

HAGUE TOWN BOARD REGULAR MEETING

July 14, 2015

6:00 pm

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

Also present: Attorney Viscardi

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

Pledge of Allegiance

Motion by G. Kuenzel, seconded by M. Fitzgerald II to close the meeting at 6:00 pm and open the Public Hearing at 6:01 pm. All voting yes. Motion carried.

The following notice was published in the Post Star on July 3, 2015

NOTICE OF PUBLIC HEARING

The Hague Town Board serving as the Local Board of Health will conduct a public hearing on Tuesday, **on July 14, 2015 beginning at 6:00 pm** at the Hague Community Center, 9793 Graphite Mt. Rd., Hague, NY to consider the following septic variance request.

Clark (93.8-1-16) 33 Bass Bay Rd. Wastewater Variance.

Applicant is requesting a variance for the replacement waste water system within a 100 feet from the lake and a proposed well.

The records regarding the above project(s) are available for review at the Hague Community Center, 9793 Graphite Mt. Rd., Hague, NY. Persons wishing to appear at such hearing may do so in person, by attorney, or other representative. Communications may be filed with the Clerk's office of the Town of Hague. Written comments must be received by July 10, 2015.

BY ORDER OF THE HAGUE TOWN BOARD

Deborah F. Manning, Hague Town Clerk

Engineer, Tony DeFranco gave a presentation to the Board on the Clark (93.8-1-16) 33 Bass Bay Rd. Wastewater Variance.

The applicant is requesting a variance for the replacement waste water system within a 100 feet from the lake and a proposed well. The Planning & Zoning Boards will be acting on the other parts of the application.

Motion by M. Fitzgerald II, seconded by S. Ramant to close public hearing at 6:20 pm and return to regular session. All voting yes. Motion carried.

Motion by M. Fitzgerald II, seconded by S. Ramant that the Town Board acting as the Board of Health accept Clark (93.8-1-16) 33 Bass Bay Rd. Wastewater Variance. The Board required that they send in yearly testing in July, install an alarm on the system and do not exceed 4 bedrooms. All voting yes. Motion carried.

Moment of Silence: Scott Rockwell, Lura Frasier Fuller, Clifford Fish, and Robert Palandrani.

Welcome Guests/Privilege of the floor:

Linda Mury mentioned that the Fire Dept. Safety Boat continues to be moved at night. There has been damage done to the rescue boat also. The signs that have been put up, asking people not to move the boat continue to be stolen. Councilman Fitzgerald mentioned that this is serious and maybe the Town Board should put up cameras at the beach.

Bruce Rust requested that the Town Board look into fencing or moving the generator at the pump house on Rt.9N. Supervisor Frazier will look into fencing.

Hague Chamber of Commerce (Did you know)

7-14-2015

- The Chamber has sent out a letter to all members about the future Of the chamber.
- Re-doing the Hague Video which will be displayed at the information center.
 - Pictures are being selected now.
- Hague Chamber web site events are updated as needed with events in 2015.
 - Starting to work on 2016 calendar for Warren County Tourism.
- Business card rack has been placed on the wall in the visitor's center.

Ongoing

- We are working with ROOST and 5 Towns to develop a "Destination Plan". (Hague is the only town that is considered part of the Capital District. The other towns are in the North District.)
- Working on events as needed for the town which are scheduled though out the year.
- Working on a Visitors Guide and Welcome to Hague Hand out. (Folded card.)

In the future we will submit the Hague Chamber of Commerce (Did you know) Quarterly.

Resolution #77 of 2015 Introduced by M. Fitzgerald II, seconded by S. Ramant Resolved, to authorize Supervisor Frasier to pay General, Highway & Sewer Claims audited at tonight's meeting.

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

Nays: None

Carried: 5-0

Motion by M. Fitzgerald II, seconded by G. Kuenzel to accept minutes of June 9, 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 is working on prices to convert the boiler at the Community Center from fuel oil to propane.
 3. Finance & Insurance: (Meola/Ramant): No report.
 4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported that the Highway Department has been busy working on the cemeteries. Jabes Pond Road has been fixed.
 5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that members of the Garfield family will be at the Community Center on August 20, 2015 at 6:30 pm. She asked that the Heritage Cemetery be mowed and cleaned prior to this event. She also mentioned that there is corrections that need to be made on the Veterans Park sign.
 6. Personnel: (Meola/Kuenzel): No report.
 7. Planning/Zoning/Storm water: (Fitzgerald/Ramant): The ZEO reported that the office has been busy. She also reported that the Jefferson Project is truly amazing and very educational.
 8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that Ken Engler has been in touch with Western Express. This company sends many large tractor trailer through Hague. The Company hopefully will make changes and will work on sending the trucks to a different route. Councilman Ramant also reported that the 30 mph sign was installed near the boat dock.
- Supervisor Frasier will see if Mr. Dedrick can help install the new Community Center sign.
9. Sewer District # 1 & 2: (Frasier/Kuenzel) Supervisor Frasier reported that there will be a Public Informational Meeting for Sewer District residents on August 18, 2015 at 7:00 pm at the Community Center.
 10. Town Park & Beautification: (Kuenzel/Ramant): Motion by G. Kuenzel, seconded by S. Ramant to hire Joe Bevilacqua as Life Guard for 1 day a week. All voting yes. Motion carried.

Councilwoman Kuenzel reported that one of the Hague Banners is missing and there is others that need to be made tighter. She also reported that she sent a letter to a person without the proper Hague sticker who was rude to the Park Attendants.

UNFINISHED BUSINESS:

1. Motion by M. Fitzgerald II, seconded by S. Ramant to accept the estimate from Cedarwood for Mold Removal. Cost of Labor and materials for work performed by Del. Ops. will not exceed \$6,000.00. All voting yes. Motion carried.

Councilman Fitzgerald II also reported that Cedarwood suggested waiting on the dehumidification for the basement.

COMMUNICATIONS & PETITIONS:

NEW BUSINESS:

1. There will be a Public Informational Meeting for Sewer District residents on August 18, 2015 at 7:00 pm.

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

1. Motion by S. Ramant seconded by M. Fitzgerald II to accept the request from the Ragnar Relay Adirondacks on September 25-26 to set up in Hague for their overnight run from Saratoga to Lake Placid. All voting yes. Motion carried.

2. Motion by S. Ramant, seconded by G. Kuenzel to authorize the Supervisor to sign the Hazardous Mitigation agreement with Warren County. All voting yes. Motion carried.

3. Judy Stock asked if the Town Board arrived at any decision in regards to a letter she received from Jerry Frasier stating that parts were missing from a Town truck.

The Town Board is not discussing this in public session. It was moved by Supervisor Frasier, seconded by M. Fitzgerald II to close meeting and go into executive session at 7:30 pm in regards to a personnel matter. All voting yes.

Motion by S. Ramant, seconded by M. Fitzgerald II to close executive session at 8:15 pm and to return to regular session.

The Board is not taking any action on the personnel matter.

Motion by S. Ramant, seconded by M. Fitzgerald II to adjourn meeting at 8:20 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning, Town Clerk