AGENDA HAGUE TOWN BOARD MEETING July 9, 2019

Call meeting to Order Pledge of Allegiance Moment of Silence: Spear Johnson

Presentation by Ben Driscoll-Snap Program

Welcome Guests/Privilege of the floor:

Motion to pay General, Highway & Sewer Claims. Motion to accept minutes as printed, subject to corrections June 11, 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. Resolution to contract with Burkum Plant Health & Tree Care for knotweed control

2. Resolution to amend the 2019 General Fund Budget—increase revenues A002772 Unclassified and increase expenditures A00-8090-430.

3. Resolution to authorize supervisor to sign contract with NYS DOT for 2019-2024 Municipal Snow and Ice agreement.

- 4. Resolution to sign MOA relating to LG Watershed Action Plan Implementation.
- 5. Resolution to set public hearing for Waste Water variance for Douglas & Pamela Connors, (tax map#2-1-25) New Hague Road

Other: Adjournment