

AGENDA
HAGUE TOWN BOARD MEETING, 2018
February 13, 2018

Call meeting to Order

Pledge of Allegiance

Moment of Silence: Nelson Waters, Sherry Gibbs, Dorothy Henry

Public Hearing-6:15 pm. SEQR for Comprehensive Plan

Welcome Guests/Privilege of the floor:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections for January 9, 2018.

Regular Committee Report:

1. Assessor & Justice: (Fitzgerald / Patchett)
2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/ Patchett)
3. Finance & Insurance: (Ramant/Patchett)
4. Highway: (Fitzgerald/Ramant)
5. Museum & Historian:) Patchett/Ramant)
6. Personnel: (Cherubini/ Fitzgerald)
7. Planning/Zoning/Storm water: (Cherubini/ Patchett)
8. Recreation & Promotion & Youth: (Ramant/Cherubini)
9. Sewer District # 1 & 2: (Frasier/ Cherubini)
10. Town Park & Beautification: (/Ramant/ Frasier)

UNFINISHED BUSINESS

COMMUNICATIONS & PETITION

John O'Donnell of Benchmark Forest and Land Management would like to extend their temporary right of way through the town property adjacent to Carney's through March 31, 2019.

NEW BUSINESS:

- 1. Resolution to approve engineering contact with Cedarwood Engineering**
- 2. Resolution to approve contract with the Town of Ticonderoga to perform or be responsible for services to the youth of Hague for \$1000.00 for the year Jan 1, 2018-Dec. 31, 2018 subject to report of usage.**
- 3. Resolution to authorize supervisor to sign the county contract for the additional funds of \$15,000.00 in occupancy tax .**
- 4. Resolution to enter into a contract with John Silvestri to be Attorney for the Town at the rate of \$175.00 per hour.**
- 5. Resolution to approve the Enforcement Response Plan as part of the Hague Sewer Use Law.**
- 6. Resolution to set a public hearing to extend the moratorium on solar panels.**

Motion to appoint Ginger Kuenzel to the Sewer Advisory Committee as a citizen on the sewer system.

Thank you to Judge Leslie Midgley for obtaining the Judicial grant for our security system.

Electronics will not be accepted at the transfer station after February 15, 2018.

Circulator was replaced on the boiler.

Historian report from Sally Rypkema

Tom Schaffer, our IT person, has decided to retire from doing our computer work.

Michael Colvin will now be helping us out with our IT issues.

Diane Trudeau is in the process of transferring purchase orders, vouchers, and warrants over to Janet Hanna. As this is part of Janet's job we feel now is a good time to transition.

Addendum:

Resolution to Governor Cuomo and DOT to have Route 9N over Tongue Mt. paved due to the unsafe conditions created by lack of maintenance.

Motion to authorize John Sheehan, after regular sewer hours, to assist highway with plowing at the rate of \$16.59/ hour, if needed.

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

ADJOURNMENT: