establish a petty cash fund not to exceed \$50.00 for the Town Clerk.

RESOLUTION 58-17 Town of Ticonderoga

On motion by Supervisor Frasier, seconded by M. Cherubini the following resolution was adopted.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement between Town of Ticonderoga and the Town of Hague for youth services for a one-time payment of \$1000.00.

On a motion by S. Ramant, seconded by G. Kuenzel to permit Janet Hanna as Deputy Town Clerk to attend training to become a notary. All voted aye. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS: None

RESOLUTION #59-17 ADJOURNMENT

On motion by S.Ramant, seconded by G. Kuenzel the following resolution was adopted.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

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

Respectfully submitted,

Janet Hanna
Deputy Town Clerk