

HAGUE TOWN BOARD REGULAR MEETING
December 11, 2018

The regular meeting of The Hague Town Board was held Tuesday, December 11, 2018 at The Hague Community Center at 6:00pm with the following members present:

Supervisor Edna Frasier
Martin Fitzgerald II

Josh Patchett
Jack Bast

Absent: Steve Ramant

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

A motion made by Josh Patchett, seconded by Jack Bast 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 Paul Amara and Pauline Robbins Hill

A motion was made by Martin Fitzgerald II, seconded by Jack Bast to open the public hearing at 6:15 on demolition of structure at 7795 Lakeshore Drive, Silver Bay, and N. Y.

Cathy Clark spoke about the project.

A motion was made by Martin Fitzgerald II, seconded by Josh Patchett to close the public hearing at 6:25 on demolition of structure at 7795 Lakeshore Drive, Silver Bay, and N. Y.

Welcome Guests/ Privilege of the floor: None

Minutes

On motion made by Josh Patchett, seconded by Martin Fitzgerald II. IT IS RESOLVED, that the minutes of November 13, 2018 be accepted. All voted aye. Motion carried.

Resolution #99 Pay Bills

Resolution introduced by Martin Fitzgerald II and seconded by Jack Bast.

IT IS RESOLVED, to pay the following warrants as outlined in #12-18 for a total of \$159,459.13.

General	\$27,047.55	Sewer	\$9,355.88
Highway	\$36,716.40	Other	\$86,339.30

Duly adopted by the following vote:

Ayes: Supervisor Edna Frasier, Martin Fitzgerald II, Josh Patchett, Jack Bast

Nays: None
Carried 4-0

Regular Committee Report:

- Assessor & Justice: (Fitzgerald / Patchett) No Report
- Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/ Patchett) No Report
- Finance & Insurance: (Ramant/Patchett) No Report
- Highway: (Fitzgerald/Ramant) Edna reported that the brine machines were ready as are the new live edge plow and wing.
- Museum & Historian: (Patchett/Ramant) The committee is working on an exhibit about The Hague School.
- Personnel: (Bast/ Fitzgerald) No Report
- Planning/Zoning/Storm water: Bast/ Patchett) No Report
- Recreation & Promotion & Youth: (Ramant/Bast) No Report
- Sewer District # 1 & 2: (Frasier/ Bast) the committee has letters for those not yet connected. Sewer connection is required by law. Jack handed the board preliminary letters to be reviewed. The board must also define the appeals process.
- Town Park & Beautification: (/Ramant/ Frasier) No Report

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

NEW BUSINESS:

Resolution #100 Unsafe Building

Resolution introduced by Marty Fitzgerald II and seconded by Josh Patchett.

RESOLVED that the Town Board of the Town of Hague serving as the Local Board of Health will condemn the property tax map # 93.19-1-1 and is located at 7795 Lakeshore Drive, Silver Bay, New York due to the following violation of Article 76 Unsafe Building sections 76-4 A, B, C, D, E, F, H, I, K, L. of the Town of Hague. The property tax map # 93.19-1-1 and is located at 7795 Lakeshore Drive, Silver Bay, New York.

Duly adopted by the following vote:

Ayes: Edna Frasier, Josh Patchett, Marty Fitzgerald II, Jack Bast

Nays: None

Carried: 4-0

Resolution #101 Amend agreement with Warren County for Snow & Ice Removal for 2019.

Resolution introduced by Josh Patchett, seconded by Marty Fitzgerald II.

WHEREAS, the County of Warren will pay the Town of Hague \$87,507.60 per the attached amended rate schedule commencing January 1, 2019,

NOW THEREFORE BE IT RESOLVED, that the Supervisor is hereby authorized to enter into the amended agreement with the County of Warren for Snow & Ice Control on the paved County Roads in the Town of Hague for fiscal year 2019.

Duly adopted by the following vote:

Ayes: Edna Frasier, Josh Patchett, Marty Fitzgerald II, Jack Bast

Nays: None

Carried: 4-0

Resolution #102 Mountain Medical for 2019 Drug and Alcohol Testing.

Resolution introduced by Josh Patchett and seconded by Jack Bast.

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to enter into a contract with Mountain Medical for 2019 Drug and Alcohol Testing.

Duly adopted by the following vote:

Ayes: Edna Frasier, Josh Patchett, Marty Fitzgerald II, Jack Bast

Nays: None

Carried: 4-0

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by Josh Patchett, seconded by Marty Fitzgerald II. **IT IS RESOLVED**, to adjourn the town board meeting at 6:50PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna

Town Clerk