

HAGUE TOWN BOARD REGULAR MEETING

April 11, 2017

The regular meeting of the Hague town board was held Tuesday April 11, 2017 at the Hague Community Center at 6:00pm with the following members present:

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

Absent: S. Ramant

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

A motion made by M. Fitzgerald II, seconded by G. Kuenzel 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 #69 Minutes

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini,

NAYS 0

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

Resolution # 70 Pay Bills

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini

NAYS 0

IT IS RESOLVED, to pay the following warrants as outlined in #4-17 for a total of \$39,482.38.

General \$17,317.02

Highway \$5,452.94

Sewer \$8159.04

Regular Committee Reports:

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

Resolution #71 Waiver for Sewer Requirement

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini,
NAYS 0

RESOLVED, that due to the new septic system regulations, requiring a Design Engineer for every septic change, the board authorized Supervisor Frasier to apply for a waiver from the state.

UNFINISHED BUSINESS:**COMMUNICATIONS & PETITIONS:**

School Board meeting will be held here on April 20th @ 7 pm

NEW BUSINESS:**Resolution #72 Hire New Employee for WWTP**

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini,
NAYS 0

RESOLVED, that the board appoint Scott Manning as part time employee at WWTP @ \$12.50 per hour.

Resolution #73 Warren County Youth Board.

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini,
NAYS 0

RESOLVED, that the board appoint Mike Cherubini to Warren County Youth Board.

Resolution #74 Proclamation for Edna Middleton Elethorpe Butler.

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini,

NAYS 0

RESOLVED, that the board make a Proclamation for Edna Middleton Elethorpe Butler.

.

SUPERVISORS REPORT & COUNTY REPORTS: None

RESOLUTION #75 ADJOURNMENT

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

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini

NAYS 0

IT IS RESOLVED, to adjourn the town board meeting a 7:25 pm.

Respectfully submitted,

Janet M. Hanna

Town Clerk