

HAGUE TOWN BOARD REGULAR MEETING

April 10, 2018

The regular meeting of the Hague town board was held Tuesday, April 10, 2018 at The Hague Community Center at 6:00pm with the following members present:

Supervisor Frasier
J. Patchett
M. Cherubini

Absent: M. Fitzgerald II, S. Ramant

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

A motion made by M. Cherubini, 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 Tom James, Jean Bennett, Tom Azer and James Hitzrot.

Welcome Guests/ Privilege of the floor:

Presentation on Hazard Mitigation by Jim Liberman (Warren County Soil and Water)

Minutes

On motion made by M. Cherubini, seconded by J. Patchett.

IT IS RESOLVED, that the minutes of March 13, 2018 be accepted. All voted aye. Motion carried.

Resolution #63 Pay Bills

Resolution introduced by M. Cherubini and seconded by J. Patchett.

IT IS RESOLVED, to pay the following warrants as outlined in # 4-18 for a total of \$67,721.95.

General	\$ 25,450.61	Sewer	\$ 3,567.60
Highway	\$ 37,729.69	Other	\$ 974.05

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

Regular Committee Reports:

- Assessor & Justice: (Fitzgerald/Patchett) No Report
- Building & Grounds/Community Center/Enhancement: (Fitzgerald /Patchett)
Generator at the Community Center was repaired, as well as the one at Highway.
- Finance & Insurance: (Ramant/Patchett) No Report
- Highway: (Fitzgerald/Ramant) Looking into which roads will be paved.
- Museum & Historian: (Patchett/Ramant) No Report
- Personnel: (Cherubini/Fitzgerald) No Report
- Planning/Zoning/Storm water: (Cherubini//Patchett)

Permits Activity

	Month	YTD
• Land Use Development	1	7
• Site Plan Review	0	0
• Subdivisions	1	6
• Variance	0	2
• Wastewater	0	0
• Wastewater Variances	0	0
• <u>Planning Board</u> : meeting of March 1, 2018 Chairman Dick Frasier and Board members: Martin Fitzgerald, Dan Belden, Bob Whitaker, Pam Peterson, and Meg Haskell were all present. Judy Gourley was absent.		
• <u>Applications in front of the Board</u> :		
1. HASKELL-LAUNDREE-WELLS (26.17-2-42.12) 9110 Lakeshore Dr. (Hamlet) SUB 03-18. A hearing is scheduled for the PB meeting of 4-5-18.		
2. SANTANIELLO (59.20-1-25 & 26) 8417 Lakeshore Dr. (OCIR) SUB 04-18 Lot line change approved without conditions.		
3. UMBRELLA HOUSE/LEDGETOP, LLC (76.8-1-6.1 & 7.1) 8382 Lakeshore Dr. (Hamlet Sec.) SUB 05-18. Lot line change approved without conditions.		
4. SANDMAN (43.5-2-36 & 37) 9 & 11 Streeter Hill (Hamlet/OCI) SUB 06-18 Lot line change approved without conditions.		
5. MOUNTAIN MOTOR RESORATION (25.4-1-15.2) 9663 Graphite Mountain Rd. (OCI) SP 02-17. Modification for an additional 50 boat storage approved. Referral to the ZBA:		
6. RYTHER (60.5-1-14) 31 Pine Cove Rd (TRI) VAR 02-18 No referral was giving.		
• <u>Zoning Board</u> : meeting of February 22, 2018 Acting Chair Jon Hanna and Board members: Ray Snyder, Chris Navitsky, Maureen Cherubini, Linda Mury, and Lindsay Mydlarz. Robert Goetsch was absent.		
• <u>Applications in front of the Board</u> :		
The board held hearings and approved the following Variance for lot size requests:		
1. MURY (25.4-1-31) 11 Sunset Hill Rd. Var. for a lot line change, Also in front of the Board:		

1. RYTHER (60.5-1-14) 31 Pine Cove Rd (TRI) VAR 02-18

The applicant is applying for an after-the-fact variance. Zoning issues: 160-50 B. Shoreline & 160-23 A. sideline. The board scheduled a hearing for their March meeting and a Site Visit.

- Recreation & Promotion: (Ramant /Cherubini) No Report
- Sewer District 1&2: (Frasier/Kuenzel) Board has a copy of Joe's Report
- Town Park & Beautification: (Ramant/Frasier) No Report

UNFINISHED BUSINESS:

COMMUNICATIONS & PETITIONS:

Andy Gorelik, President of the Arcady Bay Association presented a petition with signatures from Arcady Bay Associates to extend shoreline protection in Arcady Bay. They wish to amend the existing town ordinance, which presently covers only half the bay. The request is to cover the whole bay.

NEW BUSINESS:

RESOLUTION # 64 - Board of Assessment Review Appointments

Resolution introduced by J. Patchett and seconded by M. Cherubini.

RESOLVED, that the Town Board appointment to the Board of Assessment Review to fill vacancies. Leslie Midgley replacing Janet Hanna with a term to expire 9/30/2020 and Oliver Gourley to replace Ray Mury with a term to expire 9/30/2022.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

RESOLUTION # 65 - Adjustment to Sewer District #1 Warrant

Resolution introduced by M. Cherubini and seconded by J. Patchett.

RESOLVED; that the Town Board authorizes the following adjustments to the 2018 Sewer Dist. #1 Warrant:

Tax Map #43.5-2-12 was subdivided with 3EDU to:

Tax Map #43.5-2-12.1 with 1EDU

Tax Map #43.5-2-12.2 with 2 EDU

Tax Map #42.20-1-6.2. Changed from 20% EDU to 1 EDU - a house was built on the property.
. Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

RESOLUTION #66 - Santore's Fireworks

Resolution introduced by Supv. Frasier and seconded by M. Cherubini.

IT IS RESOLVED, to authorize the Supervisor to enter into an agreement with Santore's Fireworks for July 3, 2018.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

RESOLUTION #67 - DEC Forest Ranger Staff

Resolution introduced by Supv. Frasier and seconded by M. Cherubini.

WHEREAS, NYS forest rangers have provided care, custody, and control of the Forest Preserve and all DEC managed lands throughout the state since 1885, protecting the valuable natural resources and the people who recreate there; and

WHEREAS, forest rangers are unequaled stewards of the land who are police officers, wildland firefighters and wilderness first responders that patrol these lands year round; and

WHEREAS, the addition of over 1 million acres of DEC managed lands the last several decades without staffing increases has caused the ratio of DEC managed lands per ranger to grow from 1 ranger per 28,516 acres in 1970 to 53,752 acres today; and

WHEREAS, the dramatic increase in recreational use on state lands had led to a corresponding increase in the number of search and rescue operations. In both 2015 and 2016 forest rangers participated in over 300 incidents annually. Those numbers had not been surpassed in the rangers' previous 130 years of existence; and

WHEREAS, Adirondack communities rely heavily on tourism associated with state land recreation which, gratefully, has been well-promoted by this administration; and

WHEREAS, forest rangers are essential to providing a safe and positive recreational experience for tourists utilizing state land; and

WHEREAS, the current level of forest rangers staffing, 135 statewide including supervisors, is not adequate to fulfill their unique mission given the amount of land they patrol and the number of incidents they respond to; and

WHEREAS, the proposal by the PBA of NYS to increase forest ranger staffing has wide public support and bi-partisan support from local government, business groups, environmental groups, and outdoor recreation clubs for the simple reason: it protects the people from the land and the land from people; and

WHEREAS, this proposal represents the best solution to address the increase in public lands and those utilizing it.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Hague does hereby support the PBA of NYS proposal to increase forest ranger staffing to 175 rangers statewide, which is deemed critically important to our community, state land, the environment and the People of the State of New York; and

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the PBA of NYS, 11 North Pearl St., Suite 1200, Albany, NY 12207

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

RESOLUTION #68 OF 2018

RESOLUTION TO HOLD A PUBLIC HEARING ON PROPOSED ORDINANCE #2 OF 2018, ENTITLED “AMENDING ORDINANCE #2 OF 2002 – REGULATING THE SPEED OF WATER CRAFT IN ARCADY BAY IN THE TOWN OF HAGUE, WARREN COUNTY, NEW YORK”

Resolution introduced by J. Patchett and seconded by M. Cherubini.

WHEREAS, property owners encompassing Arcady Bay have formally requested that the Hague Town Board pass an ordinance amending Town of Hague Code 69-13 (Ordinance 1 of 2002) regulating the speed of water craft in Arcady Bay; and

WHEREAS, Ordinance #2 of 2018 entitled “Amending Ordinance 1 of 2002 -Regulating the Speed of Water Craft in Arcady Bay in the Town of Hague, Warren County, New York was duly presented to the Town Board; **NOW THEREFORE BE IT**

RESOLVED, that the Hague Town Board hereby adopts this resolution to hold a public hearing on the 8th day of May, 2018 at 6:15 pm at the Hague Community Center and that said notice of the time and place of said hearing be duly published and posted as required by law.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

RESOLUTION #69 OF 2018 -Surcharge for After the Fact Wastewater Applications

Resolution introduced by J. Patchett and seconded by M. Cherubini.

RESOLVED, to add a \$150 surcharge for After-The Fact Wastewater Applications to the Town of Hague, Planning and Zoning Fee Schedule.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M. Cherubini, J. Patchett

Nays: None

Absent: M.Fitzgerald II, S. Ramant

Carried 3-0

Addendum:

- The generator has been repaired.
- Town of Hague Clean Up days will be June 8, 9, 2018.
- Cathy Clark requested permission to attend APA Local Governments Day April 18 & 19. The board agreed.
- A special board meeting will be held April 19, 2018 for the Sewer Warrant.

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by J. Patchett, seconded by M. Cherubini. IT IS RESOLVED, to adjourn the town board meeting at 7:15PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna

Town Clerk