

TOWN OF HAGUE  
AUDIT MEETING  
JUNE 9, 2014

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

Also present: Dave Decker, Director of Lake George Watershed.

Supervisor Frasier opened the meeting at 4:30 pm.

It was moved by M. Fitzgerald II and seconded by G. Kuenzel to open the meeting at 4:30 pm and to appoint R. Meola as Acting Clerk for the purpose of recording minutes. All Voting yes. Motion carried.

Mr. Decker, Director of Lake George Watershed Coalition discussed the proposed grant application in the amount of \$37,000.00 for the Hague WWTP efficiency and upgrade analysis. Mr. Decker asked the Town Board to approve a resolution authorizing such application at the 6/10/2014 regular Town Board meeting.

Mr. Decker left the meeting at 4:55 pm.

The Town Board proceeded to review the bills for the month of May 2014. Action on the approval of these bills will take place on the 6/10/2014 regular Town Board meeting.

The Town Board discussed several issues dealing with Town matters, including the installation of a grease trap at the Uptown Restaurant. Supervisor Frasier will write a letter to the Uptown Restaurant asking the owners to attest to such an installation.

There was also a discussion on the proposed solar panels, On-call policy for WWTP employees.

It was moved by M. Fitzgerald II, seconded by S. Ramant to adjourn meeting at 5:40 pm. All voting yes. Motion carried.

R. Meola  
Acting Clerk