# AGENDA HAGUE TOWN BOARD MEETING January 8, 2019

Call meeting to Order Pledge of Allegiance

Moment of Silence: John Barber, Sandy Jackson

## Welcome Guests/Privilege of the floor:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections: December 11, 2018 and December 27, 2019

## **Regular Committee Report:**

1. Administrative: Frasier

Assessor/Justice

Finance/Insurance

Recreation/Promotion

- 2. Buildings & Grounds: Fitzgerald/Patchett
- 3. Museum/ Historian: Patchett/ Ramant
- 4. Personnel: Bast/Fitzgerald
- 5. Planning/Zoning/Stormwater: Fitzgerald/Patchett
- 6. Town Park/ Beautification: Ramant/ Frasier
- 7. Sewer District #1 & #2: Bast/ Frasier
- 8. Environmental Concerns: Ramant/Patchett

### **UNFINISHED BUSINESS:**

Discussion on sewer letter that will go out the first of February.

#### **Communications and Petitions:**

Reminder—Please be sure to audit the books of the town clerk, justice, and bookkeeper by January 20, 2019.

#### **NEW BUSINESS:**

1. Resolution to accept the NYS WQIP grant for WWTP upgrades, etc.

### **SUPERVISORS REPORT & COUNTY REPORTS:**

#### **OTHER:**

ADJOURNMENT: