

HAGUE TOWN BOARD MEETING
January 10, 2017

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

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 Beverly Schaffer, Michael Stormer, and Emma Strutz.

Welcome Guests/ Privilege of the floor: Linda Mury announced that on January 27, 2017 a pulled pork dinner will be held as a fund raiser for the Polar Plunge which donates to the University of Vermont's Children's Hospital. February 18th will be the breakfast at the firehouse and the chili bake-off will be in the afternoon. Sunday at 2pm will be the Polar Plunge.

Resolution # 44 Minutes

On motion made by S. Ramant, seconded by M. Fitzgerald II the following resolution was adopted Resolved, that the minutes of December 13, 29, 2016 and January 4, 2017 be accepted.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

Resolution # 45 Pay Bills

On 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 General, Highway, and Sewer Claims.

Supervisor Frasier listed some town accomplishments for 2016. Some goals for 2017 were mentioned by all board members.

Regular Committee Reports:

S. Ramant made a motion, G. Kuenzel seconded to approve the changes to the committee members. All voted aye motion carried.

- 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) G. Kuenzel reported that they are working on a Graphite exhibit and in the process of making the metal sign to attach to historic buildings in town as well as developing a walking tour guide.
- Personnel: (Cherubini/Kuenzel) No report.
- Planning/Zoning/Storm water: (Kuenzel/Cherubini) Everyone should have Cathy's report.
- Recreation & Promotion: (Ramant /Cherubini) No report.
- Sewer District 1&2: (Frasier/Kuenzel) Supervisor Frasier stated that everyone should have a copy of Joe's report. G. Kuenzel stated that they are looking to hire a part time person for 8 hours a week now and up to 20 hours during the summer.
- Town Park & Beautification: (Ramant/Frasier)

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS: None

NEW BUSINESS:

A motion to accept Richard Dykstra's resignation from the Tax Board of Review made by M. Cherubini, seconded by G. Kuenzel. All voting aye. Motion carried.

Resolution # 43 Tax Board of Assessment of Review

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

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

It is Resolved, to appoint Walt Wells to the Tax Board of Review to finish Dick Dykstra's term , which ends 9/30/18.

Resolution # 46 addendum

On a motion by M. Cherubini, seconded by G. Kuenzel the following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved, to approve addendum to the MOA regarding the application of salt for the winter, maintenance and de-icing.

Resolution # 47 Contract Renewal

On a motion by M. Cherubini, seconded by G. Kuenzel the following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved, to approve the contract with Hudson Headwaters for vaccinations and immunizations renewal.

Resolution # 48 Snowmobile Contract

On a motion by S. Ramant, seconded by M Fitzgerald II the following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved, to approve the snowmobile contract with Warren County for \$9000.00.

Resolution # 49 Safety Officer

On a motion by S. Ramant, seconded by G. Kuenzel the following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved, to appoint M. Cherubini as Safety Officer for the Town of Hague.

Resolution # 50 Legal Service Agreement

On a motion by G. Kuenzel, seconded by M. Cherubini the following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved for Supervisor Frasier to sign legal service agreement with Miller, Mannix, Schachner, and Hafner.

Resolution # 51 Mechanic for 2017

On a motion by G. Kuenzel, seconded by M. Fitzgerald II following resolution was adopted
AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant

NAYS 0

It is Resolved, to approve the appointment of Matt Coffin as Highway Mechanic for 2017.

A motion to approve the appointment of Nancy Young as Deputy Tax Collector for the Town of Hague and Janet Hanna as Deputy Town Clerk for the town of Hague was made by S. Ramant, seconded by G. Kuenzel. All voting aye. Motion carried.

Supervisor Frasier informed the town board that Debbie Manning, Town Clerk, Had appointed Janet Hanna as 1st Deputy and Nancy Young as 2nd Deputy.

SUPERVISORS REPORT & COUNTY REPORTS: None

Other:

A motion to adjourn was made at 6:45pm by G. Kuenzel, seconded by M. Fitzgerald II. All voting aye.

Motion carried.

Respectfully submitted,

Janet Hanna
Deputy Town Clerk