

HAGUE TOWN BOARD REGULAR MEETING
December 12, 2017

The regular meeting of the Hague town board was held Tuesday, December 12, 2017 at The Hague Community Center at 6:00pm with the following members present:

Present:

Supervisor Frasier
M. Fitzgerald II

M. Cherubini
G. Kuenzel

Absent: S. Ramant

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

A motion made by M.Fitzgerald II and seconded by M. Cherubini 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 Walter Jacoby and Richard Bartlett.

Welcome Guests/ Privilege of the floor:

Pat Hintze presented Judy Stock with a Senior of the Year Plaque.

Sedden Beatty presented Ginger Kuenzel with a certificate of appreciation for her service on the Town Board.

Minutes

On motion made by M.Fitzgerald II, seconded by G. Kuenzel. IT IS RESOLVED, that the minutes of November 14, 2017 be accepted. All voted aye. Motion carried.

Resolution #116 Pay Bills

Resolution introduced by M.Fitzgerald II and seconded by M. Cherubini

IT IS RESOLVED, to pay the following warrants as outlined in # 12-17 for a total of \$111,878.04.

General	\$12,494.81	Sewer	\$4,225.53
Highway	\$8,421.68	Other	\$86,736.02

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, M. Cherubini, G.Kuenzel

NAYS: None

ABSENT: S.Ramant

Carried 4-0

Regular Committee Reports:

- Assessor & Justice: (Fitzgerald/Kuenzel) No Report
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Cherubini)) No Report
- Finance & Insurance: (Ramant/Cherubini)) No Report
- Highway: (Fitzgerald/Ramant)) No Report(Snow)
- Museum & Historian: (Kuenzel/Ramant)

G.Kuenzel report that they have the historical marker for Sabbath Day Point, and the prototype is ready for the markers for the buildings.

- Personnel: (Cherubini/Kuenzel)
M. Cherubini report that a ‘right to know’ session was held Wednesday. Those that missed the class can take it online.
- Planning/Zoning/Storm water: (Kuenzel/Cherubini)

ZEO Clark’s report:
Permits Activity

	Month	YTD
▪ Land Use Development	17	54
▪ Site Plan Review	4	9
▪ Subdivisions	1	1
▪ Variance	4	13
▪ Wastewater	1	8
▪ Wastewater Variances	1	1

- Planning Board: December 7, 2017 Acting Chair Pam Peterson and Board members: Dan Belden, Judy Gourley, Meg Haskell, Bob Whitaker and Martin Fitzgerald were present. Dick Frasier absent.

The Board reviewed an application for a Variance from David Darrin and the Wells, Laundree & Haskell property located at 9110 Lakeshore Dr. They approved an application for a Lot Line Change for the Folkemer property at 8135 Lakeshore Dr. and conducted a Site Plan & Review of applications received from David Darrin, 29 Abenakis Dr. for the total replacement of a nonconforming structure and for the Commercial Use of Wintergreen Lake, Inc., 213 Summit Dr. A site visit was scheduled for Tues. Dec. 12th.

- Zoning Board: meeting of November 16, 2017 Acting Chair Jon Hanna and Board members: Ray Snyder, Chris Navitsky, Maureen Cherubini, Linda Mury, and Lindsay Mydlarz were present. Robert Goetsch was absent.

The Board held a hearing and approved an application from the Karps of 43 Pine Cove Rd. for a deck extension. They also reviewed an application from David Darrin for the total replacement of a nonconforming structure which is located at 29

Abenakis Dr. a hearing was scheduled for Dec. 21st and a site visit was conducted on Nov. 29th.

- Recreation & Promotion: (Ramant /Cherubini)
M. Cherubini stated that the Warren County Chamber was having a dinner on Dec 20th at the Barnside Restaurant in Lake George. Cost is \$30.
- Sewer District 1&2: (Frasier/Kuenzel) Joe and his people having been attending several training sessions.
- Town Park & Beautification: (Ramant/Frasier)) No Report

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

Motion by G. Kuenzel, seconded by M. Cherubini for permission for Janet Hanna and Josh Patchett to attend ‘newly elected town officials’ training in Albany, Jan.10-12, 2018. All voted aye. Motion carried.

NEW BUSINESS:

Resolution #117 Lead Agency for SEQRA

Resolution introduced by: G. Kuenzel, seconded by: M. Cherubini

WHEREAS, the Town of Hague administers an Approved Local Land Use Program, in conjunction with the Adirondack Park Agency,

WHEREAS, the Town Board recognized the need to update and revise the Town’s Goals, Objectives and Recommendations within the Comprehensive Plan,

WHEREAS, the Town wishes to amend the Comprehensive Plan of the Town of Hague,

WHEREAS, the amendments include, amendments to: Chapter 4: Goals, Objectives and Recommendations,

NOW, THEREFORE, BE IT RESOLVED, that the Hague Town Board hereby declares its intent to be Lead Agency for SEQRA review of the proposed revised copy of the Comprehensive Plan and directs the Town Clerk to send copies of the proposed amendments and copy of this Resolution stating the Town Board’s intention to be Lead Agency for SEQRA review, to the Adirondack Park Agency and Warren County Planning Board as required by law.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, M. Cherubini, G.Kuenzel

NAYS: None

ABSENT: S.Ramant

Carried 4-0

Resolution #118 Opt out of NYSPFLA

Resolution introduced by M.Fitzgerald II and seconded by M. Cherubini.

WHEREAS, NYS's paid Family Leave Act becomes effective January 1, 2018 and the State of New York allows public sector employers, such as the Town of Hague to consider the option to provide or not to provide PFLA benefit.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hague had decided not to offer NYSPFLA at this time.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, M. Cherubini, G.Kuenzel

NAYS: None

ABSENT: S.Ramant

Carried 4-0

Resolution #119 Website

Resolution introduced by G.Kuenzel and seconded by M. Cherubini.

IT IS RESOLVED, to award contract to Noleeo Web Design for the transfer of the website, hosting, and maintenance of the town website.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini

NAYS: None

Absent: S.Ramant

Carried 4-0

Resolution #120 Senior Transportation Agreement

Resolution introduced by M. Cherubini and seconded by M.Fitzgerald II.

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the 2018 Senior Transportation agreement between the Town of Hague and Community Action Agency.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini

NAYS: None

Absent: S.Ramant

Carried 4-0

Resolution# 121 HHH Network

Resolution introduced by G.Kuenzel and seconded by M. Cherubini.

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign agreement with HHH network for employee vaccinations and immunizations.

DULY ADOPTED BY THE FOLLOWING VOTE:
AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini
NAYS: None
Absent: S.Ramant
Carried 4-0

Resolution#122 PT Maintenance Person

Resolution introduced by M.Fitzgerald II and seconded by M. Cherubini

NOW, THEREFORE, BE IT RESOLVED, to hire Bill Wells as part time maintenance person for 20 hours a week @ \$12.50 per hour effective November 28, 2017.

DULY ADOPTED BY THE FOLLOWING VOTE:
AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini
NAYS: None
Absent: S.Ramant
Carried 4-0

Resolution#123 Transfer of funds

Resolution introduced by G.Kuenzel and seconded by M. Cherubini.

NOW, THEREFORE, BE IT RESOLVED, to transfer funds (\$900.00) from 1680400 Central Data Processing to 1680410 for the Website.

DULY ADOPTED BY THE FOLLOWING VOTE:
AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini
NAYS: None
Absent: S.Ramant
Carried 4-0

Resolution#124 Standard Medical Services.

Resolution introduced by M.Fitzgerald II and seconded by M. Cherubini.

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign agreement with Standard Medical Services.

DULY ADOPTED BY THE FOLLOWING VOTE:
AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini
NAYS: None
Absent: S.Ramant

Carried 4-0

Resolution#125 New Tandem Truck for Highway.

Resolution introduced by M.Fitzgerald II and seconded by M. Cherubini.

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign agreement with Navistar, Loudonville, NY 12211 for \$243,173.04.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supv. Frasier, M.Fitzgerald II, G.Kuenzel, M. Cherubini

NAYS: None

Absent: S.Ramant

Carried 4-0

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by M. Cherubini seconded by G.Kuenzel, IT IS RESOLVED, to adjourn the town board meeting at 6:50PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna

Town Clerk