

HAGUE TOWN BOARD AUDIT & REGULAR MEETING

January 13, 2015

6:00 PM

**Members present: Supervisor Frasier
R. Meola
M. Fitzgerald II**

**G. Kuenzel
S. Ramant**

Motion by R. Meola, seconded by M. Fitzgerald to open the meeting at 6:00 pm. All voting yes. Motion carried.

Pledge of Allegiance

The Town Board audited the monthly bills.

Moment of Silence: George Fitch

Welcome Guests/Privilege of the floor:

John Bruening gave a presentation to the Board on the proposed sign for the Community Center building. It was moved by M. Fitzgerald II, seconded by G. Kuenzel to hire John Bruening to replace the Community Center sign on the building. The sign will be installed in the 83" X 166" hemispherical open flat area. The lettering is carved and gilded in 23 karat gold leaf. The cost of the sign including installing is \$4672.00. Once we receive an invoice for the cost of the sign we will send you an initial payment of \$1,500.00. All voting yes. Motion carried

Judy Stock, editor of the Hague Chronicle requested that the Town Board continue writing to DOT regarding the hazardous turn on Island Harbor. Councilman Ramant explained that 2 letters have been sent. He will try to contact the American Trucking Company.

Res. #43 of 2015: [Introduced by R. Meola, seconded by S. Ramant](#)

Resolved, to authorize the Supervisor to pay General, Highway & Sewer Claims in the amount of \$52,120.16. All voting yes. Motion carried.

Motion by R. Meola, seconded by M. Fitzgerald II to accept minutes of December 9, December 30, 2014 and January 5, 2015 as printed. All voting yes. Motion carried.

Regular Committee Report:

1. Assessor & Justice: (Meola/Kuenzel): No report

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Councilman Fitzgerald II reported that the proposed expansion to the building and vault has been postponed. The [decision was made for the Historian](#) to purchase fire proof storage cabinets to store materials.

3. Finance & Insurance: (Meola/Ramant): No report

4. Highway: (Fitzgerald/Ramant): Highway Superintendent Smith reported that Shannon Olcott has been doing a great job filling in during storms. The Department is running [-well](#) and there have been no issues. Councilwoman Kuenzel asked what the status was with the ice buildup near the Island Harbor [curve](#). Superintendent Smith stated that it is a frozen culvert and the State has been working on the problem.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that [she held](#) a meeting with the Historical Society and Historian to discuss the space for storage of documents and other historical materials.

6. Personnel: (Meola/Kuenzel): Workplace Violence Training is scheduled for January 28, 2015 at 10 am at the Hague Community Center. The training is also available online.

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant): No report

8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that the Music in the Park programs have been [lined up](#) for the 2015 summer. The phone line cable has been installed on New Hague Road and Trout Brook Road and the phones seem to be working better. The Verizon Cell Tower by Valley View Farms is still moving forward. The next Time Warner Cable installation project will be Decker Hill Road when money is available.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that [-the Committee](#) will be beginning interviews for the WWTP Trainee. The Sewer Asset committee [-is working well together](#).

10. Town Park & Beautification: (Kuenzel/Ramant) [Councilwoman Kuenzel and Councilman Ramant reported on changes in the hours for staff at the Town Park. They are still ironing out the exact hours for the visitors center and park attendants and will report on this at the February Town Board meeting.](#)

UNFINISHED BUSINESS:

1. Motion by Supervisor Frasier, seconded by G. Kuenzel that Rudy Meola be named as voting delegate for the Association of Towns. All voting yes. Motion carried.

2. Sign for the Community Center building approved under privilege of the floor.

COMMUNICATIONS & PETITIONS:

1. Letter from the Hague Senior Citizen Club, Inc. requesting help with the Memorial Day Parade, scheduled for May 23, 2015. The Town is more than willing to help again.

NEW BUSINESS:

1. Motion by R. Meola, seconded by S. Ramant to authorize Supervisor Frasier to sign the Hague Senior Citizen Club, Inc. Memorial Day Parade Agreement in the amount of \$8,000.00. All voting yes. Motion carried.

2. Motion by R. Meola, seconded by M. Fitzgerald II to authorize Supervisor Frasier to sign Agreement between Town of Hague & Town of Ticonderoga Youth in the amount of \$1,000.00. All voting yes. Motion carried.

3. Motion by S. Ramant, seconded by G. Kuenzel to authorize the Supervisor to sign Agreement with the Black Watch Memorial Library in the amount of \$2,500.00. All voting yes. Motion carried.

4. The Town Board will audit the books by January 20, 2015.

5. The Town Board reviewed the Sewer Complaint form from John & Terry Koshel. They are requesting to have their EDU's lowered from 2 to 1 ½. The commercial Ice cream shop was converted to a bunk house with no kitchen. The Board would like the ZEO to inspect the property and report her findings.

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

1. Resolution #44 of 2015: Joan Icke Clark, Tax Map 28-1-4

Introduced by M. Fitzgerald II, seconded by S. Ramant

Resolved, that Cedarwood Engineering Services, PLLC has re-measured the distance between the Joan Icke Clark property, Tax Map #28-1-4, located on 37 Lakeshore Mine Road and found that the distance between the curb stop to the property line, based on measurements using a total station is 93.80. Cedarwood Engineering Services, PLLC also completed an estimate of cost for installation

Location	Distance (ft)	Price (\$/ft)	Total Price (\$)
Curb stop to Wood line	39	30	1170
Wood line to corner of property line	60	25	1500
Property Line to House	40	15	600
Electrician Connection of Control Panel	NA	NA	300

TOTAL COST: \$3,570

FUTHER BE IT

Resolved, that the 2015 Warrant for collection of Sewer District #2 rent will be increased from 0 to 1 EDU, with Capital Cost and Interest on the Bond charged in the amount of \$1,278.40.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, M. Fitzgerald II, S. Ramant, G. Kuenzel

NAYS: R. Meola

ABSENT: None

DATED: January 13, 2015

Deborah F. Manning, Town Clerk

2. RESOLUTION #45 OF 2015

RESOLUTION TO ENTER INTO AN AGREEMENT WITH WARREN COUNTY

FOR SNOW & ICE REMOVAL, SWEEPING & MOWING

Resolution introduced by M. Fitzgerald II, seconded by R. Meola

WHEREAS, the Town of Hague plows and sands 9.02 mile of County Roads in the Town of Hague for snow & ice control, and

WHEREAS, the County and the Town entered into an agreement dated December 26, 2012 wherein the Town of Hague agreed to remove snow and sand and control ice and snow and to sweep road and sand in the spring for an amount of \$51,411.00 for a term commencing January 1, 2013 and automatically renewing on an annual basis for a period of five years unless there is an increase or decrease in the rates or mileage, and

WHEREAS, Warren County has amended the agreement by increasing the amount paid to the Town for snow & ice control, sweeping and mowing, and

WHEREAS, the County of Warren will pay the Town of Hague \$67,609.69 per the attached rate schedule commencing January 1, 2015, NOW THEREFORE BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into an Amendment Agreement with the County of Warren for Snow & Ice Control on the paved County Roads in the Town of Hague for fiscal year January 1, 2015

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, M. Fitzgerald II, R. Meola, S. Ramant and G. Kuenzel.

NAY: None

ABSENT: None

DATED: January 13, 2015

Deborah F. Manning, Town Clerk

3. Motion by R. Meola, seconded by G. Kuenzel to give permission to the LGA floating class room to use the dock for pick up on August 3, 2015. All voting yes. Motion carried.

Other:

Report from Mike Cherubini on the Hague Chamber of Commerce:

Working on final arrangements for Winter Carnival weekend in February

The focus in March will be the Hague Video which will be displayed at the Hague Visitor Center
Hague Chamber will be hosting mixer at Eddie's on 1/22/15 at 5:30 pm.
Working with ROOST and 5 Towns to develop a "Destination Plan."
Building a business card rack for all members to display their cards

ADJOURNMENT:

Motion by R. Meola, seconded by M. Fitzgerald to adjourn meeting at 7:30 pm. All voting yes. Motion carried.

Respectfully submitted;

Deborah F. Manning
Hague Town Clerk