

**AGENDA
HAGUE TOWN BOARD MEETING
August 11, 2020**

Call meeting to order

Pledge of Allegiance

Moment of Silence: Richard Feibusch, Lillian Streeter Murray, Sal Santaniello

WELCOME GUESTS/PRIVILEGE OF THE FLOOR:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections for July,14, 2020 and August 4, 2020.

REGULAR COMMITTEE REPORT:

1. Administrative: Frasier
Assessor/Justice
Finance/Insurance
Recreation/Promotion
2. Buildings & Grounds: Fitzgerald/Patchett
3. Highway: Ramant/ Bast
4. Museum/ Historian: Patchett/ Ramant
5. Personnel: Bast/Fitzgerald
6. Planning/Zoning/Stormwater: Fitzgerald/Patchett
7. Town Park/ Beautification: Ramant/ Frasier
8. Sewer District #1 & #2: Bast/ Frasier
9. Environmental Concerns: Ramant/Patchett

UNFINISHED BUSINESS:

Discussion on EDUs at Firehouse Restaurant

COMMUNICATIONS AND PETITIONS:

NEW BUSINESS:

1. Resolution to adopt records retention schedule LGS-1
2. Motion to hold a public hearing for the Monsour waste water replacement system on September 8, 2020.

OTHER:

ADJOURNMENT:

RESOLUTION #83 OF 2020
ADOPT RECORDS RETENTION SCHEDULE LGS-1

On a motion of Councilperson _____ and seconded by _____,

BE IT RESOLVED, by the Town Board of the Town of Hague, New York that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

BE IT FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein;
- (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Duly adopted by the following vote:

Ayes:

Nays:

Absent:

Carried

DATED: August 11, 2020

Melissa L. Patchett, Hague Town Clerk