HAGUE TOWN BOARD REGULAR MEETING September 11, 2018

The regular meeting of The Hague Town Board was held Tuesday, September 11, 2018 at The Hague Community Center at 6:00pm with the following members present:

Supervisor Frasier S. Ramant M. Fitzgerald II J. Bast

J. Patchett

Absent:

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

A motion made by M. Fitzgerald II, 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 the 17th anniversary of the 9-11 attacks.

Minutes

On motion made by M. Fitzgerald II, seconded by J. Patchett. IT IS RESOLVED, that the minutes of August 14, 2018 be accepted. All voted aye. Motion carried.

Resolution # Pay Bills

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

IT IS RESOLVED, to pay the following warrants as outlined in # 9-18 for a total of \$140,113.98.

General \$25,329.97 Sewer \$16,415.35 Highway \$11,531.15 Other \$86,837.51

Duly adopted by the following vote:

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

Nays: None Carried 5-0

Regular Committee Report:

- Assessor & Justice: (Bast / Patchett) No Report
- Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/ Patchett) Edna reported that the parts for the boiler have been ordered. Josh Patchett reported that the beach walkway needs work.
- Finance & Insurance: (Ramant/ Bast) No Report
- Highway: (Fitzgerald/Ramant) Report by Donny Smith. New truck has arrived.

- Museum & Historian:) Patchett/Ramant) No Report
- Personnel: (Bast/Fitzgerald) No Report
- Planning/Zoning/Storm water: (Fitzgerald / Patchett)Report by Cathy Clark Permits Activity

		Month	YTD
• L	and Use Development	15	50
• S	ite Plan Review	2	7
• S	ubdivisions	0	8
• V	'ariance	1	8
• W	Vastewater	1	7
• W	Vastewater Variances	0	0
• V	iolations	4	17

<u>Planning Board</u>: meeting of September 6, 2018 Chairman Dick Frasier and Board members: Martin Fitzgerald, Dan Belden, Pam Peterson, and Judy Gourley were present. Absent: Meg Haskell

Applications in front of the Board:

1. CASHMAN (43.17-1-1) 8810 Lakeshore Dr. (TRI) SP

The Board approved the relocation an existing 2 bedroom cottage and approved the construction a new dwelling on a 5.28 ac parcel.

2. LEVINE (43.17-1-13) Lakeshore dr. (TRI) SP 04-18

The Board approved the construction of a new house within 100' of the lake.

3. SCHROON/LOON LAKE MARINA (25.4-1-37) Decker Hill Rd (SCUZ) SP 01-15

It was determined that this business will be known as" Dockside Marina" going forward. The Board approved the request to increase their boat storage capacity to a total of 176 boats. A condition 20 of the boats (which are to be store inside the proposed storage building) will not be stored on site until the proposed storage building is completed.

- 4. TONER (26.6-1-17) 4 Forest Bay Rd. N (TRI) SP 07-18
- The PB approve the request for a ½ bath in an accessory structure (office.) the property is located within Sewer Dist. #2.
- 5. KIREKER (93.16-1-31) 54 Sabbath Day Pt. Rd. (TRIR) SP 06-18 The Board review an application for the replace an existing house within 100' of the lake. They will conduct a Site Visit on Sept. 26th.

Zoning Board: meeting of Aug. 23, 2018 Chair Robert Goetsch, Jon Hanna, Ray Snyder, Chris Navitsky, Maureen Cherubini, Lindsay Mydlarz & Linda Mury. Applications in front of the Board:

1. SMAYDA (60.9-1-31) 44 Bobkat Ln. (TRI) VAR 06-18

The ZBA reviewed a Variance application for the replacement of an existing patio, retaining walls and steps. The board deemed the application complete and have scheduled a public hearing for next month. The board deemed the **application**

complete and have scheduled a public hearing for next month. The board has completed a Site Visit.

2. LANGFORD (76.20-1-12) 8116 Lakeshore Dr. (TRI) VAR 07-18

The applicants are requesting a variance for a 6' high step-down fence along their southern property line which ends at 4' 6" from the MHW of the lake and a 4' high fence along the northern property line which ends 12' from the MHW of the lake to contain their 95 lb. dog. This is an after-the-fact Variance request. The board deemed the application complete and have scheduled a public hearing for next month. The board has completed a Site Visit.

3. LAKESIDE REGINAL CHURCH (26.17-1-17) Hamlet VAR 08-18

The Board reviewed a variance application for a 12'x12' shed which will be placed 5' from the rear setback of the property. The board deemed the application complete and have scheduled a public hearing for next month. The board has completed a Site Visit.

Violations:

2 violations have been satisfied this month and three new violation have been found. Stop Work orders have been issued.

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, relocating or altered 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.

§ 160-16Conformance with regulations.

<u>A.</u> No building or land shall hereafter be used or occupied and no building or part thereof shall be erected, moved or altered unless in conformity with the regulations herein specified for the districts in which it is located.

§ 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 therefor, 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]

- Recreation & Promotion & Youth: (Ramant/ Bast)
- Sewer District # 1 & 2: (Frasier/ Bast) Joe sent report to all board members

• Town Park & Beautification: (/Ramant/ Frasier) Steve Ramant reported the beach is closed, the visitor center is closed. On 9-21 & 22, 2018 is the relay through the town.

UNFINISHED BUSINESS:

Discussion on whether to accept NYS dock grant.

Town board members expressed the concerns and feelings on this issue. Josh stated that looking into docks and feels a floating dock would be best because the beach is access for the ice fishermen. The cost to put it in and out each year would be about \$3500.00.

Meeting was open to the public to express the feelings pro and con on this issue.

People for this project stated:

- It would be good for the three businesses in town
- May protect the swim area since boaters ignore the channel markers.

People against this project listed several concerns:

- Ongoing cost for installation and removal as well as additional monitoring.
- Enforcement- citations are discarded, repeat offends, no consequences.
- Oil/Gas spills will go undetected out farther, town will be libel.
- More garbage will be brought in from the islands.
- Boats are bigger- how will the floating docks handle them?
- Noise and partying will increase.
- Overnight parking is a problem now, so it will increase.
- Many boats are poorly tied up this can cause more problems out in the channel.
- Many boaters are disrespectful to the attendants, this will increase.
- Increased congestion in the park.
- Storms a bad squall could damage docks and the boats tied up there- will the town be libel?

COMMUNICATIONS & PETITIONS:

Resolution #92 National Grid Contract for street lights

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

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to Sign an agreement with National Grid for a 5 year extension for our street light service.

Duly adopted by the following vote:

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

Nays: None Carried 5-0

Resolution #93 APLGR Board contract

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

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to sign an agreement with the Adirondack Park Local Government Review Board for \$300 per year.

Duly adopted by the following vote:

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

Nays: None Carried 5-0

Resolution #94 NYS Grant for docks

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

RESOLVED, that the Town Board authorizes Supervisor Edna Frasier to refuse the NYS grant for the docks.

Duly adopted by the following vote:

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

Nays: J. Patchett, J.Bast

Carried: 3-2

NEW BUSINESS:

Edna received a letter from Mark Wilson requesting \$1400 from the town to help pay for his expenses. The town has given him \$7000 for the Hague Endurance Races, for which he did give an accounting. Most of the money was spent on advertising.

A motion made by S. Ramant, second by M. Fitzgerald II to deny Marks request as it is believed he mismanaged this event. All voted aye except J. Bast who abstained.

S. Ramant made a motion to move into an executive session for a personnel matter, M. Fitzgerald II seconded. All voted aye.

M. Fitzgerald II made a motion to move to come out of an executive session, seconded by J. Patchett. All voted aye

M. Fitzgerald II made a motion to move to return to the regular meeting, seconded by S. Ramant. All voted aye.

No action taken in the executive session.

SUPERVISORS REPORT & COUNTY REPORTS: None

On motion by M. Fitzgerald II, seconded by S. Ramant, the moved into an executive session to discuss a personnel matter. All voted aye.

A motion by M. Fitzgerald II to adjourn the executive session, seconded by J. Patchett. All voted aye.

On motion by M. Fitzgerald II, seconded by S. Ramant, to return to the regular meeting. All voted aye.

No action was taken in the executive session.

On motion by M. Fitzgerald II, seconded by J. Patchett. IT IS RESOLVED, to adjourn the town board meeting at 8:03PM. All vote aye. Motion carried.

Respectfully submitted,

Janet M. Hanna Town Clerk