

HAGUE TOWN BOARD REGULAR MEETING

August 14, 2018

The regular meeting of The Hague Town Board was held Tuesday, August 14, 2018 at The Hague Community Center at 6:00pm with the following members present:

Present:

Supervisor Frasier

M. Fitzgerald II

J. Patchett

S. Ramant

Absent:

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

A motion was made by Supr. Frasier, seconded by S. Ramant, 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 Jay Jordan.

Jon Hanna on behalf of the Republican Committee introduced Jack Bast. The committee has selected him to fill the vacancy on the town board. S. Ramant made a motion to appoint Mr. Bast as the new Town Board member effective August 15, 2018 until December 31, 2019. J. Patchett seconded the motion. All voted aye. Motion carried.

S. Ramant introduced Stacy Dina from Elise Stefanik's office. Stacy read a Congressional Proclamation for Michael Cherubini which Elise read on the floor of the U.S. Congress and will forever be in the Library of Congress. The Proclamation was given to Michael's wife Maureen.

S. Ramant also mentioned the Postal Service was changing Maryann's job as Hague's rural carrier and she will be moving to Fort Ann. He would like us to contact the Post Office to try and keep her here. Cathy Clark mentioned that she keeps an eye on our seniors, someone new will not know to do that.

Welcome Guests/ Privilege of the floor:

Meg Haskell stated that the Hague Events Alliance would like to hold a town wide Garage Sale on October 6, 2018. They are looking for support for the board to advertise. They will make a map with addresses participating. The Fire House will have a raffle and food at the fire house that day. Edna suggested Meg stop by her office to work out the details.

Wally Peterson asked about the solar law. Cathy responded that the paperwork was ready, they needed a committee meeting and it would be presented to the board.

Minutes

On motion made by M. Fitzgerald II, seconded by J. Patchett. IT IS RESOLVED, that the minutes of July 10, 2018 be accepted. All voted aye. Motion carried.

Resolution # Pay Bills

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

IT IS RESOLVED, to pay the following warrants as outlined in # 8-18 for a total of \$40,851.60.

General	\$ 30,286.88	Sewer	\$ 5,051.36
Highway	\$ 4,083.13	Other	\$ 1,430.23

Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

Regular Committee Report:

- Assessor & Justice: (Fitzgerald / Patchett) No Report
- Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/ Patchett)
Supervisor Frasier said a NYS boiler inspector visited today. There were two minor violations. He will send in a report. She also had the sound system looked into. They will be sending in a short term quote and an upgraded quote.
- Finance & Insurance: (Ramant/Patchett) No Report
- Highway: (Fitzgerald/Ramant) The new truck should be in next week. Two people are on disability and several have been taking vacations.
- Museum & Historian: (Patchett/Ramant) the book signing went well. All three programs this summer were very well attended.
- Personnel: (/ Fitzgerald) No Report
- Planning/Zoning/Storm water: (/ Patchett)

Permits Activity

	Month	YTD
• Land Use Development	13	35
• Site Plan Review	2	5
• Subdivisions	2	8
• Variance	3	7
• Wastewater	6	6
• Wastewater Variances	0	0
• Violations	4	17

- Planning Board: meeting of August 2, 2018 Chairman Dick Frasier and Board members: Martin Fitzgerald, Dan Belden, Pam Peterson, Meg Haskell, and Judy Gourley were present. 1 Vacancy
- Applications in front of the Board:
 1. MURY (25.4-1-31) 11 Sunset Hill Rd (OCI) SUB 07-18 Lot Line Change approved.
 2. BULLOCK (60.5-1-3) Chipwich Ln (TR!) SUB 08-18 Subdivision review tabled for wetland flagging by APA.
 3. LEVINE (43.17-1-13) Lakeshore dr. (TRI) SP 04-18 Site Plan Review for new construction within 100' of the lake.
 4. CASHMAN (43.17-1-1) 8810 Lakeshore Dr. (TRI) SP 05-18 Site Plan Review for new construction within 100' of the lake.

And 1 referral to the ZBA.

- Zoning Board: meeting of July 26, 2018 Chair Robert Goetsch, Jon Hanna, Ray Snyder, Chris Navitsky, Maureen Cherubini, Lindsay Mydlarz & Linda Mury.
- Applications in front of the Board:
 1. SISCA (76.20-1-3.1) 8 Silver Bay Road (TRIR) VAR 05-17 for a fence within 50' of the MHW of the lake. Approved with the condition that it is to be a split rail fence.
- Violations:
There are currently 8 active violations with two violations satisfied this month.

The installation of fences and shed without a permit seem to be the biggest problem.

All Structures require a Land Use & development permit and need to meet the setback for the Zoned area. Failure to obtain a permit prior to the installation of said structure is a violation of the Codes of the Town of Hague.

§ 160-10 The definitions:

STRUCTURE- Any object constructed, installed or placed on land to facilitate land use and development or subdivision of land, such as but not limited to buildings, sheds, single-family dwellings, mobile homes, fences, signs, tanks, poles and any fixtures, additions and alterations thereto.

[§ 160-83 Land use and development permits; issuance; expiration.](#)

A. No person shall undertake any new land use or development unless and until the Zoning Administrator has issued a land use and development permit therefore, except that no permit by the Zoning Administrator shall be required under this article for a

new land use and development which is a Class A regional project subject to Adirondack Park Agency project permit jurisdiction.

[Amended 11-10-1998]

B. Issuance of land use and development permits. The Zoning Administrator shall not issue a land use and development permit unless the Zoning Administrator determines:

[Amended 11-10-1998]

(1) The new land use or development complies with any applicable sanitary codes;

(2) The new land use and development meets the area, setback, bulk and height controls and the special shoreline restrictions of this chapter, unless an area variance has been granted pursuant to Article XII hereof;

(3) It is an accessory use or a use permitted by right or the new land use or development has received site plan approval, if applicable, and, if such approval is subject to conditions to be met prior to the granting of a permit, that all such conditions have been met;

(4) It is a nonpermissible use for which a use variance has been granted pursuant to the terms of Article XII hereof and, if such grant was subject to conditions to be met prior to the granting of a permit, that all such conditions have been met; and

(5) It is a sign, and such sign complies with the provisions of this chapter.

C. Expiration of land use and development permits. If a project for which a land use and development permit has been issued is not in existence within two years after the issuance of such permit, said permit shall expire, and the project may not thereafter be undertaken or continued unless a new permit has been applied for and issued in the same manner and subject to all provisions governing the initial application for and issuance of a permit, unless the terms of the initial land use and development permit for the project provide for a longer period of time, in which case the permit shall expire at the end of that longer period.

Cathy mentioned that there have been 19 violations this year. Any work being done should go through the zoning office. Right now only the homeowner is fined, even if the contractor should know better. Lake George fines both the homeowner and the contractor and the fines are much higher.

- Recreation & Promotion & Youth: (Ramant/)
- Sewer District # 1 & 2: (Frasier/)

- Town Park & Beautification: (/Ramant/ Frasier) This is the last week for lifeguards. Saturday is the LGOW swim. The launch will be closed until noon. NYS DOH visited and found 4 minor violations.

UNFINISHED BUSINESS:

Approval of Snow and Ice Operations manual for Town of Hague Lake George Watershed.

Edna have not received the new paperwork. The board will table until next month.

COMMUNICATIONS & PETITIONS:

NEW BUSINESS:

Resolution #86 General Fund Budget

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

RESOLVED, that the Town Board amend the Town Budget for fiscal year 2018 by increasing in A00-2709 revenues by \$3,500 for monies received from The Fund for Lake George for the WQIP Grant and increasing general government support appropriations by \$3,500 A00-1989-400 expenses.

Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

Resolution # 87 Warren County Youth Bureau

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

This agreement between the County of Warren and the Town of Hague, acting on behalf of the Warren County Youth Bureau.

Whereas, the NYS Office of Children and Family Services has provided funding to be allocated and paid for providing recreational programs for youth within their communities and

Whereas, the Town represents the County during calendar year 2018 it will provide recreational programs for youth in the town and is requesting reimbursement from the county in the amount of \$1325.00. **Now, Therefore**

BE IT RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to sign this agreement between Warren County and the Town Of Hague.

Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

Resolution # 88 Animal Shelter

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

RESOLVED, that the Supervisor be authorized to enter into a contract with the Town of Chester for housing of seized animals effective April 19, 2018 to December 31, 2018 in an amount not to exceed **\$300.00** per year as per the agreement.

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Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

Resolution # 89 Agreement with Warren County for Snow & Ice Removal

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

WHEREAS, the County of Warren will pay the Town of Hague \$84,484.10 commencing January 1, 2019, **Now, Therefore**

BE IT RESOLVED, that the Supervisor is hereby authorized to enter into Agreement with the County of Warren for Snow & Ice Control on the paved County Roads in the Town of Hague for fiscal year 2019.

Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

Resolution #90 Warren County Youth Board Appointment

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

RESOLVED, that the board appoint J. Patchett to Warren County Youth Board.

Duly adopted by the following vote:

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

Nays: None

Carried: 4-0

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 6:45PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna
Town Clerk