

**HAGUE TOWN BOARD REGULAR MEETING**  
**May 8, 2018**

The regular meeting of the Hague town board was held Tuesday, May 8, 2018 at The Hague Community Center at 6:00pm with the following members present:

Present:

Supervisor Frasier  
M. Fitzgerald II  
J. Patchett

M. Cherubini  
S. Ramant

Absent:

Others present: Janet Hanna- Town Clerk

A motion made by S. Ramant, 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 Jill Brown, Doug Cole, Jim Henderson, Bob Dufault, and Patty Jordan.

**Public Hearing – Arcady Bay Ordinance**

On a motion by J. Patchett, second by M. Cherubini the public hearing was opened at 6:03 pm.

Andy Gorelik, Jack Bass, Roger Putnam, and mike Branigan all spoke for the ordinance as they all believe it will be safer for swimmers, kayakers, and paddle boarders in the bay.

No one spoke against this ordinance.

On a motion by M. Cherubini, second by M. Fitzgerald II the public hearing was closed at 6:07 pm.

**Welcome Guests/ Privilege of the floor:**

Mark Wilson of Wilson Endurance Sports, LLC spoke about The Hague Endurance Festival June 22-23, 2018.

Art Steitz asked about cleaning up the area across from the Hague Market behind the Veteran's Memorial. Edna will look into it.

**Minutes**

On motion made by S. Ramant, seconded by J. Patchett, IT IS RESOLVED, that the minutes of April 10, 2018 and April 19, 2018 be accepted. All voted aye. Motion carried.

The board members reviewed all bills.

## **Resolution #74 Pay Bills**

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

IT IS RESOLVED, to pay the following warrants as outlined in # 5-18 for a total of \$31,903.07.

General	\$14,642.68	Sewer	\$3,329.87
Highway	\$6,457.59	Other	\$7,472.93

Duly adopted by the following vote:

Ayes: Supv. Frasier, M.Fitzgerald II, M. Cherubini, S. Ramant, J. Patchett

Nays: None

Absent:

Carried 5-0

## **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) Highway people attended a ‘Chain Saw Safety Class. New truck will arrive in June.
- Museum & Historian: (Patchett/Ramant) the sign for Sabbath Day Point has arrived, they are looking for a spot to place it, with the help of the highway department.
- Personnel: (Cherubini/ Fitzgerald) No Report
- Planning/Zoning/Storm water: (Cherubini/ Patchett) No Report
- Recreation & Promotion & Youth: (Ramant/Cherubini) Steve is meeting with park personnel. Discussion on a pergola or patio for the bands for ‘Music in the Park’. The public can then be looking towards the lake. Board members will investigate further.
- Sewer District # 1 & 2: (Frasier/ Cherubini) No Report
- Town Park & Beautification: (Ramant/ Frasier) No Report

**UNFINISHED BUSINESS:** None

**COMMUNICATIONS & PETITIONS:** None

**NEW BUSINESS:**

## **RESOLUTION #71 OF 2018**

**RESOLUTION ADOPTING ORDINANCE #2 OF 2018, ENTITLED “AMENDING ORDINANCE 1 OF 2002 -REGULATING THE SPEED OF WATERCRAFT IN ARCADY BAY IN THE TOWN OF HAGUE, WARREN COUNTY, NEW YORK”.**

Resolution introduced by S. Ramant and seconded by M. Fitzgerald II.

**WHEREAS,** An Ordinance entitled “Amending Ordinance 1 of 2002 entitled “Regulating the Speed of Watercraft in Arcady Bay in the Town of Hague, Warren County, New York” was duly presented to the Hague Town Board and considered by them, and

**WHEREAS,** the Town Board adopted Resolution #68 of 2018 authorizing a Public Hearing to be held, and

**WHEREAS,** the Board held a Public Hearing on the proposed Ordinance and all persons appearing at such hearing desiring to be heard were heard, **NOW THEREFORE, BE IT**

**RESOLVED,** that this Ordinance shall take effect ten (10) days after its publication and Posting, subject to Local Law #1 of 1987 of the Town of Hague, and as Required by Section 133 of the Town Law.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M.Fitzgerald II, M. Cherubini, S. Ramant, J. Patchett

Nays:

Absent:

Carried 5-0

**RESOLUTION # 73 -SNOW & ICE CONTROL OPERATIONAL PLAN**

Resolution introduced by M. Fitzgerald II and seconded by S. Ramant.

After a discussion; S. Ramant made the motion, J. Patchett seconded to rescind the motion and table the resolution for the next meeting.

**RESOLUTION #51- Adoption of a Sewer Enforcement Response Plan**

Resolution introduced by Supv. Frasier and seconded by S. Ramant.

**WHEREAS,** The Town of Hague operates a sewer system to collect and treat wastewater generated in Sewer District 1 and Sewer District 2 in compliance with a SPDES permit issued by the New York State Department of Environmental Conservation (NYSDEC). Those operations are governed by the Hague Sewer Use Law, which was adopted by the Town Board as Local Law No. 3 of 2002, and amended by Local Law No. 1 of 2005. This plan outlines the policies and procedures that will be followed to enforce compliance with that local law.

**WHEREAS,** this Plan shall be reviewed annually by the Town Board.

**THEREFORE, BE IT RESOLVED,** to adopt the sewer Enforcement Response Plan.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M.Fitzgerald II, M. Cherubini, S. Ramant,

Nays: J. Patchett

Absent:  
Carried: 4-1

**RESOLUTION #75- Ragner Relay Adirondacks**

Resolution introduced by J. Patchett and seconded by M. Fitzgerald II.

**RESOLVED**, to grant Ragner Relay Adirondacks the use of the lot across from Sabbath Day Point as an exchange point on Sept 21-22, 2018 and allow their support vehicles to park in the Hague Town Parking lot at the Park.

Duly adopted by the following vote:

Ayes: Supv. Frasier, M.Fitzgerald II, M. Cherubini, S. Ramant, J. Patchett

Nays:

Absent:

Carried 5-0

On a motion by S. Ramant, seconded by J. Patchett, to give permission to Janet Hanna, Town Clerk to set up a credit card payment system online and in the office. All vote aye. Motion carried.

**SUPERVISORS REPORT & COUNTY REPORTS:** None

On motion by M. Fitzgerald II, seconded by J. Patchett, IT IS RESOLVED, to adjourn the town board meeting at 7:25PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna  
Town Clerk