

AGENDA
HAGUE TOWN BOARD MEETING
May 14, 2019

Call meeting to Order

Pledge of Allegiance

Moment of Silence: Christopher Frasier, Sandra Trudeau, Harriet Cole, James McKee

Welcome Guests/Privilege of the floor:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections April 9, 2019 and April 22, 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. Motion to accept Janet Hanna's resignation as Town Clerk**
- 2. Motion to appoint Melissa Patchett as Town Clerk until December 31, 2019**
- 3. Resolution to hold a hearing for the adoption of Hague Solar Energy Code**
- 4. Resolution to contract with Liz Tedford of Tedford Consulting to prepare and submit an Engineering Planning grant application to DEC for WWTP.**
- 5. Resolution to authorize the supervisor to submit an application for a grant based on the engineering study for an I & I grant.**
- 6. Resolution to create a capital account budget for the current WQIP grant**

ADDENDUM:

Resolution to transfer \$3000.00 from General Fund highway reserve to highway garage reserve for the bringing tank platform.

Resolution to amend cemetery fee for the corner marker from \$150.00 to \$200.00 to cover the increase in corner markers plus installation.

SUPERVISORS REPORT & COUNTY REPORTS:

ADJOURNMENT: