

HAGUE TOWN BOARD SPECIAL MEETING
May 23, 2017

The Special meeting of The Hague town board was held Tuesday May 23, 2017 at The Hague community center at 4:00pm with the following members present:

Present: Supervisor Frasier
M. Fitzgerald II
M. Cherubini
S. Ramant
G. Kuenzel

Absent:

Others present: Janet Hanna- Town Clerk

A motion made by M. Cherubini, seconded by M. Fitzgerald II to open the meeting at 4:00. All voted aye. Motion carried.

RESOLUTION # 85 OF 2017

RESOLUTION TO ENTER INTO “FIXED LUMP SUM SNOW AND ICE AGREEMENT FOR 2015/2016”

On a motion by M. Fitzgerald II, seconded by M. Cherubini the following resolution was adopted.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

RESOLVED, that the Supervisor is hereby authorized to enter into an Amendment Agreement with the New York State Department of Transportation for 2015/2016.

RESOLUTION # 86 OF 2017

RESOLUTION TO ENTER INTO “FIXED LUMP SUM SNOW AND ICE AGREEMENT FOR 2014/2015”

On a motion by M. Fitzgerald II, seconded by M. Cherubini the following resolution was adopted.

AYES 5 Frasier, Fitzgerald, Kuenzel, Cherubini, Ramant
NAYS 0

RESOLVED, that the Supervisor is hereby authorized to enter into an Amendment Agreement with the New York State Department of Transportation for 2014/2015.

RESOLUTION # 87

RESOLUTION TO ENTER INTO “FIXED LUMP SUM SNOW AND ICE AGREEMENT FOR 2016/2017”

The board decided to look into renegotiating this contract.

RESOLUTION #89 AUDIT OF 2016 TOWN BOOKS

On a motion by M. Cherubini, seconded by G. Kuenzel the following resolution was ADOPTED.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

Absent 1 Fitzgerald

IT IS RESOLVED, that the Town Board of the Town of Hague audited the 2016 Town Books in the Town Clerk, Tax Collector, Sewer Rent Collector, and the Town Justice offices in February of 2017 and has found all records to be accurate and complete.

RESOLUTION #90 Beach Staff

On a motion by S. Ramant, seconded by G. Kuenzel the following resolution was ADOPTED.

AYES 4 Frasier, Kuenzel, Cherubini, Ramant

NAYS 0

ABSENT 1 Fitzgerald,

IT IS RESOLVED, to hire Park Staff of Jeanette Coon, Lorell Ducati, Kacheena Trudeau, Judy Gourley, and Bob Gavaletz.

Ticonderoga School would like to do a Field Day at the Hague Beach on June 14th to swim and have a picnic 9am-1:30 pm. A motion to approve was made by M. Cherubini, seconded by M. Fitzgerald II. G. Kuenzel added a condition that they provide adequate supervision and lifeguards. All voted aye. Motion carried.

ADJOURNMENT

On motion by M. Fitzgerald II, seconded by M. Cherubini. IT IS RESOLVED, to adjourn the town board meeting a 4:15pm. All voted aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk