

HAGUE TOWN BOARD AUDIT & REGULAR MEETING
May 19, 2015
6:00 PM

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

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

The Town Board audited the bills.

Pledge of Allegiance

Moment of Silence: Rev. Ed Gazel.

Welcome Guests/Privilege of the floor:

Mike Rizza, president of Cape Cod Village discussed the Cape Cod easement. Due to the pump house being on the Cape Cod property, he wishes to continue allowing the Club to use the electric. Supervisor Frasier has been in contact with the County Attorney and the easement is complete. The Town Board cannot allow the Club to use the electric. This is the Sewer Districts electric, not just the Cape Cod Village Club.

Sandy Rust reported that she has found Japanese knotweed next to her property in town. Chris Navitsky said that Bolton has been putting the knotweed in large black plastic bags and leaving it in the sun. He also mentioned that there is a task force in Bolton that are trained for the removal of knotweed.

Resolution #67 of 2015: Introduced by R. Meola, seconded by S. Ramant.

Resolved; to authorize the Supervisor to pay General, Highway & Sewer Claims audited at tonight's meeting (\$58,585.98 & \$16,126.87).

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

NAYS: None.

Carried: 5-0

Motion by R. Meola, seconded by S. Ramant to accept minutes of April 14, 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 reported that he has received one quote for the installation of the pipe from the old

underground gas tank. He is still awaiting a price for a new exposed gas tank with piping in the back of the building.

Councilwoman Kuenzel asked if they received the photographs from Nu-Life Resources, LLC on the mold in the basement at the Community Center. Councilman Fitzgerald said that he has not received anything from them to date. She will email the information to the Town Board.

3. Finance & Insurance: (Meola/Ramant): Councilman Meola reported that under New Business we will award the Town Insurance contract.

4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported that the Highway Department has been busy with the Cemeteries and clean-up for Memorial Day weekend. Moriah Shock will also be helping. He mentioned that he received quotes for a stainless steel box and a steel box for the truck. He would like to get this before clean-up day in June. The Highway Committee will discuss this with him on Friday.

Councilwoman Kuenzel discussed the problem at the Transfer Station with vandalism. The Board will look into the possibility of putting a camera on the building. The Highway Department will be fixing the lock on the gate.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that the Hague Historical Society will host a Warren County Historical Society Program “Historical Bridges of the Adirondacks”. The program will be presented by Steven Engelhart of Adirondack Architectural Heritage on May 20, 2015 at 7:00 pm.

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

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant): ZEO Cathy Clark reported that she has been working on various violations.

8. Recreation & Promotion & Youth: (Ramant/Meola): The cell tower in Gull Bay should be working soon.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that Mr. Sheehan is doing a great job. Motion by S. Ramant, seconded by G. Kuenzel to advertise for a full-time, Waste Water Treatment Plant Laborer at 40 hours a week. All voting yes. Motion carried.

Councilman Fitzgerald II left the meeting.

10. Town Park & Beautification: (Kuenzel/Ramant): Motion by G. Kuenzel, seconded by S. Ramant to hire Thomas Jordon, Elizabeth Backus and Nicola McNeil as Life Guards for the 2015 summer season. All voting yes. Motion carried.

UNFINISHED BUSINESS:

1. Motion by E. Frasier, seconded by S. Ramant to have North Country Landscape & Design landscape at the Community Center \$900.00, and DeFranco's to Landscape at the triangle \$575.00, and Town Park bed \$675.00. All voting yes. Motion carried.

**2. Resolution #68 of 2015: Multi-Use permits
Resolution introduced by G. Kuenzel, seconded by S. Ramant.**

Resolved, that the Town Board accepts the recommendation of the Code Committee on multi-use permits by changing the word display to affixed.

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

NAYS: None.

CARRIED: 4-0

3. Resolution No. 69, 2015

**RESOLUTION INTRODUCED BY G. KUENZEL, SECONDED BY S. RAMANT.
AUTHORIZING the TOWN OF HAGUE TO PARTICIPATE IN THE WARREN COUNTY
GOVERNMENT EFFICIENCY PLAN AND SPECIFICALLY IN THE COOPERATIVE
PURCHASING PLAN AND ADDING THERETO ANY EFFICIENCY PROJECT(S),
SHARED SERVICE(S) OR COOPERATION AGREEMENT(S) SET FORTH IN THIS
RESOLUTION AND AUTHORIZING HAGUE TOWN OFFICIALS TO TAKE CERTAIN
ACTIONS AND MAKE CERTAIN REPRESENTATIONS AND CERTIFICATIONS**

WHEREAS, local governments in New York State and specifically in Warren County either singularly, jointly or as part of a County initiative must submit and use best efforts to fully implement a Government Efficiency Plan to be submitted by June 1, 2015 as required by the State Property Tax Freeze Credit to qualify homeowners to receive a property tax credit and WHEREAS, Warren County has proposed to submit a Government Efficiency Plan on its own behalf as well as on behalf of interested local governments in Warren County and demonstrate required savings on a plan wide basis for all participating local governments beginning in 2017,2018 and 2019 when fully implemented as allowed under the State Property Tax Freeze Plan and

WHEREAS, Warren County's Government Efficiency Plan would include 1) a cooperative purchasing plan as part of a Warren County countywide Government Efficiency Plan which would bid certain commodities on behalf of all participating Warren county local governments with the objective of achieving better pricing and administrative efficiencies; 2) an efficiency initiative by Warren County and 3) efficiency initiatives, shared services and/or cooperation agreements of other local governments participating in the County plan and

WHEREAS, TOWN OF HAGUE desires to participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan in lieu of submitting its own efficiency plan as allowed under the State Tax Freeze Credit,

NOW THEREFORE BE IT

RESOLVED , that the Town of Hague shall participate in the Warren County Government Efficiency Plan and specifically in the cooperative purchasing plan and be it further

RESOLVED that Town of Hague shall also request that Warren County include in its Government Efficiency Plan the following efficiency project(s), shared service(s) or cooperation agreement(s) (in addition to the cooperative purchasing plan: National Grid Energy initiative, and Solar Thermal Installation at Community Center and the Town of Hague will also be

contracting with Solar Project Solutions, under a power purchase agreement, to install solar cells at a remote location that would enable Hague to take advantage of remote net metering and thereby reduce its electric bills.

RESOLVED that the Chief Executive Officer and/or Budget Officer and/or Chief Financial Officer is authorized to 1) analyze and report savings from any efficiency initiatives, shared services and/or cooperation agreements that the Town of Hague is undertaking or participating in; 2) represent and/or certify that the Town of Hague agrees to undertake its best efforts to fully implement the said efficiency initiatives, shared services and/or cooperation agreements as required under the Property Tax Freeze Credit; 3) provide such documentation and other information that may be required by the County for submission of the County Government Efficiency Plan; 4) make all such certifications as may be required by New York State and 5) take any and all such other and further action and execute such documents and certifications that may be necessary or advisable to cause Town of Hague to be an eligible and qualified party to the Warren County Government Efficiency Plan and secure the tax credit for residents.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None.

Absent: M. Fitzgerald II

Dated: May, 19, 2015

Deborah F. Manning, Hague Town Clerk

COMMUNICATIONS & PETITIONS:

- 1. Thank you letter was received from the AARP Tax-Aide.**
- 2. The Hague Senior Citizens submitted a vendor/participant list for the Memorial Parade.**
- 3. Motion by S. Ramant, seconded by G. Kuenzel to give permission to the Hague Senior Citizen Club to use the Town Dock at the beach for the floating classroom boat. All voting yes. Motion carried.**

NEW BUSINESS:

- 1. Motion by R. Meola, seconded by G. Kuenzel to award the Town's Insurance Policy to Upstate. All voting yes. Motion carried.**

- 2. Resolution #70 of 2015; Introduced by S. Ramant, seconded by R. Meola
Contract with Cedarwood WWTP**

Resolved; that the Town Board of the Town of Hague authorizes the Supervisor to sign contract with Cedarwood for the Wastewater Treatment Plant.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None.

ABSENT: M. Fitzgerald II

DATED: May 19, 2015

3. Motion by S. Ramant, seconded by G. Kuenzel to accept Uptown Restaurant's request to authorize Supervisor Frasier to sign a waiver for their Retail Class Change application for a seasonal On-Premises Liquor, Wine & Beer License.

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

NAYS: None.

ABSENT: M. Fitzgerald II

Carried: 4-0

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

1. RESOLUTION #71 OF 2015

**INTRODUCED BY S. Ramant, SECONDED BY G. Kuenzel
MEMORANDUM OF UNDERSTANDING OF
MUNICIPAL GOVERNMENTS BORDERING LAKE GEORGE
REGARDING THE APPLICATION OF ROAD SALT
FOR WINTER MAINTENANCE AND DE-ICING**

The purpose of this Memorandum of Understanding (MOU) is to describe an agreement among the municipal governments bordering Lake George regarding a program to address the levels of chlorides in, and currently entering, Lake George by reducing the application of road salt for winter road maintenance and de-icing practices. This MOU is not a binding commitment, but is a statement of the intent of the municipalities signing this document to work in good faith to create an effective program to reduce the levels of road salt application surrounding Lake George in recognition of the following:

- WHEREAS, there has been a steady increase in the basin-wide use of road salts to assist in winter road maintenance and de-icing; and,
- WHEREAS, within the Lake George watershed, there are a total of approximately 680 lane miles of local, county, state and federal roads and the average purchase rates as reported by municipal staff totals an estimated 15,000 metric tons of salt per year; and,
- WHEREAS, there are numerous studies that date back to the 1970s documenting the significant increases in road salt in the Lake George watershed and in Adirondack lakes resulting from runoff; and,

WHEREAS, salt levels have tripled since 1980, and are about thirty times above the natural background characteristic of Adirondack lakes in undeveloped watersheds; and,

- WHEREAS, the above background level concentration in Lake George in 1980 is almost certainly the result of road salt application in the decades prior to 1980; and,
- WHEREAS, sodium chloride has displaced calcium bicarbonate as the dominant salt in the lake; and,
- WHEREAS, recent concentrations of chlorides in Lake George are at thresholds that can alter the composition of the phytoplankton, periphyton and macroinvertebrate communities altering the food web and hence potentially changing the biological productivity of Lake George(based on scientific data); and,
- WHEREAS, continued increases in salt loading in the watershed may also affect the physical circulation of the lake by increasing vertical density gradients that are more difficult to mix; and,
- WHEREAS, elevated salt concentrations in potable water is a health concern to individuals who drink water from Lake George because increased sodium consumption is linked to high blood pressure and If salt levels are allowed to continue rising at the current rate, within the next one to two decades, the lake's water will become a health hazard; and,
- WHEREAS, road salt application is linked to leaching of calcium and magnesium from soil, which makes Lake George more hospitable for aquatic invasive species colonization; and,
- WHEREAS, some of the most obvious toxic effects of road salt are observed in roadside vegetation where high concentrations of salt accumulates and persists and damage is observed with the browning of foliage, premature defoliation, suppression of flowers and die back of terminal roots and the erosion problems that occur when vegetation is affected; and,
- WHEREAS, road salt is responsible for the increased corrosion of road infrastructure and vehicles.

NOW, THEREFORE, IT IS HEREBY

AGREED that the undersigned Towns, Village and Counties recognize the significant adverse impacts of excessive application of road salt for winter maintenance and de-icing; and it is further

AGREED that the undersigned Towns, Village and Counties intend to reduce the salt loading to Lake George through the reduced application of road salt; and it is further

AGREED that the undersigned Towns, Village and Counties will curtail the increase of road salt through proven methods of road salt application (as demonstrated in New Hampshire and Vermont) and through utilizing Best Management Practices); and it is further

AGREED that the undersigned Towns, Village and Counties will, subject to research supporting their use, consider alternative de-icing materials that minimize the application of road salt; and it is further

AGREED that the undersigned Towns, Village and Counties help to document the effectiveness of alternative road salt materials and/or substitutes; and it is further

AGREED that the undersigned Towns, Village and Counties will investigate and consider equipment to better manage and monitor the application of road salt; and it is further

AGREED that the undersigned Towns, Village and Counties will have highway department superintendents, collect data using consistent methods on the quantities and application rates of road salts within their jurisdictions, as well as truck loading and route distribution information in using this data for improved application methods and it is further

AGREED that the undersigned Towns, Village and Counties will have highway department supervisors assess and tailor road salt application rates based on level of surface, road grades and proximity to water bodies and runoff systems; and it is further

AGREED that the undersigned Towns, Village and Counties will establish an education and training program for all highway department employees on the impacts of road salt to Lake George and proven methods to reduce road salt application; and it is further

AGREED that the undersigned Towns, Village and Counties intend to designate sections of public roads as "Priority Abatement Areas" where roads are located along or in close proximity to Lake George and/or its tributaries that are determined to be critical runoff areas impacting water quality; and it is further

AGREED that the undersigned Towns, Village and Counties will participate in an annual "Road Salt Summit" to discuss new technologies, application methods, best management practices and research aimed at minimizing the usage of road salt for winter maintenance and de-icing; and it is further

AGREED that the undersigned Towns, Village and Counties will together achieve road salt reductions that through ongoing scientific monitoring are shown to benefit the biological, physical, and chemical conditions of Lake George; and it is further

AGREED that this Memorandum of Understanding may be signed in counterparts.

Duly adopted by the following vote:

AYES:

NAYS:

ABSENT:

DATED: May 19, 2015

Deborah F. Manning, Hague Town Clerk

2. RESOLUTION #72 of 2015

Introduced by G. Kuenzel, seconded by S. Ramant

National Grid Replacement of Streetlight Mercury Vapors with High pressure Sodium

Resolved; that the Town Board of the Town of Hague gives authorization to National Grid to replace the Mercury Vapors Streetlights (account #61938-82107 & #57126-21107) with High pressure Sodium luminaires per their program.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

ABSENT: M. Fitzgerald II

DATED: May 19, 2015

Deborah F. Manning, Town Clerk

3. The Board discussed the contract with Solar Project Solution.

4. RESOLUTION #73 OF 2015

INTRODUCED BY G. Kuenzel, SECONDED BY S. Ramant

MEMORANDUM OF UNDERSTANDING

AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING

AQUATIC INVASIVE SPECIES PREVENTION IN THE ADIRONDACK REGION

The purpose of this Memorandum of Understanding (MOU) is to describe an understanding among the diverse undersigned organizations representing state agencies, municipal governments, property owners, lake associations, conservation groups, and businesses regarding a program to prevent the introduction and spread of aquatic invasive species in the Adirondack region. This MOU is not a binding commitment, but rather a statement of the intent of undersigned parties to work together in good faith, subject to the requirements of SEQRA and the availability of lawful appropriations and funding, to create an effective program in the Adirondack region that recognizes the following:

- The Adirondack region possesses one of the largest natural assemblages of valuable and vulnerable waterways in North America, including 3,000 lakes and ponds, and 30,000 miles of rivers and streams that represent the region's chief economic asset; and
- Based on the most recent monitoring data from the Adirondack Park Invasive Plant Program and partners, the region is experiencing infestations of no less than 18 aquatic invasive and non-native species, and infestations pose a threat to the ecological health and economic future of the Adirondacks; and
- Nearly 200 aquatic invasive and non-native species exist in close proximity to the region including, as of 2011, 184 in the Great Lakes, 122 in the Hudson River, 49 in Lake Champlain, and 87 in the St. Lawrence River. Although a majority of these species are not spread by watercraft, this MOU pertains to those that may be introduced through the use of the same boat in different waterbodies as a means of transporting an aquatic invasive species; and
- The aquatic invasive species which may enter the region's waterways or spread within the region include plants such as Hydrilla, Eurasian watermilfoil, and Water chestnut, and animals such as Quagga mussels, Asian clams, spiny waterflea, Zebra mussels, and pathogens – viral hemorrhagic septicemia; and
- Aquatic invasive species can spread through various means at different life stages including through boats in bilge waters, ballast waters, live well waters, anchors and in live bait containers often when they are in their juvenile, microscopic form; and
- A recent report commissioned by the Adirondack Park Invasive Plant Program entitled "The Actual and Potential Economic Impact of Invasive Species on the Adirondack Park: A Preliminary Assessment" very conservatively estimated that the spread of just eight high risk invasive species, including four aquatic invasive species, could result in an annual loss of \$48 to \$53 million to recreation & tourism, agriculture, and forestry sectors in the Park with a long-term loss of \$420 to \$840 million to lake shore property values; and

- A 2012 U.S. Fish and Wildlife Service publication states that just one aquatic invasive plant, Eurasian watermilfoil, reduced Vermont lakefront property values up to 16 percent and Wisconsin lakefront property values by 13 percent. That report also states that the cost of damage from invasive species in the United States exceeds \$120 billion annually; and
- Very few invasive species can be eradicated once established and control often involves costly actions implemented and underwritten in perpetuity without achieving the objective of eradication; and
- The draft NYS AIS Management Plan released in October, 2014 for public comment has stated the overarching goal of stopping the introduction and spread of AIS into and within New York's waters. The Plan includes strategies and actions for improving prevention, detection, response, and agency capacity to manage AIS; and
- Aquatic invasive species spread prevention depends on a variety of strategies including inspection and removal of visible vegetation; thorough decontamination of watercraft and mandatory "Clean, Drained, and Dry (or decontaminated)" programs; and
- The New York State Department of Environmental Conservation ("NYSDEC") is currently developing regulations which will be effective statewide to assist in the efforts to minimize the spread of aquatic invasive species by incorporating reasonable precautions boaters shall take prior to launching a watercraft or a floating dock. These regulations will be in addition to the existing Department's regulation for the prevention of the spread of AIS at DEC boat launch sites, specifically Parts 59 and 190, and the regulations which provide for the protection of waters found in Part 608 of the Department's regulations, and furthermore, NYSDEC has existing signage addressing AIS at its sites; and
- Trailered boats are an important vector for the overland transport of aquatic invasive species from one waterbody to another. It is also well documented that investment in spread prevention of aquatic invasive species can be achieved at a fraction of the cost of managing subsequent infestations and avoids environmental damage associated with physical and chemical control actions; and
- Viable boat inspection, self-certification programs and decontamination programs have been established in New York State and other parts of the country with documented results in preventing the spread of aquatic invasive species; and
- The Aquatic Invasive Species Prevention Program at Lake George is a 2-year pilot program implemented in 2014 that featured a partnership with State agencies and shared public/private investment to underwrite operations. More than 19,000 trailered boats were inspected and over 1,300 boats were decontaminated in its first season of operation. Nearly 150 cases of visible invasive species were "caught," including Eurasian

watermilfoil, Asian clams and Zebra mussels. Detailed evaluation of the program will be forthcoming at the conclusion of the pilot program but lessons learned from the Lake George program can be applied to invasive species prevention programs throughout the Adirondacks; and

- The Adirondack Watershed Institute Stewardship Program has been in place since 2000 with strong public support that provides a natural region-wide network for an expanded prevention program throughout the Adirondacks featuring full inspection and decontamination capacity for local municipalities and lake associations; and
- Recreational boating and fishing provides an annual economic impact of \$ 5.79 billion and \$ 1.9 billion dollars respectively on an annual basis to New York State and is an important component of the tourism based economy of the Adirondacks. Given the importance of boating and fishing to the economic well-being of the Adirondacks, any inspection, selfcertification and/or decontamination programs will be done in such a way that does not unduly restrict these activities; and
- Fishing and boating are activities that are not restricted to a specific portion of the day or year. Anglers for example, prefer to get on the water early to avoid other recreational boaters or late to fish for species such as walleye that are most effectively caught during low light periods.

NOW, THEREFORE, IT IS HEREBY

AGREED that the undersigned public and private entities support the efforts of the undersigned municipalities and interested parties to develop a new region-wide aquatic invasive species prevention program that may include stewardship and data collection, infrastructure and administration, subject to the availability of funding, for boat inspection and when necessary, decontamination, in order to protect water quality, public enjoyment and economic value to the maximum extent practicable by proactively preventing the introduction of new, and the spread of existing, aquatic invasive species in Adirondack waters; and it is further

AGREED that the said entities support the development and implementation of a regional policy of "Clean, Drained, and Dry (or decontaminated)" standard for all boats entering and exiting the region, applied to both launching and retrieving watercraft where possible, subject to SEQRA for actions by public entities; and it is further

AGREED that the said entities who do not currently have signage in place intend to develop, where appropriate, consistent signage in collaboration with appropriate State agencies, to inform boaters on both the threat of invasive species and prevention methods, including a "Clean, Drained and, Dry (or decontaminated) standard for transport and launching of watercraft; and it is further

AGREED that the said entities will further coordinate and evaluate i) the need for trailered boats entering and exiting the region to be assessed by inspection to determine compliance with a "Clean, Drained, and Dry (or decontaminated) " standard, ii) whether launching or retrieving, that all boats and trailers not meeting the standard are to be decontaminated with high pressure, hot water or other appropriate decontamination methodology; and it is further

AGREED that the said entities intend to cooperate with each other, to support an expanded aquatic invasive species prevention program throughout the Adirondack Park which complies with NYSDEC regulations, to explore ways to fund inspection and decontamination stations for installation at strategic high risk locations, including major entry points to the Adirondack Park, areas of user convenience, invasion spread hubs and identify the most suitable locations for such inspection stations within the Park with reference to the report, "Boat Inspection and Decontamination for Aquatic Invasive Species Prevention; Recommendations for the Adirondack Region", and other sites as required to provide optimal coverage and spread prevention; and it is further

AGREED that the said entities intend to work with appropriate authorities on a plan to implement an inspection certification program to designate boats that have been determined to meet the "Clean, Drained, and Dry (or decontaminated)" standard or which have been decontaminated and have not been launched in another waterbody; and it is further

AGREED that the said entities intend to work together to establish a training program for volunteers to staff and operate the inspection and decontamination stations; and it is further

AGREED that the said entities intend to prepare Memoranda of Understanding with marinas, motels, and launch facilities in order to implement the protocol for complying with "Clean, Drained, and Dry (or decontaminated)"; and it is further

AGREED that the said entities recognize the importance of the State of New York properties and the ability to launch from these sites that provide public access, and that the NYSDEC has regulations in place to manage and minimize the entry and exit for aquatic invasive species introduction and spread at these publically owned sites; and it is further

AGREED that the said entities believe this serious threat to the ecological and economic health of the Adirondack region, through negative impacts to water quality and infrastructure, tourism revenues and property values, constitutes the need for the undersigned to cooperatively develop a reasonable protocol to follow at the earliest possible time, with the 2015 boating season as the target date; and it is further

AGREED that the said private entities, local municipalities and state agencies who are signatories to this MOU intend to work together to identify and develop opportunities to obtain public grants subject to lawful appropriations and private grants in order to support the development and implementation of a region-wide aquatic invasive species spread prevention and decontamination program in a similar manner as has been successfully demonstrated by

the efforts at Lake George and by emerging local programs established by a growing number of lake associations; and it is further

AGREED that this Memorandum of Understanding may be signed in counterparts.

Duly adopted by the following vote:

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

NAYS: None.

ABSENT: M. Fitzgerald II

DATED: May 19, 2015

Deborah F. Manning, Hague Town Clerk

Resolution No. 74 of 2015

Planning Grant Agreement

Resolution introduced by R. Meola, seconded by G. Kuenzel

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to execute a grant agreement with the NYS Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town of Hague obligations under the Engineering and Planning Grant Agreement, and

BE IT FURTHER RESOLVED, that the Town of Hague authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for Waste Water Plant Improvement, Engineer's Report Project. Under the Planning Grant Program, this local share must be at least 20% of the total project cost. The maximum local share appropriated, subject to any changes agreed to by the Supervisor shall not exceed \$7,500, based upon total estimated maximum project costs of \$37,500. The Supervisor may increase this local match through the use of in-kind services without further approval of the Town Board of the Town of Hague, and

WHEREAS 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions defined in subsection C of that section are not subject to environmental review under the Environmental Conservation Law; and

BE IT FURTHER RESOLVED that the Town of Hague hereby determines that the proposed Waste Water Treatment Plant Improvement Engineering Report Project is a Type II action in accordance with 6 NYCRR Section 617.5, subparagraphs 18 and 21 which constitutes the information collection including basic data collection and research for conducting engineering and feasibility stand and is therefore subject to review under 6NYCRR Part 617.

Duly adopted by the following vote:

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

NAYS: None

DATED: May 19, 2015

Deborah F. Manning, Hague Town Clerk

Motion by G. Kuenzel, seconded by R. Meola to leave Luke Ventures (43.5-1-26) at ½ EDU per Sewer User schedule. All voting yes. Motion carried.

Hague Chamber of Commerce (Did you know)

5-12-2015

- Committee to review the pros and cons of merging with Ticonderoga Chamber.
- The focus in April / May will be to complete the re-doing of the Hague Video which will be displayed at the information center.
- Hague Chamber web site events are updated as needed with events in 2015.
- Working on a Visitors Guide and Welcome to Hague Hand out. (Folded card.)
- May 20, 2105 at 5:30 pm Warren County Council of Chambers Dinner. At George Henry's 3735 Main St. Warrensburg N.Y.

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 town's ore in the North District.)
- Roost is requesting a wish list of what Hague would like. (Rooms, Transportation, etc.)
- One of the items they are addressing is what they are lacking (such as transportation)
- Working on re-doing the Hague Video which is displayed at the information center.
- Pictures will be selected for the video to be at the information center.
- Making a business card rack for all members to display their cards.
- Working on events for the town which are scheduled though out the year.

ADJOURNMENT:

Motion by S. Ramant, seconded by R. Meola to adjourn meeting at 8:00 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning
Town Clerk