

**AGENDA  
HAGUE TOWN BOARD MEETING  
November 12, 2019**

Call meeting to Order  
Pledge of Allegiance  
Moment of Silence: Katie Koenig, Don Marcy, John Gladding

**WELCOME GUESTS/PRIVILEGE OF THE FLOOR**

Motion to pay General, Highway & Sewer Claims.  
Motion to accept minutes as printed, subject to corrections for October 8, 2019

**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:**

**COMMUNICATIONS AND PETITIONS:**

**NEW BUSINESS:**

1. Approve Town Clerk's attendance to:  
NYS Archives Info Session, Nov. 19th @ Saratoga Springs  
BAS/ Tax user group meeting on Dec 3, 2019 @ Clifton Park  
NYSTCA Regional meeting on NYSDOH Vital Records on Dec 9<sup>th</sup> @ Saratoga Springs
2. Resolution to amend General Fund budget for fiscal year 2019 by \$800.00—transfer from general fund contingency A00 1990.400 to assessor equipment A001355.200 for the purchase of a new computer.
3. Resolution to amend the 2019 Budget due to an increase in the retirement invoice
4. Motion to make corrections to the 2020 Budget to increase revenues in general fund for franchise fees in the amount of \$14,000 and increase expenses for each fund line item for retirement.
5. Resolution to approve the 2020 budget.
6. Resolution authorizing the MOA and provision of match relating to comprehensive management plan for Lake George.
7. Resolution to approve Edna A. Frasier's appointment to the Warren County Youth Board for the year 2020.

**ADDENDUM:**

**OTHER:**

**ADJOURNMENT:**