

**HAGUE TOWN BOARD REGULAR MEETING
JULY 8, 2014
6:00 PM**

Supervisor Frasier called meeting the regular meeting to order at 6:00 pm.

Pledge of Allegiance

Moment of Silence: Elaine Smith, Carol Pittman, & William Scott

Welcome Guests/Privilege of the floor:

Art Steitz: Mentioned that the hanging flower baskets need watering daily. Supervisor Frasier has noticed this and will make sure that the maintenance person waters them at least every other day.

Art Steitz: He mentioned to the Board that the hanging flower baskets need to be watered. Supervisor Frasier will make sure that they are watered every other day.

Mrs. Stolarsky: She asked the Board for an explanation on why there was a cutoff date for applications to the Silver Bay YMCA summer camp program without notice to anyone. Supervisor Frasier explained that she put a cutoff date due to the program being over budget.

Chris Navitsky: Thanked the Town Board, DeFranco Landscaping and volunteers who helped with the rain garden in the Methodist Church Parking lot. "Keep the Queen Clean" is scheduled for August 2, 2014. The Water Quality Committee will be donating plants for the next rain garden by the Baptist Church parking lot.

Resolution #64 of 2014: Introduced by R. Meola, seconded by M. Fitzgerald II
Resolved, to authorize the Supervisor to pay General, Highway & Sewer Claims audited on July 7, 2014 in the amount of \$13,613.84 & \$44,487.87.
AYES: Supervisor Frasier, R. Meola, M. Fitzgerald II, G. Kuenzel & S. Ramant.
NAYS: None
Carried: 5-0

Motion by M. Fitzgerald II, seconded by R. Meola to approve minutes of June 10, June 12 & July 7, 2014 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 reported that the Community Center kitchen is certified. The oil tank in the Community Center basement has been removed per DEC.
3. Finance & Insurance: (Meola/Ramant): No report

4. Highway: (Fitzgerald/Ramant): Councilman Ramant reported that the paving has been completed on Forest Bay Road. The Department has been busy working on the Cemeteries. Moriah Shock will be here to help with mowing. Sargent Evens also said that they are willing

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel mentioned that the Hague Historical Society will have a presentation on July 15, 2014: Lake George's Future by Eric Siy of the Fund for Lake George. There is also a presentation scheduled for August 26, 2014: A Look at Hague... Past & Present Images.

6. Personnel: (Meola/Kuenzel): No report

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

8. Recreation & Promotion & Youth: (Ramant/Meola): No report

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that the full inspection report will be completed soon. The WWTP employees have been working on correcting some of the problems. There still have been problems to the north of Lakeshore Terrace with people disposing of flushable wipes.

10. Town Park & Beautification: (Kuenzel/Ramant): Councilman Ramant reported that the Park Attendants are doing a great job. There have been problems with rude people who do not want to follow the rules at the Boat Launch. They have been verbally abusive to the Park Attendants. Councilman Ramant and Councilwoman Kuenzel will be in contact with the LGPC & Sheriff Dept. to find out what support they have in Hague. Councilman Ramant reported that the Park Attendants are doing a great job. There have been problems with rude people who do not want to follow the rules at the Boat Launch. They have been verbally abusive to the Park Attendants. Councilman Ramant and Councilwoman Kuenzel will be in contact with the LGPC & Sheriff Dept. to find out what support they have in Hague.

UNFINISHED BUSINESS:

1. Resolution #65 of 2014: Introduced by M. Fitzgerald II, seconded by G. Kuenzel

**TOWN OF HAGUE
CEMETERY RULES AND REGULATIONS**

CEMETERY LOT PRICES:

Taxpayers and/or Residents: Single lot: \$250.00

Taxpayers and/or Residents: Double lot: \$350.00

Non-Taxpayers, Non Residents Single lot: \$600.00

Non-Taxpayers, Non Residents \$100.00 Perpetual Care per lot at time of burial

Corner Markers: At the time a cemetery lot is purchased and additional \$150.00 must be paid to the Town of Hague for one set of 4 corner markers to identify the location of the grave(s).

Lots previously purchased will be charged a \$100.00 Perpetual Care fee if the owner is no longer a taxpayer or resident of Hague at the time of burial. This fee does not apply to former residents who are living in a nursing home at the time of death.

One full burial or up to four cremation burials per single lot.

The full price of a lot (including corner markers) must be paid before a Deed is issued or burial allowed.

Any transfer or sale of cemetery lots must be recorded in the Town Clerks office and the new owner(s) will need to pay \$150.00 to the Town of Hague for a new set of 4 corner markers at the time of transfer.

BURIAL:

All burials, including those in private cemeteries, must be coordinated with and performed by the Cemetery Committee. A Deed must be presented at the time of burial request.

The Cemetery Committee must be notified 48 hours in advanced of a burial.
Interments will be allowed from April 15 (weather permitting) through November 30th.

The Cemetery will be closed from December 1 to April 14 for the winter season during which time no lots will be sold, nor will any burials be permitted unless weather permits.

Disinterment is allowed only if consent is received from three entities those being:

- 1) Town of Hague
- 2) Cemetery lot owner
- 3) Legal survivors of decedent

If all three entities are not in agreement then the individual(s) requesting disinterment must obtain a court order. Once permission is obtained, disinterment must be coordinated with and performed by the Cemetery Custodian.

FOUNDATIONS: All cement foundation work for grave markers must be completed by the Cemetery Custodian or the monument company. The Cemetery Custodian will provide a foundation quote.

PLANTINGS/DECORATIONS:

Flowers must be anchored in an urn or large container

In-ground plantings are not permitted (i.e.-holes for trees, shrubs, flowers, wires, etc.)

Benches are not permitted

All flowers and containers must be removed from graves before spring clean-up or they will be disposed of.

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

NAYS: None.

DATED: July 8, 2014

Deborah F. Manning, Town Clerk

2. Motion by M. Fitzgerald II, seconded by S. Ramant to waive fees for corner markers and give permission to the Town Clerk to issue a new deed for 3 plots to Susan Mattison from Charles Smith. All voting yes. Motion carried.

3. The Town Board discussed the request relative to Joan Icke Clark's request be retroactive to 7/10/2014 and that her sewer rent fee payment for \$2,765.86 be refunded. The Board on a motion by M. Fitzgerald II and seconded by S. Ramant authorizes Supervisor Frasier to contact Attorney Viscardi asking him to contact Janet Lawrence to see if an easement can be obtained for Joan Ick Clark to connect to the sewer. All voting yes. Motion carried.

4. Motion by R. Meola, seconded by M. Fitzgerald II to with draw the proposed motion setting a date in the immediate future to review and update the 2005 agreement between the Town of Hague and Silver Bay Association. All voting yes. Motion carried.

5. The 60 day opt out contract with Monolith Solar Associates LLC for Solar Panels is almost up. Supervisor Frasier has spoken with them and we can have an extension until 8/12/14. There is a conflict at the Wastewater Treatment Plant with placing of the panels. They would like to meet with us to review the property. A special meeting will be set up.

6. The Town Board will be looking at possible dates in August to reschedule the Fireworks.

COMMUNICATIONS & PETITIONS:

1. Motion by S. Ramant, seconded by M. Fitzgerald II to give permission for Tavish Costello to use the Town Park on 7/25/14 for the 11th annual John Costello Memorial Scholarship Coffeehouse. All voting yes. Motion carried.

NEW BUSINESS:

**1. RESOLUTION #66 OF 2014
RESOLUTION OF TOWN BOARD
TOWN OF HAGUE, WARREN COUNTY, NEW YORK**

WHEREAS, THE Town Board of the Town of Hague has decided to discontinue its policy of repairing and/or replacing the pumping apparatus of each parcel contained in Sewer District No. 1 and Sewer District No. 2 as such need occurs; and

WHEREAS, it shall be the policy of the Town of Hague hereforth that the repair and/or replacement of the pumping apparatus on each property upon failure of the same shall be the sole expense of the property owner; and

WHEREAS, once the property owner experiences the need for repair and/or replacement and acquires a pump meeting the standards of the present pump on each parcel and pays for the cost of the same and the installation of the same, such pump shall become the property of the property owner; and

WHEREAS, to ensure the uniform quality of the pumps requiring replacement the Town shall maintain for purchase a quantity of new pumps, or restored pumps; and

WHEREAS, the property owner shall pay for the replacement of the pump within 30 days from the date of delivery of the pump, without interest. Failure to pay for the pump within 30 days from the date of delivery, the cost plus interest at the rate of 5% shall be added to the next Town tax bill of the subject property.

Now on the motion by Councilman Fitzgerald II, seconded by Councilman Meola, all members present voting therefor, it is

ORDERED that a meeting of the Town Board of the Town of Hague to be held at the Hague Community Center, Town of Hague, on August 12, 2014 at 6:00PM to consider said motion and to hear all persons interested in the subject thereof concerning the same, and for such other action on the part of the Town Board with relation to such motion as may be permitted and required by law, and it is

FURTHER ORDERED that the Town Clerk give notice of such hearing by publishing a certified copy of this order in the Post Star newspaper, being the Town's official newspaper, the publication thereof to be not less than ten nor more than twenty days before the day set for the hearing as aforesaid and shall also cause a certified copy thereof to be posted on the sign board of the Town of Hague not less than ten nor more than twenty days before such hearing.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

DATED: July 8, 2014

Deborah F. Manning, Hague Town Clerk

2. Motion by M. Fitzgerald II, seconded by S. Ramant to hire Judy Gourley and Doug Wilson as Park Attendants for the 2014 summer season. All voting yes. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS:

Councilman Fitzgerald questioned why there was not a list of volunteers with phone numbers at the Boat Launch. Councilwoman Kuenzel will put a sign on the park attendant's booth directing them to the Visitor Center or Community Center.

Councilman Ramant mentioned that the construction has begun on the new cell tower in Gull Bay.

ADJOURNMENT: Motion by S, Ramant, seconded by M. Fitzgerald II to adjourn meeting at 7:35 pm. All voting yes. Motion carried.
Respectfully submitted,

Deborah F. Manning, Town Clerk