

**HAGUE TOWN BOARD MEETING  
SOLAR, AUDIT & REGULAR MEETING  
APRIL 14, 2015  
5:30 pm**

Members present:     Supervisor Frasier                     R. Meola  
                          S. Ramant                                 G. Kuenzel  
                          M. Fitzgerald II

Also present: Ben Dickerson from Solar Project Solution.

Motion by M. Fitzgerald, seconded by S. Ramant to call meeting to order at 5:30 pm. All voting yes. Motion carried.

Pledge of Allegiance.

Supervisor Frasier introduced Ben Dickerson from Solar Project Solution. Mr. Dickerson did a presentation on Solar Project Solution. They are a leasing Company. The solar farm will be located in Washington County.

Motion by M. Fitzgerald II, seconded by S. Ramant to authorize Solar Project Solutions to complete the paper work for NYSERDA & Utility connection study.

AYES: Supervisor Frasier, M. Fitzgerald II, S. Ramant, R. Meola and G. Kuenzel.

NAYS: None

CARRIED: 5-0

Motion by M. Fitzgerald II, seconded by S. Ramant to authorize the Supervisor to send the PPA contract to the Town Attorney and pending his approval she is authorized to sign the contract with Solar Project Solution.

AYES: Supervisor Frasier, M. Fitzgerald II, S. Ramant, R. Meola and G. Kuenzel.

NAYS: None

CARRIED: 5-0

Moment of Silence: Peter Plass, Steve Priore, Victor Stacy, Marjorie Nass, Doug Quesnel, Lore Culver & Mr. Gautreau.

Welcome Guests/Privilege of the floor:

Linda Mury reported that the Hague Volunteer Fire Dept. will be open to the public on Saturday April 25, 2015 from 10 am to 2 pm. They will serving free hamburgers and hotdogs, blood pressure screening, car wash, raffles and free truck rides for the kids.

Resolution #60 of 2015: Introduced by R. Meola, seconded by S. Ramant.

Resolved; to authorize the Supervisor to pay General, Highway & Sewer Claims audited at tonight's meeting (\$103,815.45 & \$22,347.78).

AYES: Supervisor Frasier, R. Meola, S. Ramant, G. Kuenzel & M. Fitzgerald II.

NAYS: None.

Carried: 5-0

Motion by R. Meola, seconded by S. Ramant to accept minutes of March 10, 2015 as printed. All voting yes. Motion carried.

**Regular Committee Report:**

1. Assessor & Justice: (Meola/Kuenzel): Councilman Meola reported that the Tentative Roll will be available on May 1, 2015. Grievance Day will be held on May 26, 2015.

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Councilman Fitzgerald reported on the letter received from DEC. He is working on prices to connect the pipe from the underground gas tank to the building. The Town Board gave permission to Councilman Fitzgerald to also get prices on the installation of a new exposed gas tank with piping in the back of the building.

Councilwomen Kuenzel asked if anyone was contacted to check the mold in the basement. Councilman Fitzgerald II said that there was two appointments, but no one showed up. He will get in touch with them again. They will be checking for air quality

Councilwoman Kuenzel would like the mold issue in the basement of the Community Center checked on. The Board agreed. Councilman Fitzgerald will try to get quotes from various Companies.

Councilwoman Kuenzel, the Historical Society members & Historian met with a representative from the New York State Archives to discuss options for a fire-resistant vault for collections. They will work on prices and bring the information back to the Town Board.

3. Finance & Insurance: (Meola/Ramant): Councilman Meola reported that he received a letter from Cool Insurance Company and they were not interested in submitting a quote for Town Insurance. They will be meeting with Mark Carpenter from Upstate Insurance.

4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported that the crew has been busy cleaning the roads. We have been reviewing state contract prices for a John Deere wheel loader.

Resolution #61 of 2015: Introduced by S. Ramant, seconded by M. Fitzgerald II Resolved, that the Hague Highway Department will purchase a John Deere wheel loader for \$129970, with Hydraulic Broom \$15000 from Nortrax under New York State contract and will trade in the 2000 Daewoo Mega 200 serial #1192 with the bucket \$20000. Final cost: \$124,970.00.

AYES: Supervisor Frasier, S. Ramant, M. Fitzgerald II, G. Kuenzel & R. Meola.

NAYS: None.

Carried: 5-0

5. Museum & Historian: (Kuenzel/Ramant): Motion by G. Kuenzel, seconded by S. Ramant to allow the Historian to have a key to the Historical Society room. All voting yes. Motion carried.

6. Personnel: (Meola/Kuenzel): No report

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant)

**ZONING REPORT TO TOWN BOARD**

**March 10, 2015**

Permits Activity	Month	YTD
• Land Use Development	7	12
• Site Plan Review	2	4
• Subdivisions	0	1
• Variance	0	1
• Wastewater	1	2
• Wastewater Variances	0	0

- **Planning Board:** meeting of April 2, 2015. Members present: Chairman Dick Frasier and Board members: Mike Cherubini, Martin Fitzgerald, Dan Belden, Judy Gourley, and Pam Peterson were all present. Bob Whitaker was absent.  
The Board received a courtesy review from 1. SILVER BAY ASSOCIATION (76.16-1-2) 87 Silver Bay Rd. (HS) SP 03-15. Tom Jarrett of Jarrett Engineering gave a presentation of current work being done at the Association as well as future project to the site.
- **Zoning Board:** meeting of March 26, 2015. Board members present: Chairman Robert Goetsch and Board members: Jon Hanna, Ray Snyder, Chris Navitsky, Maureen Cherubini, and Lindsay Mydlarz. Linda Mury was absent.  
The board deemed an application complete and scheduled a hearing for their next meeting for a 5' seawall to 1. MATHEWS (93.8-1-20) 24 Bass Bay Rd (TRIR) VAR 01-15. A site visit was conducted on April 8, 2015. Next Zoning Board of Appeals meeting has been moved to April 22, 2015 @ 7:00pm.
- Permission requested. 8 Member of the PB & the ZBA would like to attend a 4 hour Training Session sponsored by the Town of Ticonderoga on April 23, 2015 the cost is \$25.00 per member.
- ZEO requests permission to attend APA Local Government Day April 15-16<sup>th</sup>. Cost 147.00. Brian Grisi of Local Government Services has retired and will be presented recognition for his services to Towns with Local Gov. Programs (Town of Hague.)
- See email written to Justy Joe Charters. (Contacted Steve Yaw, 4-10-15, to inform him of the email. He should be at Tuesday night's meeting.)
- See Code Committee's recommendation.

The ZEO will check with National Grid on their program for picking up refrigerators. Possibly we could have something set up for clean-up day.

8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that the DEC Geese permit has been reissued to the Town of Hague.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that Mr. Sheehan has been doing a great job at the WWTP.

10. Town Park & Beautification: (Kuenzel/Ramant): Councilwoman Kuenzel reported that the committee has been working on the summer employment schedule. The automatic locks have been installed on the bathroom doors. Pre-season they will be set 8 am to 8 pm, July to Labor Day 7am to 9 pm.

Motion by G. Kuenzel, seconded by S. Ramant to hire Kachenna Trudeau, Donna Trudeau, Judy Gourley, and Robert Gavaletz as Park Attendants for the 2015 summer season. All voting yes. Motion carried.

Motion by G. Kuenzel, seconded by M. Fitzgerald II to hire Kati Ramant, Susan Adair & Evelyn Gravelle as Visitor Center Attendants for the 2015 summer season.

AYES: Supervisor Frasier, R. Meola, and G. Kuenzel.

Abstain: S. Ramant

Motion carried.

#### **UNFINISHED BUSINESS:**

1. Motion by M. Fitzgerald II, seconded by S. Ramant to give permission for Supervisor Frasier, Cathy Clark, Richard Frasier, and G. Kuenzel to attend the Adirondack Park Local Government Day Conference 4/15 & 4/16. All voting yes. Motion carried.

2. The Fund for Lake George will be donating a \$10,000.00 grant to the Town of Hague for the Wastewater Treatment Plant for upgrades. Tom Suozza & Chris Navitsky will be sending a letter on behalf of the Town of Hague.

3. Motion by R. Meola, seconded by G. Kuenzel to give permission to the Planning Board & Zoning Board to attend the training course presented by Meyer & Fuller, PLLC 2015 on 4/23/15 5:30 pm to 9:30 pm in Ticonderoga. All voting yes. Motion carried.

4. Resolution #62 of 2015: Introduced by S. Ramant, seconded by M. Fitzgerald II Resolved, that the Town Board accepts the recommendation of the Code Committee on multi-use permits by changing the word display to affixed. The cost to change the code not to exceed \$250.00.

AYES: Supervisor Frasier, R. Meola, G. Kuenzel, S. Ramant and M. Fitzgerald II.

NAYS: None.

CARRIED: 5-0

#### **COMMUNICATIONS & PETITIONS:**

#### **NEW BUSINESS:**

1. Town of Hague Clean-up Day will be June 12 & 13, 2015

2. RESOLUTION #63 OF 2015

RESOLUTION TO AMEND RESOLUTION #39-2015 - SALARY SCHEDULE  
AND POSITION TITLE CHANGE

RESOLUTION INTRODUCED BY R. Meola, AND SECONDED BY S. Ramant

WHEREAS, the part time WWTP operator, Tim Costello has opted not to renew his license, and

WHEREAS, he has agreed to assist us in other areas, NOW, THEREFORE, BE IT

RESOLVED, that the rate of pay for his position be decreased from \$25.50 per hour to \$18.00 per hour

and that the job title be changed from PT WWTP Operator to PT WWTP Attendant, AND BE

FURTHER

RESOLVED, that this is effective April 1, 2015.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, R. Meola, S. Ramant, M. Fitzgerald II, & G. Kuenzel

NAYS: None.

ABSENT: None.

DATED: April 14, 2015

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Deborah F. Manning, Town Clerk

**3. RESOLUTION #64 OF 2015**

RESOLUTION TO NAME A PRIVATE DRIVE

RESOLUTION INTRODUCED BY S. Ramant AND SECONDED BY G. Kuenzel

WHEREAS, the Hague Town Board adopted Resolution #31 of 1996 for the enhanced 911 numbering system, and

WHEREAS, a new private drive was installed at the south west end of Hollow Road and after consultation with the E911 coordinator it was deemed that this road be named, NOW, THEREFORE, BE IT

RESOLVED, that the private drive leading to the Joshua Patchett property be included in the E911 numbering system and be named **OAK LANE**. This private road is 533.17 feet in length, AND, BE IT FURTHER

RESOLVED, that a copy of this Resolution be forwarded to the E911 coordinator, the US Postal Service in Hague and the Hague Town Assessor.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, S. Ramant, G. Kuenzel, R. Meola, & M. Fitzgerald II.

NAYS: None.

ABSENT: None.

DATED: April 14, 2015

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DEBORAH MANNING, TOWN CLERK

4. Resolution #66 of 2015: Introduced by R. Meola, seconded by G. Kuenzel. Resolved, that the Town of Hague will participate with Warren County on the Efficiency Plan.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, R. Meola, G. Kuenzel, S. Ramant and M. Fitzgerald II.

NAYS: None.

DATED: April 14, 2015

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Deborah F. Manning, Town Clerk

5. RESOLUTION #66 of 2015

ADJUSTMENT TO SEWER DIST. #1 WARRANT

RESOLUTION INTRODUCED BY R. Meola, SECONDED BY M. Fitzgerald II.

Resolved; that the Town Board authorizes the following adjustments to the 2015 Sewer Dist. #1 Warrant:

POWELL: Tax Map #43.5-1-19. Warrant charged 1 EDU \$648.00, decrease to \$129.60 vacant buildable lot. House has been removed. Sewer District #1 warrant will decrease by \$518.40.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, R. Meola, M. Fitzgerald II, S. Ramant, & G. Kuenzel.

NAYS: None.

ABSENT: None.

DATED: April 14, 2015

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Deborah F. Manning, Town Clerk

**SUPERVISORS REPORT & COUNTY REPORTS:**

Supervisor Frasier report is available in the foyer.

OTHER

Hague Chamber of Commerce

4-14-2015

- 1/8 Ad page placed in the North Country Magazine.
- The focus in March/April will be to complete the re-doing of the Hague Video which will be displayed at the information center.
- Pictures will be selected for the video to be at the information center.
- Hague Chamber web site events has been updated as needed with events in 2015.
- Working on a Visitors Guide and Welcome to Hague Hand out. (Folded card.)
- Roost is requesting a wish list of what Hague would like. (Rooms, Transportation, etc.)
- Do we have any business in town that use Broad Ban for websites.
- WCCC Meeting/Dinner April 23, 2015 Up River Café Lake Luzerne.

Ongoing

- We are working with ROOST and 5 Towns to develop a "Destination Plan". (Hague is the only town that is considered part of the Capital District. The town's are in the North District.)
- One of the items they are addressing is what they are lacking (such as transportation)
- Working on re-doing the Hague Video which is displayed at the information center.
- Making a business card rack for all members to display their cards.
- Also working on other events for the town which on scheduled though out the year.

ADJOURNMENT:

Motion by R. Meola, seconded by G. Kuenzel to adjourn meeting at 7:40 pm. All voting yes.  
Motion carried.

Respectfully submitted,

Deborah F. Manning  
Hague Town Clerk

