

HAGUE TOWN BOARD MEETING

December 13, 2016

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

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.

After the Pledge of Allegiance a moment of silence was held for Jim DeLarm.

Welcome Guests/ Privilege of the floor: No Speakers.

Motion by S. Ramant, seconded by M. Cherubini to pay the M. Cherubini General, Highway, and Sewer Claims. All voting aye. Motion carried.

Motion made by G. Kuenzel, seconded by S. Ramant to accept the minutes of September 13 & October 5, 2016 as printed subject to corrections. All voting aye. Motion carried.

Regular Committee Reports:

- Assessor & Justice: (Cherubini/Kuenzel) No report.
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Frasier) M. Fitzgerald II reported that the basement stairs have been fixed. He suggested that the town building be painted in the spring.
- Finance & Insurance: (Ramant/Cherubini) No report.
- Highway: (Fitzgerald/Ramant) Donny Smith reported that they are ready for winter.
- Museum & Historian: (Kuenzel/Ramant) G. Kuenzel reported that the Regatta display is down and the display will be on Graphite for which they have a lot of information.
- Personnel: (Cherubini/Kuenzel) M. Cherubini report that there is a meeting for all employees on 12-14-16 at 10am on the right to know.
- Planning/Zoning/Storm water: (Fitzgerald / Ramant) No report.
- Recreation & Promotion: (Ramant /Cherubini) S. Ramant reported that they are working on Music in the Park for next summer. He also stated that Time Warner is working on cable on Decker Hill and Dodd Hill. This will complete the town. M. Cherubini reported that he met with the boy scouts they are interested in tours of the community center, sewer plant and highway garage. They are looking for eagle projects as well as future jobs with the town.

- Sewer District 1&2: (Frasier/Kuenzel) Supervisor Frasier stated that everyone should have a copy of Joe's report.
- Town Park & Beautification: (Kuenzel/Ramant/Cherubini) G. Kuenzel stated that lights are up and that boats are still being taken out.

UNFINISHED BUSINESS:

1. Reappoint Karen Costello to the BAR. Term 10/1/16 to 9/30/21.

A motion made by M. Cherubini, seconded by G. Kuenzel to appoint Karen Costello to the BAR. All voted aye motion carried.

COMMUNICATIONS & PETITIONS: None

NEW BUSINESS

1. Contract with Standard Medical services for 2017.

A motion made by S. Ramant, seconded by G. Kuenzel to approve the Standard Medical services contract for 2017. All voted aye motion carried.

2. Senior Transport Agreement for 2017.

A motion made by M. Cherubini, seconded by G. Kuenzel to approve the senior transport agreement for 2017. All voted aye motion carried.

SUPERVISORS REPORT & COUNTY REPORTS: None

Other:

Supervisor Frasier reported that the Regional Economic Development council has given Hague a \$38,000 grant. This will be used for making the town dock handicap accessible. Marty will be in charge of this project. Tracy from the LA Group will get the permits needed. Tracy has a design done by Dock Doctors. This is a matching grant and handicap accessibility is required.

S. Ramant reported that he, Donny Smith, and Matt Coffin attended a seminar by the Lake George Fund on brining. Steve said if we brine the roads before a snow storm we will save a third of the money we spend on salt and help save the lake. The fund is helping to research brine mixture and ways to dispense it.

S. Ramant also mentioned that a time clock has been purchased that will use finger prints and have software for the payroll person to access. This will be used at the community center, sewer plant, and the highway department.

Supervisor Frasier reported Vision 20/20 will have a newsletter. The comprehensive plan will be compiled by Tracy of LA Group and presented to the Planning Board and then the Town Board.

Supervisor Frasier reported that the speed limit sign for Split Rock is waiting for DOT approval. Municipal parking sign will be placed at the lot next to the Baptist Church.

Supervisor Frasier would like each board member to come up with two goals for the town to meet in the next year. This will be discussed at the next meeting December 29th.

Adjournment: Motion made by G. Kuenzel, seconded by M. Fitzgerald II at 7:05pm. All voted aye motion carried.

Respectfully submitted,

Janet Hanna
Acting secretary