

HAGUE TOWN BOARD REGULAR MEETING
June 12, 2018

The regular meeting of the Hague town board was held Tuesday, June 12, 2018 at The Hague Community Center at 6:00pm with the following members present:

Present:

Supervisor Frasier	M. Cherubini
M. Fitzgerald II	S. Ramant
J. Patchett	

Absent:

Others present: Janet Hanna- Town Clerk, Cathy Clark- ZEO, Donny Smith- Highway Supr.

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 Mary Tucker, Grant Van Patten Richard Zacharenko

Welcome Guests/ Privilege of the floor:

- Linda Mury – Lifenet helicopter landed at the beach today, the fire dept personnel found it very helpful. Linda would like to have a future information meeting with the town and Lifenet.
- Pat Hintze – thanked the board for the use of the Visitor Center for Americade and for the Kiosk from Amazing ride. The week went very well.
- Sandy Rust – thanked the town for the beautification of the pump station on Lakeshore. The WWTP staff did a wonderful job.
- Ginger Kuenzel – the banners look really faded. She thinks they should be removed, no banners would be better than the ones up now.

Minutes

On motion made by M. Cherubini, seconded by J. Patchett. IT IS RESOLVED, that the minutes of May 8, May 17, and May 31, 2018 be accepted. All voted aye. Motion carried.

Resolution #77 Pay Bills

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

IT IS RESOLVED, to pay the following warrants as outlined in # 6-18 for a total of \$170,649.83.

General	\$53,376.61	Sewer	\$13,495.06
Highway	\$6,921.31	Other	\$96,856.85

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)
The visitor center was repainted.
- Finance & Insurance: (Ramant/Patchett) No Report
- Highway: (Fitzgerald/Ramant) No Report
- Museum & Historian:) Patchett/Ramant)
The Sabbath Day Point sign will be placed on the west side of near the Bresset house by DOT, but there is a question whether it is in the DOT right of way or on private property.
- Personnel: (Cherubini/ Fitzgerald) Manual is almost ready, but the state and possibly the county may have changes. They will look into those changes.
- Planning/Zoning/Storm water: (Cherubini/ Patchett) No Report
- Recreation & Promotion & Youth: (Ramant/Cherubini) The Endurance festival is looking for volunteers.
- Sewer District # 1 & 2: (Frasier/ Cherubini) Informational meeting for Sewer Districts 1 and 2 will be July 25, 2018 at 7:00pm.
- Town Park & Beautification: (/Ramant/ Frasier) No Report

UNFINISHED BUSINESS:

RESOLUTION # 73 SNOW & ICE CONTROL OPERATIONAL PLAN

The board agreed to table this resolution until they meet with Donny Smith- Hwy Supervisor, and Bill Lamy, Warren County to make the contract specific to the Town of Hague.

COMMUNICATIONS & PETITIONS:

Request from Costellos and Silver Bay YMCA to use Town Beach on July 27, 2018 to host 15th annual John Costello Memorial Coffeehouse.

M. Fitzgerald II made a motion to grant this request, J. Patchett seconded it. All voted aye.

NEW BUSINESS:

RESOLUTION #78 OF 2018 General Fund Budget

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

RESOLVED, that the Town Board amend the Town Budget for fiscal year 2018 by increasing revenues by \$250 in A00-2771 for scholarship monies received from Town Clerks' association to be used for deputy town clerk training and by increasing the town clerks 2018 appropriations by \$250.00 in A00-1410-400 Town Clerk's contractual expenses

Duly adopted by the following vote:

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

Nays: None

Absent

Carried 5-0

RESOLUTION #79 Contract with Casella Waste Management

This contract increases the pay for staff as well hauling cost for recyclables.

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

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to renew contract with Casella Waste Management for June 1, 2018 to May 31, 2019.

Duly adopted by the following vote:

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

Nays: None

Absent

Carried 5-0

J. Patchett made a motion to increase the cost of trash bag disposal at the transfer station, M.Fitzgerald II seconded the motion. All voted aye.

15 gal bag increased from \$3.25 to \$4.00

30 gal bag increased from \$5.50 to \$ 6.00

50 gal bag increased from \$8.75 to \$10.00

The board is still looking into other options.

Appointment of staff for the 2018 season at the Park is as follows:

- Boat launch: Donna Trudeau, Bob Gavaletz, Jeanette Coons, Lorell Ducati, Judy Gourley will sub when needed.
- Visitor Center, Pat Hintze, Susan Adams, Kathi Ramant
- Lifeguards, Meg McDonald, Evan Graney, Skylar Morals, and Max Buhac

Motion to hire these applicants made by S. Ramant, seconded by J. Patchett. All voted aye.

Clean up days – Edna Frasier wants the board to look into a different plan for next year. Pick up is only for seniors, others can bring items to the highway shed. It took five days for all items to be picked up as people placed items outside several times. Many items were not on the acceptable list.

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by M.Fitzgerald II, seconded by S. Ramant. IT IS RESOLVED, to adjourn the town board meeting at 7:05PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk