AGENDA HAGUE TOWN BOARD MEETING September 10, 2019

Call meeting to Order Pledge of Allegiance

Moment of Silence: Marietta Luberto, Art Klein

WELCOME GUESTS / PRIVILEGE OF THE FLOOR

Motion to pay General, Highway & Sewer Claims. Motion to accept minutes as printed, subject to corrections for August 13, 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:

- 1. Resolution to approve buoys between the shore of Royal Anchorage Estates and Rock Bothers Island.
- 2. Resolution to approve buoys in the waters of Indian Bay at Huletts Landing.
- 3. Resolution to reappoint David Martucci as the Town of Hague Sole Assessor for a term of six years effective October 1, 2019 thru September 31, 2015.

COMMUNICATIONS AND PETITIONS:

NEW BUSINESS:

- 1. Motion to approve a new Flail Mower for highway-\$21,584.72
- 2. Motion to approve the purchase of 2020 International Truck Chassis-\$58,078.
- 3. Resolution to approve the corrections to the 2019 Sewer Warrant.

OTHER: October 3, 2019—Town Board meeting to accept the budget

ADJOURNMENT