

AGENDA
HAGUE TOWN BOARD MEETING
August 13, 2019

Call meeting to Order

Pledge of Allegiance

Moment of Silence: Evelyn Gravelle, Carol Stormer, Shirley Bly Smith, James Coates

Public Hearing: Waste Water Variance (Doug and Pam Connors)

WELCOME GUESTS / PRIVILEGE OF THE FLOOR:

Motion to pay General, Highway & Sewer Claims.

Motion to accept minutes as printed, subject to corrections July 9, 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:

RESOLUTION # 95 to approve waste water variance.

COMMUNICATIONS AND PETITIONS:

NEW BUSINESS:

1. **Motion to approve Melissa Patchett's request to attend the workshop, "Your role as local records Management Officer" on August 28, 2019.**
2. **Motion to approve Town Clerk's request to attend NYS Town Clerk's Regional meeting in Saranac Lake on 9/23/19—Cost \$35 plus mileage.**
3. **Motion to approve Town Clerk's request to attend Tri County Clerk's Association Meeting on 9/27/19 in Queensbury.**
4. **RESOLUTION #96 to approve the Revised Employee Guide.**
5. **RESOLUTION #97 to reappoint David Martucci as Sole Assessor for the six year term effective October 1, 2019 thru September 31, 2025.**

ADDENDUM:

RESOLUTION #98 to approve two 5 MPH speed zone buoys in Putnam Station, NY.

RESOLUTION #99 to approve a 5 MPH speed zone in the waters of Indian Bay at Hewletts Landing, NY

ADJOURNMENT