

**HAGUE TOWN BOARD MEETING  
& PUBLIC HEARING  
May 13, 2014  
6:00 PM**

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

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

Pledge of Allegiance

Art Hatfield, member of the Kiwanis Club presented a check to Supervisor Frasier from the Kiwanis to be used toward the new playground equipment at the Town Park. Supervisor Frasier thanked Art and the Kiwanis Club for their generous donation.

Motion by S. Ramant seconded by G. Kuenzel to open the Public Hearing at 6:02 pm. All voting yes. Motion carried.

Public Hearing notice was published in the Post Star on May 3, 2014.

There were no comments from the Public or Town Board.

Motion by R. Meola, seconded by G. Kuenzel to close the Public Hearing at 6:05 pm and open the regular meeting. All voting yes. Motion carried.

Moment of Silence: Joan Andes, Janet Breitenbach, Debbie Breitenbach, Ernest Bevins, Muriel Parlin, Paul Belden Sr., & Robert Lorenson Jr..

Welcome Guests/Privilege of the floor:

1. Lindsay from Monolith Solar Associates LLC updated the Town Board on the solar panels. The Board still feels that it would be worth a try to contact National Grid to see if they could install larger transformers at the Transfer Station.

**Motion by M. Fitzgerald, seconded by S. Ramant to authorize the Supervisor to sign a 60 day agreement and to allow Monolith Solar Associates LLC to complete the necessary paper work to lock in the prices with NYDRRDA. The Town Board will have 60 days to make a decision in regards to the solar contract with Monolith Solar Associates LLC. All voting yes. Motion carried.**

2 Bob & Jan Whitaker gave a report on the AARP tax program. They thanked the Town Board and sent a special thanks to Bertha Dunsmore for all of her help.

3. Lake George Water keeper Chris Navitsky and Tony DeFranco gave a presentation on the Rain Garden that they will place in the Town Parking lot by the Methodist Church. The Rain Garden

1.

is a stormwater stoppage. It will stop flow into the brook. This was part of the Street Scape plan, but due to budget cuts was never completed. The Town Board thanked Chris & Tony for donating their time to this project.

Chef David from the Hague Fire House Restaurant presented the audience with fresh made donuts and expressed how wonderful the Town Hague was.

Resolution #53 of 2014: Introduced by R. Meola, seconded by G. Kuenzel  
Resolved, to authorize the Supervisor to pay General, Highway & Sewer Claims audited at Monday's night meeting. (\$27,444.97 & \$41,025.01) All voting yes. Motion carried.

Motion by R. Meola, seconded by M. Fitzgerald II to accept minutes of 4/8/14 & 5/12/14 as printed. All voting yes. Motion carried.

Councilman Meola would like the Supervisor to appoint a committee to work on negotiations with Silver Bay Association in regards to their contract with the Town of Hague.

### **Regular Committee Report:**

1. Assessor & Justice: (Meola/Kuenzel): Councilman Meola reported that Grievance Day will May 27, 2014 from 4 to 8 pm at the Hague Community Center.

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Councilman Fitzgerald reported that the final design has been submitted to Eric & Eric for the proposed expansion to the Community Center. The Historical Society will move their items to the Food Pantry office which will provide them with more room. Also reported was the information obtained from the Energy audit, but due to the expense, they will not be proceeding. The water sample for approval of the Community Center kitchen is not in. The Ansul system is done in the kitchen.

Motion by M. Fitzgerald, seconded by S. Ramant to have the Community Center fuel tank pumped out for \$500.00, and the will also be a charge of 75 cents per gallon of sludge. All voting yes. Motion carried.

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

4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported the Department has been busy cleaning the cemeteries up for Memorial Day and cleaning the catch basins. The Highway Dept. will put the chain up at the Boat Launch on 5/15/14.

5. Museum & Historian: (Kuenzel/Ramant): Councilman Ramant reported on the upcoming events scheduled by the Historical Society. The next presentation will be "Artists in Hague" on June 24, 2014.

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

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7. Planning/Zoning/Storm water: (Fitzgerald/Ramant)

**ZONING REPORT TO TOWN BOARD**

**May 13, 2014**

<b>Permits Activity</b>	<b>Month</b>	<b>YTD</b>
• <b>Land Use Development</b>	<b>6</b>	<b>11</b>
• <b>Site Plan Review</b>	<b>1</b>	<b>4</b>
• <b>Subdivisions</b>	<b>0</b>	<b>1</b>
• <b>Variance</b>	<b>0</b>	<b>4</b>
• <b>Wastewater</b>	<b>0</b>	<b>0</b>
• <b>Wastewater Variances</b>	<b>0</b>	<b>0</b>

- **Planning Board**: meeting of May 1, 2014. Board members in attendance: Chairman Dick Frasier and Board members Martin Fitzgerald, Mike Cherubini, Bruce Clark, Judy Gourley, Bob Whitaker and Pam Peterson. The Board approved a 2 lot subdivision and review an application a dry dock marina.
- **Zoning Board**: meeting of April 24, 2014 was canceled. As per a request received from owners the consultant the review of the Mansour application was postponed until the May 29th ZBA meeting.
- **Low Impact Development Conference, May 1, 2014, sponsored by the Lake George Waterkeeper. Four Planning Board members and I attended the Conference. New information was received.**
- **Boat Launch and Park**: Modification to all forms have been submitted for your review.
- **Violations**: I have address four Zoning violation in April. All but one has been remediated.
- **In preparation of the Town's Clean-up day I have begun to canvas the Town for Property Maintenance violations.**

8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that the August 6, 2014 Music in the Park performance by the Silver Bay String Quartet is cancelled due to a prior engagement. He also reported that he has tagged 126 boats under the frozen boat program. These boats will not have to be inspected.

9. Sewer District # 1 & 2: (Frasier/Kuenzel). No report

10. Town Park & Beautification: (Kuenzel/Ramant): Councilwoman Kuenzel reported that the committee has been with the Park Attendants, Visitor Center Staff and Lifeguards who will be working at the Town Park. The Visitor Center restrooms will be opened on 5/23/2014.

**UNFINISHED BUSINESS:**

1. **Town of Hague Clean-up Day will be June 13 & 14, 2014.**
2. **Supervisor Frasier reported that last month Clough Harbor sent their quote for Post Closure monitoring in the amount of \$5,600.00. She just received a quote from Cedarwood Engineering who would send the annual report to DEC for \$700.00 to \$800.00 a year and 2 quotes were received for lab work. Adirondack quoted \$2,470.00 and Phoenix quoted \$2,115.00.**

**Motion by R. Meola, seconded by G. Kuenzel to authorize Supervisor Frasier to sign agreement with Cedarwood Engineering to send annual report to DEC in the amount of \$700.00 to \$800.00 & Phoenix Labs to do 3 wells at \$2,115.00 plus \$0.40/mile for Post Closure monitoring at the landfill. All voting yes. Motion carried.**

**COMMUNICATIONS & PETITIONS: None.**

**NEW BUSINESS:**

1. **RESOLUTION #54 OF 2014  
HAGUE DOCKS**

RESOLUTION INTRODUCED BY R. Meola, SECONDED BY M. Fitzgerald II

RESOLVED, THAT THE FOLLOWING CHANGES BE INCORPRATED INTO THE TOWN OF HAGUE CODE BOOK.

**Chapter 85. DOCKS**

**[HISTORY: Adopted by the Town Board of the Town of Hague 4-6-1950.  
Amendments noted where applicable.]**

**GENERAL REFERENCES**

Boats — See Ch. **69**.  
Parks — See Ch. **124**.

§ 85-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

**BOAT**

Includes motorboats, steamboats, rowboats, canoes, rafts and all manner of craft operated or used on the waters of Lake George.

## **COMMERCIAL USE**

The use of any Town dock by anyone for the purpose from which a profit or any form of payment is or may be derived.

## **QUICK LAUNCH**

A facility or an activity whereby vessels are stored on land and periodically launched for use during a single boating season. The periodic storage, launching and storage of a vessel by the same person at the same location shall be presumed to be a quick launch facility; provided, however, that the storage of a vessel on residential property for use by the owners or lessees of that property shall not be a quick launch facility regardless of the number of times the vessel is launched and stored during a single boating season.

## **MATERIALS**

Includes all forms of matter which occupy space.

## **PERSON**

Includes an individual, society, club, firm, partnership, corporation or association of persons, and the singular number shall include the plural number.

## **TOWN DOCK**

Any dock, pier or structure erected, constructed, owned or maintained by the Town of Hague for public use in or adjacent to the waters of Lake George

## **TOWN DOCK PROPERTY**

All parcels of real property owned by the Town of Hague and adjacent to and used in connection with and for access to a town dock maintained by the Town of Hague.

## **VEHICLE**

Includes automobiles, trucks, buses, wagons, trailers, motorcycles, bicycles and all manner of equipment used in the transportation of persons or property.

### **§ 85-2. Mooring or docking of boats.**

No boat shall be moored at or tied to or otherwise attached to a town dock for a period of more than two consecutive hours. It shall be unlawful to be docked at the town dock between the hours of 11:00 pm and 5:30 am Eastern daylight time.

### **§ 85-3. Parking of vehicles.**

There shall be no vehicles parked in the Town Dock parking area between 11:00 pm and 5:30 am.

§ 85-4. Deposit of materials; interference with other boats.

No person shall deposit or cause to be deposited on any public dock property lumber or other materials for more than a reasonably sufficient time to unload or load the same and at no time in excess of 24 hours. No boat shall be moored, tied or otherwise attached to a public dock and no materials shall be deposited on a public dock or public dock property in such manner as to interfere with or prevent the safe landing of a regularly scheduled passenger or freight boat operated on the waters of Lake George.

§ 85-5. Commercial Use of dock.

A. The Commercial Use of any town dock is only allowed by permission of the Town Board with the exception of those who have obtained an annual commercial launching permit for quick launch only. (Referenced by Chapter 124-6 C. (2))

B. Anyone receiving permission from the Town Board to use any Town of Hague dock for commercial purposes must submit annually proof of insurance coverage, to the Town Clerk, listing the Town of Hague as an additional insured.

~~§ 85-5.~~ §85.6 Removal of boat, vehicle or material; penalties for offenses.

A. In case any boat shall be moored at, tied to or be otherwise attached to a public dock in violation of this chapter or for a period of time in excess of that permitted by this chapter, or if any vehicle shall be parked or standing on any public dock or public dock property in violation of this chapter or for a period of time in excess of the period of time permitted by this chapter, or if any material shall be deposited on any town dock or town dock property in violation of this chapter or for a period of time in excess of that permitted by this chapter, the Supervisor of the Town of Hague, or any other person who shall be designated and authorized by the Town Board for that purpose, may remove the same or cause the same to be removed and stored at the expense and risk of the owner thereof, who shall be required to pay the actual cost of such removal or storage before he shall be entitled to receive possession thereof.

B. Any person violating any of the provisions of this chapter shall be guilty of a violation and, upon conviction thereof, be punished by a fine not exceeding \$250 for each offense or by imprisonment for not exceeding 15 days in the

county jail, or by both such fine and imprisonment. *Editor's Note: Amended at time of adoption of Code (see Ch. 1, General Provisions, Art. I).*

§ 124-8 Penalties and offences Boat Launch

A. Any person violating this chapter shall be subject to a fine of not more than \$250 or to imprisonment for not more than 15 days, or both such fine and imprisonment.  
[Amended 8-10-1999 by L.L. No. 1-1999]

B. Violators of § 124-3, Limitation on Boats within Town launch will be removed at the owner's expense. Fines will be levied as prescribed in the New York State Vehicle and Traffic Law.

§ 124-12 Penalties for offenses. Parking lot

A. Any person violating this article shall be fined a minimum of \$25 and a maximum of \$100 for each offense.

B. Violations of § 124-3, Limitation on vehicles within park, will be removed at the owner's expense. Fines will be levied as prescribed in the New York State Vehicle and Traffic Law.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

Nays: None

Absent: None

Dated: May 13, 2014

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Deborah F. Manning, Town Clerk

2. RESOLUTION #55 of 2014

ADJUSTMENT TO SEWER RENT WARRANT

RESOLUTION INTRODUCED BY M. Fitzgerald II, SECONDED BY R. Meola.

The Town Board authorizes the following adjustments to the 2014 Sewer Warrant for District 1 & 2.

FRIENDS POINT ASSOCIATION: Tax Map #26.10-1-39. Warrant charged 20% (\$95.00), Capital Cost (\$378.16), Interest fee (\$277.53), Totaling \$750.69. A decrease to zero (\$0.00). The deed states that nothing can be placed on this lot. Sewer District #2 warrant will decrease by \$750.69.

7.

POWELL: Tax Map #43.5-1-19. Warrant charged 1 EDU \$525.00, decrease to \$105.00 vacant buildable lot. House has been removed. Sewer District #1 warrant will decrease by \$420.00.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None.

ABSENT: None.

DATED: May 13, 2014

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Deborah F. Manning, Town Clerk

**3. Motion by R. Meola, seconded by M. Fitzgerald II to authorize Supervisor Frasier to sign the 3 yr. Agreement with Casella Waste Management beginning 6/1/14 - 6/1/16.**

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

**NAYS: None.**

**Carried: 5-0**

**Councilman Fitzgerald would like to see if DEC will allow the Town to again burn brush & leaves at the Landfill.**

**4. Motion by G. Kuenzel, seconded by S. Ramant to hire the following personnel for the Town Park 2014 summer season:**

**Lifeguards:**

**Jamie Patchett (returning)**

**Karney Manning (returning)**

**Gabe Macey (returning)**

**Hunter Spaulding (returning)**

**Doug Wilson**

**Park/Launch Attendants:**

**Jessie Patchett (returning)**

**Bob Gavaletz (returning) – May also substitute in the Visitor Center**

**Donna Trudeau**

**Nancy Young**

**Kacheena Trudeau**

**Karney Manning**

**Visitor Center Attendants**

**Susan Adair (returning)**

**Kathi Ramant (returning)**



Evelyn Gravelle (returning)

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

**NAYS: None.**

**Carried: 5-0**

**5. RESOLUTION #56 OF 2014**

**Resolution to amend Resolution #39 OF 2014 – Salaries**

**RESOLUTION INTRODUCED BY G. Kuenzel and SECONDED BY S. Ramant**

**Resolution to amend Resolution #39 OF 2014 – Salaries**

Resolved that the position of 'Head Lifeguard PT' be added to the list of officers and employees for 2014, with a salary of \$11.00 hourly to be paid weekly and that Jamie Patchett be appoint as Head Lifeguard for the 2014 season.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

Nays: R. Meola

Absent: None

Dated: May 13, 2014

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Deborah F. Manning  
Hague Town Clerk

**6. RESOLUTION #57 OF 2014**

**RESOLUTION SETTING A STANDARD WORK DAY**

**RESOLUTION INTRODUCED BY S. Ramant, SECONDED BY M. Fitzgerald II**

WHEREAS; the Town Board of the Town of Hague has determined that a standard work day needs to be set for all employees. Now therefore be it

RESOLVED: that all employees (Elected, Appointed and Hourly) of the Town of Hague will have a standard work day of eight (8) hours.

DULY ADOPTED BY THE FOLLOWING VOTE:

9.

AYES: Supervisor Frasier, S. Ramant, M. Fitzgerald II, R. Meola and G. Kuenzel.  
NAYS: None.  
ABSENT: None.  
DATED: MAY 13, 2014

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Deborah F. Manning, Town Clerk

HAGUE TOWN BOARD  
ADDENDUM  
MAY 13, 2014

1. Motion by S. Ramant, seconded by M. Fitzgerald to authorize the Supervisor to sign the Memorandum of Understanding between The Town of Hague and Eric Robinson and have that he supplies the Town with a copy of his insurance. All voting yes. Motion carried.
2. Motion by G. Kuenzel, seconded by S. Ramant to appoint William Gourley as part-time seasonal WWTP Attendant at a rate of \$12.00 per hour for 16 weeks beginning late May until Labor Day. All voting yes. Motion carried.

ADJOURNMENT:

Motion by R. Meola, seconded by G. Kuenzel to adjourn meeting at 7:27 pm. All voting yes.  
Motion carried.

Respectfully submitted,

Deborah F. Manning  
Hague Town Clerk