

**END OF YEAR MEETING  
DECEMBER 30, 2014  
4:00 PM**

**Members present: Supervisor Frasier, S. Ramant, R. Meola, G. Kuenzel and M. Fitzgerald II.**

**NO COMMITTEE REPORTS**

**Moment of Silence: Jim Nutt & Pat Forgette**

**Motion by R. Meola, seconded by M. Fitzgerald II to open the end of the year meeting at 6:00 pm. All voting yes. Motion carried.**

**The Town Board audited the end of the year bills in the amount of \$72,560.02.**

RESOLUTION TO BALANCE ACCOUNTS  
Resolution #78 of 2014

Resolution introduced by R. Meola, and seconded by M. Fitzgerald II

RESOLVED, that the Supervisor is hereby authorized to make the necessary transfers from line item to line item to balance out any overdrawn accounts at year end and in highway to make the necessary transfers from unexpended balance if needed.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, R. Meola, M. Fitzgerald II, G. Kuenzel & S. Ramant.

NAYS: None

Absent: None

Dated: December 30, 2014

Carried: 5-0

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Deborah F. Manning, Town Clerk

**Motion by R. Meola, seconded by S. Ramant to give permission to the Town Clerk and R. Meola to attend the Association of Towns meeting in February 2015. All voting yes. Motion carried.**

**Motion by M. Fitzgerald II, seconded by S. Ramant to give an additional funding to HITS in the amount of \$5,000.00 and an additional \$1,500.00 to Greenleaf from the additional Occupancy Tax money that was sent from Warren County. All voting yes. Motion carried.**

**Councilman Meola has received two proposals for the painting of the sign on the Community Center building. The 1<sup>st</sup> proposal was from John Bruening in the amount of \$4,672.00. This will be a carved sign and gilded in 23 karat gold leaf. The seconded proposal was from Frank Bangma, but this was for a metal sign. The Board wishes to have a carved sign, and would like Mr. Meola to continue working with Frank Bruening to see if the open space could be filled in. Mr. Meola will report back to the Board.**

**Motion by R. Meola, seconded by G. Kuenzel to adjourn the meeting at 4:30 pm. All voting yes. Motion carried.**

**HAPPY NEW YEAR**

**Respectfully submitted,**

**Deborah F. Manning  
Hague Town Clerk**