

**HAGUE TOWN BOARD REGULAR MEETING**  
**October 9, 2018**

The regular meeting of The Hague Town Board was held Tuesday, October 9, 2018 at The Hague Community Center at 6:00pm with the following members present:

Supervisor Frasier	S. Ramant
M. Fitzgerald II	J. Bast
J. Patchett	

Absent:

Others present: Janet Hanna- Town Clerk, Cathy Clark- ZEO

A motion made by S. Ramant, seconded by J. Patchett to open the meeting at 6:00pm to audit bills. All voted aye. Motion carried.

After the Pledge of Allegiance a moment of silence was held for Alison Craig.

**Welcome Guests/ Privilege of the floor: None**

Presentation by Gina Mintzer of Lake George Regional Chamber of Commerce. Gina analyzes visitation to the area. She needs towns to provide information about their towns.

**Minutes**

On motion made by J. Patchett, seconded by S. Ramant. IT IS RESOLVED, that the minutes of September 11, 2018 and October 3, 2018 be accepted. All voted aye. Motion carried.

**Resolution #95 Pay Bills**

Resolution introduced by M. Fitzgerald II and seconded by J. Bast.

IT IS RESOLVED, to pay the following warrants as outlined in # 10-18 for a total of \$98,240.77.

General	\$ 15,593.65	Sewer	\$ 14,664.21
Highway	\$ 67,408.56	Other	\$ 574.35

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Fitzgerald II, S. Ramant, J. Patchett, J. Bast

Nays: None

Carried 5-0

## **Regular Committee Report:**

- Assessor & Justice: (Bast / Patchett) No report
- Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/ Patchett) Edna said she found documents Mike Cherubini had on placing two TVs in the big room for slide show presentations. She has an estimate from AC Electric. Dick will be updating it. Josh said the town dock is in need of repair near the fire boat. He will look into getting bids.
- Finance & Insurance: (Ramant/Bast) No report
- Highway: (Fitzgerald/Ramant)  
SALT Seminar several town employees. We will be getting a new live edge plow with a wing, holding tanks for brine, and training.
- Museum & Historian: (Patchett/Ramant) The Historian is researching a school exhibit.
- Personnel: (Bast/Fitzgerald) No report
- Planning/Zoning/Storm water: (Fitzgerald / Patchett) The board has Cathy's report.
- Recreation & Promotion & Youth: (Ramant/ Bast) No report
- Sewer District # 1 & 2: (Frasier/ Bast) The board has Joe's report.
- Town Park & Beautification: (/Ramant/ Frasier) Visitor center will close 10/31/2018.

J. Patchett made a motion, S. Ramant seconded to give Cathy permission to attend the North Country Storm Water Conference Oct 18, 2018. The fee is \$90.00.

## **UNFINISHED BUSINESS:**

### **RESOLUTION # 73 SNOW & ICE CONTROL OPERATIONAL PLAN**

Resolution introduced by M. Fitzgerald II and seconded by S. Ramant.

WHEREAS: the Lake George Watershed Conference Committee has been working on a Snow and Ice Control operation plan to reduce the amount of chemicals and abrasives that are reaching Lake George, and

WHEREAS, the Town of Hague entered into a MOU in 2017 along with other Lake George bordering governments regarding the application of road salt, and

WHEREAS: the Town is desirous in reducing the amount of chemicals and abrasives entering into Lake George, NOW, THEREFORE, BE IT

RESOLVED: that The Hague Town Board accepts the attached Snow & Ice Control Operational Plan, for the Town of Hague, Lake George Watershed dated October 9, 2018.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Fitzgerald II, S. Ramant, J. Patchett, J.Bast

Nays: None

Carried 5-0

**COMMUNICATIONS & PETITIONS:**

**NEW BUSINESS:**

Supv. Frasier made a motion to move into an executive session to discuss personnel, J. Patchett seconded. All voted aye

M. Fitzgerald II made a motion to move out of the executive session to discuss, J. Patchett seconded. All voted aye

No action was taken.

**SUPERVISORS REPORT & COUNTY REPORTS:** None

On motion by M. Fitzgerald II, seconded by J. Patchett. IT IS RESOLVED, to adjourn the town board meeting at 9:00PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna  
Town Clerk