

HAGUE TOWN BOARD END OF YEAR MEETING
December 27, 2018

The regular meeting of The Hague Town Board was held Wednesday 27, 2018 at The Hague Community Center at 4:00pm with the following members present:

Supervisor Edna Frasier
Josh Patchett

Steve Ramant
Jack Bast

Absent: Martin Fitzgerald II
Others present: Janet Hanna- Town Clerk

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.

Pledge of Allegiance

Welcome Guests/ Privilege of the floor: None

Resolution #103 Pay Bills

Resolution introduced by Steve Ramant and seconded by Jack Bast.

IT IS RESOLVED, to pay the following warrants as outlined in # 12A-18 for a total of \$32,927.20.

General	\$16,667.56	Sewer	\$7024.56
Highway	\$9235.08	Other	\$0

Duly adopted by the following vote:
Ayes: Supervisor Edna Frasier, Steve Ramant, Josh Patchett, Jack Bast
Nays: None
Carried 4-0

UNFINISHED BUSINESS: None

COMMUNICATIONS & PETITIONS: None

Motion to waive penalty on sewer tax for Janna Aldrich due to lost bill was made by Steve Ramant and seconded by Josh Patchett.

NEW BUSINESS:

Resolution #104 – Deputy Town Clerk.

Resolution introduced by Steve Ramant and seconded by Jack Bast.

Resolved, that the Town Clerk appoints Melissa Patchett as Deputy Town Clerk, Deputy Tax Collector, and Deputy of Vital Statistics for the year 2019. Salary will be paid weekly at \$12.00 an hour.

Duly adopted by the following vote:

Ayes: Supervisor Edna Frasier, Steve Ramant, Josh Patchett, Jack Bast

Nays: None

Carried 4-0

Resolution #105 - BAR Appointment

Resolution introduced by Josh Patchett and seconded by Jack Bast.

Resolved, that the Town Board appoints Walt Wells as a member of the Board of Assessment Review from 1-1-2019 to 9-30-2023.

Duly adopted by the following vote:

Ayes: Supervisor Edna Frasier, Steve Ramant, Josh Patchett, Jack Bast

Nays: None

Carried 4-0

Resolution # 106 Create a Capital Reserve for a New Highway Garage

Resolution introduced by Steve Ramant and seconded by Jack Bast.

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, the Hague Town Board hereby establishes a capital reserve fund to be known as the “Highway Garage Reserve Fund” (hereinafter “Reserve Fund”) in the amount of \$250,000. The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of a capital improvement. The type of capital improvement to be financed from the Reserve Fund is the construction of a new Highway Garage. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Hague. Any interest earned on the moneys so deposited shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund and interest earned by the fund, the amount and date of each withdrawal and showing cash balance and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund. Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this

Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Duly adopted by the following vote:

Ayes: Edna Frasier, Jack Bast, Josh Patchett, Steve Ramant

Nays: None

Carried 4-0

Resolution # 107 Increase Planning and Zoning Clerk hourly salary.

Resolution introduced by Steve Ramant and seconded by Jack Bast.

Resolved, to increase the hourly salary from \$12.87 to \$13.37 for the year 2019 for the Planning and Zoning Clerk which is Janet Hanna.

Duly adopted by the following vote:

Ayes: Edna Frasier, Jack Bast, Josh Patchett, STEVE Ramant

Nays: None

Carried 4-0

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by Steve Ramant, seconded by Josh Patchett. **IT IS RESOLVED**, to adjourn the town board meeting at 4:25PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna

Town Clerk