

**HAGUE TOWN BOARD REGULAR MEETING**  
**July 10, 2018**

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

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

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

A motion made by M. Fitzgerald II, 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 Susan Mc Keever and Michael Cherubini.

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

Mike Strutz asked if the town has done anything about septic system inspections if properties transfer ownership. Edna stated that it is a goal but it has not been investigated yet. S. Ramant will look into this.

Gene Moran would like the meeting moved to the big room because people need more space. Edna stated that hearing was a problem in the big room so it was moved it to a smaller room.

Ginger Kuenzel – The transfer Station was overflowing this weekend. Edna stated that she called Casella Monday morning. They were removing containers today and Thursday. Part of the problem was the fire at Hiram Hollow. Ginger wanted to know how large truck loads were counted. She suggested the town sell bags.

**Minutes**

On motion made by M. Fitzgerald II, seconded by J.Patchett. IT IS RESOLVED, that the minutes of June 12, 2018 be accepted. All voted aye. Motion carried.

**Resolution #83 Pay Bills**

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

**IT IS RESOLVED**, to pay the following warrants as outlined in # 7-18 for a total of \$ 37,005.33.

General	\$ 16,508.69
Highway	\$ 10,418.72

Sewer           \$7,556.14  
Other           \$ 2,422.78

Duly adopted by the following vote:

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

Nays: None

Absent: None

Carried 4-0

### **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)  
Donny stated that they are shorthanded but are doing culvert work. He has asked the county to do the mowing at the sides of the roads. Edna mentioned that the county engineers have offered their services. Donny stated that they usually work with WC Soil and Water.
- Museum & Historian: ) Patchett/Ramant)  
The Firehouse restaurant walking tour sign is up as is the sign at Sabbath Day Point Rd. Tomorrow is a Historical Meeting. July 27<sup>th</sup> there is a book signing at what was the Uptown Restaurant.
- Personnel: (Cherubini/ Fitzgerald) No Report
- Planning/Zoning/Storm water: (Cherubini/ Patchett) No Report
- Recreation & Promotion & Youth: (Ramant/Cherubini) Endurance race went well.
- Sewer District # 1 & 2: (Frasier/ Cherubini) July 27<sup>th</sup> is the Informational meeting.
- Town Park & Beautification: (/Ramant/ Frasier) No Report

### **UNFINISHED BUSINESS:**

S. Ramant made motion to hire Madison Derrico, as a lifeguard at the park, J.Patchett seconded. All voted aye.

### **COMMUNICATIONS & PETITIONS:**

### **NEW BUSINESS:**

#### **RESOLUTION # 84 Consultation Services**

Resolution introduced by S. Ramant and seconded by J. Patchett.

**RESOLVED**, that the Town Board authorizes Supervisor Edna Frasier to sign a contract with Elizabeth Tedford to provide consultation services to prepare and submit a WQIP grant application--\$3500.00. The Fund for Lake George will cover this cost.

Duly adopted by the following vote:  
Ayes: Supv. Frasier, S. Ramant, J. Patchett, M.Fitzgerald II  
Nays: None  
Absent: None  
Carried: 4-0

**Resolution # 82 Amend “2018/2-19 Municipal Snow and Ice Agreement”**

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

WHEREAS, there is no change to the already agreed upon 2018/2-19 contract value.

NOW THEREFORE BE IT

**RESOLVED**, that the Supervisor is hereby authorized to enter into an Amendment Agreement with the New York State Department of Transportation for 2018/2019 to change the estimated revenue to \$44,315.45.

Duly adopted by the following vote:  
Ayes: Supv. Frasier, S. Ramant, J. Patchett, M.Fitzgerald II  
Nays: None  
Absent: None  
Carried: 4-0

**Resolution # 81 Amend General Fund Budget**

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

**RESOLVED**, that the Town Board amend the Town Budget for fiscal year 2018 by increasing in A00-3060 revenues by \$8,240 for grant monies received from NYS Dept. of Education and increasing records management appropriations by \$8,240 in A00-1460-450 expenses.

Duly adopted by the following vote:

Ayes: Supv. Frasier, S. Ramant, J. Patchett, M.Fitzgerald II  
Nays: None  
Absent: None  
Carried: 4-0

**SUPERVISORS REPORT & COUNTY REPORTS: None**

On motion by S. Ramant, seconded by M.Fitzgerald II. IT IS RESOLVED, to adjourn the town board meeting at 6:30PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna  
Town Clerk