

HAGUE TOWN BOARD REGULAR MEETING
June 13, 2017

The regular meeting of The Hague town board was held Tuesday June 13, 2017 at The Hague Community Center at 6:00pm with the following members present:

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

Absent: M. Fitzgerald II

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

A motion made by M. Cherubini, seconded by S. Ramant 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 Bill Crossman and Peggy Darrin.

Welcome Guests/ Privilege of the floor:

S. Rust, Patchett, Wotton, and B. Rust all spoke against the solar panel on Overbrook Rd. They feel the size was overwhelming. They asked that the owners look at energy conservation vs. environmental conservation.

ZEO Clark stated that the guidelines consider the panel a structure. The applications followed all setbacks and height regulations, she had no choice but to approve it. Going forward the town needs to look at enacting new regulations.

On motion made by S. Ramant, seconded by M. Cherubini. IT IS RESOLVED, that the minutes of May 9, and May 23 ,2017 be accepted. All voted aye. Motion carried.

Resolution # 91 Pay Bills

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 pay the following warrants as outlined in # 6-17 for a total of \$134,749.09.

General	\$14,237.13	Sewer	\$9,376.78
Highway	\$11,521.86	Other	\$99,613.32

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&2and Town Park & Beautification.

UNFINISHED BUSINESS:

Supervisor Frasier thanked Maureen and Mike Cherubini for all their hard work with the Memorial Day Parade Committee. They are stepping down as chairmen; so, the town is looking for volunteers to run the parade.

Mike Cherubini thanked all the volunteers who helped them make the Parade a success year after year.

COMMUNICATIONS & PETITIONS:

Letter from Mayor Blais of Lake George Village to use launch site on Sept. 16, 17, 2017. They are running a fishing contest and need a dock to weigh in the fish. They were looking to use the boat launch, but the board requested them to use the steamer dock. S. Ramant made a motion to give them permission to do this, M. Cherubini seconded. All voted aye. Motion carried.

NEW BUSINESS:

RESOLUTION # 87 OF 2017

RESOLUTION TO ENTER INTO “FIXED LUMP SUM SNOW AND ICE AGREEMENT”

Resolution introduced by Edna Frasier, seconded by S. Ramant.

WHEREAS, the Town entered into an agreement No. D005383 entitled ‘Fixed Lump Sum Snow and Ice Agreement between the Town of Hague and the New York State Department of Transportation.

WHEREAS, the term of the said agreement is for a period of three years commencing on July 1, 1991 and the said agreement provides that the parties may at the end of each year of the term extend such term for an additional year; and

WHEREAS, the present term of the agreement, as extend, expires June 30, 2018; and

WHEREAS, the aforementioned Fixed Lump Sum Snow and Ice Agreement between the Town of Hague and the New York State Department of Transportation is hereby extended for a period of one year; now to expire June 30, 2019, unless further extended.

WHEREAS, the ‘Fixed Lump Sum estimated expenditure specified in the aforementioned Agreement shall be \$268,528.66 for 50.5 lane miles for the 2016/2017 season.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

RESOLVED, that the Supervisor is hereby authorized to enter into an Agreement with the New York State Department of Transportation for 2016/2017.

RESOLUTION #88 OF 2017

Warren County Hazard Mitigation Plan

RESOLUTION INTRODUCED BY S. Ramant AND SECONDED BY G. Kuenzel.

WHEREAS, the Town of Hague with assistance from Jim Lieberum, CPESC, District Manager, Hazard Mitigation Coordinator, has gathered information and prepared the Warren County Hazard Mitigation Plan; and

WHEREAS, the Warren County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Hague, is a local unit of government that has afforded the citizens an opportunity to comment and provide input to the Plan and the actions in the Plan; and

WHEREAS, the Town of Hague have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

NOW THEREFORE, BE IT RESOLVED, by The Hague Town Board that Town of Hague adopts the Warren County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions of the Plan.

RESOLUTION # 92 Amend the 2017 Occupancy Tax Budget

On a motion made S. Ramant and seconded by G. Kuenzel.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

RESOLVED, that the Town Board amend the Town Budget for fiscal year 2017 by
Decreasing CMO7550240 (Triathlon) by \$13,000 due to event being cancelled
and increasing CM08989200 (Misc.) by \$13,000.

SUPERVISORS REPORT & COUNTY REPORTS: None

OTHER BUSINESS:

S. Ramant made a motion to give permission for use of the park in June 2018 for Hague Endurance Festival sponsored by Wilson Endurance Sports, seconded by Edna Frasier. All vote aye. Motion carried.

RESOLUTION # 93 Beach Staff

S. Ramant made a motion, seconded by Edna Frasier.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

RESOLVED, to approve the hiring of Visitor Center staff of Susan Adair, Pat Hintze, Kathi Ramant, and Evelyn Gravelle and Lifeguard staff of Nicola McNeil, Justin Harcastle, Nate McLaughlin, and Meg McDonald as well as Donna Trudeau as a sub for the boat launch.

RESOLUTION# 94 Shared Services with Warren County

G. Kuenzel made a motion for Supervisor Frasier to investigate Warren County shared services for lowering propane costs. M. Cherubini seconded the motion.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

RESOLVED, to investigate Warren County for shared services for lowering propane costs.

M. Cherubini made a motion to start proceedings to enact a moratorium on all, construction, installation, related equipment and accessories to solar panels and systems within the Town of Hague for a period of six months Motion seconded by S. Ramant. All voted aye. Motion carried.

On motion by E. Frasier, seconded by S. Ramant the board went into **executive session** to discuss the history of a particular employee. All approved.

On motion by G. Kuenzel, seconded by S. Ramant to closed the executive session.

RESOLUTION# 95 Pay increase for Sewer Operator

On motion by G. Kuenzel, seconded by S. Ramant

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT Fitzgerald

RESOLVED, to increase John Sheehan's pay by \$2.00 per hour as of June 26, 2017.

On motion by G. Kuenzel, seconded by S. Ramant. IT IS RESOLVED, to adjourn the town board meeting at 7:30 PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk