HAGUE TOWN BOARD END OF YEAR MEETING December 31, 2019

The end of the year meeting of the Hague Town Board was held Tuesday, December 31, 2019 at the Hague Community Center at 12:00pm with the following members present:

Steve Ramant – Councilman / Deputy Supervisor Joshua Patchett – Councilman Jack Bast – Councilman

Absent: Edna Frasier – Supervisor, Martin Fitzgerald II – Councilman Recording Secretary: Melissa Patchett – Town Clerk Others present: None

The meeting was called to order by Deputy Supervisor Steve Ramant. **A Motion** made by S. Ramant and seconded by J. Bast to open the meeting at 12:02 pm to audit bills. All voted aye. Motion carried.

WELCOME GUESTS/PRIVILEGE OF THE FLOOR: None

RESOLUTION #118 PAY BILLS

Resolution introduced by S. Ramant and seconded by J. Patchett,

IT IS RESOLVED, to pay the following warrants as outlined in # 12A-19 for a total of \$ 51,303.70

General	\$ 22,856.13	Sewer 1	\$ 4,330.58
Highway	\$ 17,124.02	Sewer 2	\$ 2,132.97
WQIP	\$ 4,860.00		

Duly adopted by the following vote: Ayes: Steve Ramant, Joshua Patchett, Jack Bast Nays: None Carried 3-0

UNFINISHED BUSINESS: None

COMMUNICATIONS & PETITIONS: None

NEW BUSINESS:

RESOLUTION #119 BALANCE ACCOUNTS

Resolution introduced by J. Bast and seconded by J. Patchett,

IT IS RESOLVED, that the Supervisor is hereby authorized to make the necessary transfers from line item to balance out any overdrawn accounts at year end and to make the necessary transfers from unexpended balance if needed.

Duly adopted by the following vote: Ayes: Steve Ramant, Joshua Patchett, Jack Bast Nays: None Carried 3-0

On a Motion made by S. Ramant, seconded by J. Bast, IT IS RESOLVED, to adjourn the Town Board Meeting at 12:08 pm. All vote aye. Motion carried.

Respectfully submitted,

Melissa L. Patchett Hague Town Clerk