

**HAGUE TOWN BOARD REGULAR MEETING
December 28, 2017**

The special meeting of the Hague town board was held Thursday 28, 2017 at The Hague Community Center at 4:00pm with the following members present:

Present:

Supervisor Frasier	M. Cherubini
G. Kuenzel	S. Ramant
M. Fitzgerald II	

Absent:

Others present: Janet Hanna- Town Clerk

A motion made by M. Cherubini, seconded by G. Kuenzel to open the meeting at 4:00pm to audit bills. All voted aye. Motion carried.

Pledge of Allegiance.

Welcome Guests/ Privilege of the floor: None

Minutes

On motion made by G. Kuenzel, seconded by M. Cherubini. IT IS RESOLVED, that the minutes of December 12, 2017 be accepted. All voted aye. Motion carried.

Resolution #126-17 Pay Bills

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

IT IS RESOLVED, to pay the following warrants as outlined in # 126-17 for a total of \$56,724.87.

General	\$16,966.96	Sewer	\$8,067.86
Highway	\$31,690.05	Other	

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

ABSENT:

Carried 5-0

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

G. Kuenzel made a motion to accept, reluctantly the resignation of Bob Whitaker from the Planning Board

NEW BUSINESS:

Resolution #127-17 granting permission for supervisor to sign contract with Office of the Aging to provide services for the Town of Hague.

Brief executive session

Resolution #127-17 Office of the Aging

Resolution introduced by M. Cherubini and seconded by S. Ramant.

RESOLVED, to authorize the Supervisor to enter into an agreement between Warren County acting on behalf of the Warren- Hamilton Counties Office for the Aging and the Town of Hague.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

ABSENT:

Carried 5-0

Resolution #128-17 Balance Accounts

Resolution introduced by G. Kuenzel and seconded by M.Fitzgerald II.

RESOLVED, that the Supervisor is hereby authorized to make the necessary transfers from line item to line item to balance out any overdrawn accounts at year end and to make the necessary transfers from unexpended balance if needed.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

ABSENT:

Carried 5-0

NEW BUSINESS:

Janet Hanna has appointed Teresa Hanna as Deputy Town Clerk.

On a motion by M.Fitzgerald II, second by G. Kuenzel the board went into an executive session.

On a motion by M.Fitzgerald II, second by M. Cherubini the executive session ended. It was stated that no action has been taken.

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by M.Fitzgerald II, seconded by M. Cherubini. IT IS RESOLVED, to adjourn the town board meeting at 4:45PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk