

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

Call meeting to Order  
Pledge of Allegiance  
Moment of Silence: Jerry Frasier, Dominic Viscardi Jr.

Welcome Guests/Privilege of the floor:  
Presentation by Bob Vittengl from Apex Solar  
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
- . \* Steve will be presenting info on Knotweed and grant funding for removal of knotweed.

**UNFINISHED BUSINESS:**

**Discussion on solar ordinance**

**Communications and Petitions:**

**Request from Senior Citizens to use the Hague Visitors Center from April10th-May25th.**  
**Request from Senior Citizens to use the Visitors Center for Americade Bike Week.**

**NEW BUSINESS:**

**Resolution authorizing the supervisor to sign agreement with Town of Chester for use of Chester Animal Shelter.**

**Resolution authorizing the supervisor to sign contract with Cedarwood Engineering for engineering services for 2019.**

**Resolution authorizing the supervisor to sign agreement with Warren County for additional occupancy funding.**

**Resolution authorizing the Town of Hague to join with the Land Conservancy in securing a grant to deal with knotweed.**

**Resolution stating the Town of Hague's intent to act as the lead agency for creation of the solar energy code.**

**Supervisors Report & County Reports**

ADJOURNMENT: