

HAGUE TOWN BOARD SPECIAL MEETING

April 22, 2019

The regular meeting of The Hague Town Board was held Monday, April 22, 2019 at The Hague Community Center at 4:00pm with the following members present:

Supervisor Edna Frasier

Josh Patchett

Jack Bast

Absent: Steve Ramant, Martin Fitzgerald II

Others present: Janet Hanna- Town Clerk, Melissa Patchett- deputy Town Clerk

A motion made by Edna Frasier, seconded by Josh Patchett to open the meeting at 4:00 PM to review new sewer charges report. All voted aye. Motion carried.

RESOLUTION #66 OF 2019

Santore's Fireworks

Resolution introduced by Josh Patchett and seconded by Jack Bast.

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement with Santore's Fireworks for July 3, 2019.

Duly adopted by the following vote:

Ayes: 3

Nays: 0

Absent: Steve Ramant, Martin Fitzgerald II

Carried: 3-0

RESOLUTION # 69 OF 2019

ADJUSTMENT TO SEWER DIST #1 & #2 WARRANT

Resolution introduced by Jack Bast and seconded by Josh Patchett.

IT IS RESOLVED; that the Town Board authorizes the following adjustments to the 2019 Sewer Dist. #1 Warrant:

Tax Map #43.5-1-30 decreased to .20 EDU – House demolished

Tax Map #43.5-1-15 decreased to .20 EDU – House demolished

Tax Map #43.5-2-12.2 increase to 2.5 EDU – Kitchen added

IT IS RESOLVED; that the Town Board authorizes the following adjustments to the 2019 Sewer Dist. #2 Warrant:

Tax Map #26.6-1-17 increase to 1.5 EDU – ½ Bath added

Tax Map #26.10-1-22 increase to 2.0 EDU – ½ Bath added

Duly adopted by the following vote:
Ayes: 3
Nays: 0
Absent: Steve Ramant, Martin Fitzgerald II
Carried: 3-0

**RESOLUTION #70 of 2019
WARRANT FOR COLLECTION OF SEWER DISTRICT #1 & 2
USER FEES, CAPITAL COST & INTEREST FEE'S FOR THE YEAR 2019**

Resolution introduced by Edna Frasier and seconded by Jack Bast.

IT IS RESOLVED, that the Warrant amount to be collected for **Sewer District #1** User Fee's for the Town of Hague for fiscal year 1/1/2019– 12/31/2019 are as followed:

287.50 EDU's @ \$783.79 AMOUNT TO BE COLLECTED: \$225,339.82

IT IS RESOLVED, that the Warrant amount to be collected for **Sewer District #2** User Fee's for the Town of Hague for fiscal year 1/1/2019 – 12/31/2019 are as followed:

160.40 EDU's @ \$689.33 Total: \$110,568.60

Capital Cost (minus the 25 property owners who paid full amount in 2010): \$50,000.23

Interest Payment (minus the 25 property owners who paid full amount in 2010): \$30,629.41.

AMOUNT TO BE COLLECTED: \$191,198.24

TOTAL AMOUNT TO BE COLLECTED: \$416,538.06

AND BE IT FURTHER RESOLVED that the Sewer Collector is hereby ordered to receive and collect the above amounts from May 1, 2019 to July 31, 2019.

Ten percent (10%) penalty will be added to Sewer District 1 & 2 bills for payments received **after** June 30, 2019. The last day of payment is July 31, 2019, thereafter **all unpaid** Sewer District #1 & 2 bills will be sent to Warren County Treasurer to be relieved on the Town & County tax bill.

Duly adopted by the following vote:
Ayes: 3
Nays: 0
Absent: Steve Ramant, Martin Fitzgerald II
Carried 3-0

On motion by Josh Patchett, seconded by Jack Bast. IT IS RESOLVED, to adjourn the special town board meeting at 4:10 PM. All vote aye. Motion carried.

Respectfully submitted,

Melissa L. Patchett
Deputy Town Clerk