

AGENDA
HAGUE TOWN BOARD MEETING
March 12, 2019

Call meeting to Order

Pledge of Allegiance

Moment of Silence: Derek May, Betty McGuire, William Pelkey, Gene Moran,

Welcome Guests/Privilege of the floor:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections : February 12, 2019, March 7, 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 :

Communications and Petitions :

NEW BUSINESS:

- 1.Resolution authorizing supervisor to sign snowmobile contract with Warren County**
- 2.Resolution authorizing supervisor to sign contract with Liz Tedford of Tedford Consulting to assist with WQIP grant**
- 3. Resolution to approve a Fund Balance Policy for the Town of Hague**
- 4. Resolution to sign contact with Jaeger & Flynn to be consultants on redoing the Employee handbook.**
- 5.Resolution authorizing supervisor to sign contract with LA Group to do a Park Improvements Master Plan for the Hague Town Park.**

Motion to amend Enforcement Response Plan—paragraph on Professional review fees

ADDENDUM:

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

ADJOURNMENT: