



the Board thanked Mr. Smith for taking time to use his own vehicle for clean-up of snow and sanding.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that the Historical Society has been working on their June program entitled “Historical Houses.” They have also been working on the new Historical Marker for the Steamship Dock. The Town Historian has been working on a new exhibit entitled “Winter Sports in Hague.” There will be an open house on February 25, 2015 at 4 pm at the Hague Community Center.

6. Personnel: (Meola/Kuenzel): Councilwoman Kuenzel has been working on procedure for hiring of Town Employees and appointment of Planning Board and Zoning Board and any other personnel appointments. The Board will table this until next month

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant):

**ZONING REPORT TO TOWN BOARD**

**February 10, 2015**

<b>Permits Activity</b>	<b>Month</b>	<b>YTD</b>
• <b>Land Use Development</b>	<b>3</b>	<b>3</b>
• <b>Site Plan Review</b>	<b>1</b>	<b>1</b>
• <b>Subdivisions</b>	<b>1</b>	<b>1</b>
• <b>Variance</b>	<b>1</b>	<b>1</b>
• <b>Wastewater</b>	<b>1</b>	<b>1</b>
• <b>Wastewater Variances</b>	<b>0</b>	<b>0</b>
• <b>Planning Board: meeting of January 8, 2015. Board members in attendance: Chairman Dick Frasier, Mike Cherubini, Judy Gourley, Bob Whitaker, Pam Peterson. Two vacancy. The Board reviewed a Sketch Plan Application for subdivision for: CAPE COD VILLAGE CLUB, INC. (43.13-1-31) NYS Rte. 9N (TR1) SUB 01-15</b>		

The Board made a recommendation to the ZBA for the positive approval for a Variance request for: BROWN (43.13-1-43) 17 Anchor Way (TR1) VAR 09-14

For a greater than 25% increase to a nonconforming house.

They also review another application for Variance and will make their recommendation at their February meeting for CAPE COD VILLAGE CLUB, INC. (43.13-1-31) NYS Rte. 9N (TR1) VAR 10-14 for a nonconforming subdivision.

Zoning Board: meeting of January 22, 2015. Board members present: Acting Chairman Jon Hanna, Chris Navitsky, Linda Mury, Lindsay Mydlarz, Maureen Cherubini & Ray Snyder. Robert Goetsch absent.

The Board approved a Variance application for: BROWN (43.13-1-43) 17 Anchor Way (TR1) VAR 09-14 for a greater than 25% increase to a nonconforming house with the condition that a stormwater plan be submitted, approved and implemented by the Town ZEO.

They also deemed an application complete for a Variance for CAPE COD VILLAGE CLUB, INC. (43.13-1-31) NYS Rte. 9N (TR1) VAR 10-14 for a nonconforming subdivision. A site visit and a hearing was scheduled.

- **Comprehensive Plan Revision committee will reconvene in February.**

8. Recreation & Promotion & Youth: (Ramant/Meola):

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that we have hired John Sheehan as a Waste Water Treatment Plant trainee.

Councilwoman Kuenzel reported that the Sewer Asset Management Committee has been meeting once a month. The Committee is committed to keeping the public informed and will share pertinent information as it becomes available.

10. Town Park & Beautification: (Kuenzel/Ramant): The Hague Town Board Park Committee has been working on a proposal for the Park Attendants, Visitor Center Staff, and Lifeguards. The Committee also completed a proposal for increasing the Boat Launch fee and changes to the multi-use stickers. This will be discussed at the March meeting.

#### **UNFINISHED BUSINESS:**

**1. Resolution #47 of 2015: Koshel: Sewer Compliant**

**Introduced by R. Meola, seconded by M. Fitzgerald**

**Resolved; that the Koshel property, tax map # 43.5-2-15 be reduced from 2 EDU's to 1 ½ EDU's. The past use was a Bagel shop ice cream parlor and apartment.**

**2. Motion by R. Meola, seconded by S. Ramant that the Town Board accept the State Comptrollers Audit Report beginning 1/1/2013 to 4/30/2014 and authorize the Clerk to send notice to the paper. All voting yes. Motion carried.**

**3. There was a discussion on the Comprehensive Plan. The ZEO would like to have a survey out to the public soon. It has been very difficult with a 10 member Board. She also reported that Pete Belden has resigned from the Board. The will be meeting in February.**

**4. Motion by S. Ramant, seconded by R. Meola to accept Town Books for 2014. All voting yes. Motion carried.**

**5. Resolution #48 of 2015: Planning Board Appointment**

**Introduced by R. Meola, seconded by G. Kuenzel**

**Resolved, that the Hague Town Board appoint M. Fitzgerald to the Planning Board. Term to expire 12/31/2021.**

**Duly adopted by the following vote:**

**AYES: Supervisor Frasier, R. Meola, G. Kuenzel & S. Ramant**

**NAYS: None**

**Abstain: M. Fitzgerald II**

**Carried: 4-0**

**Resolution #49 of 2015: Planning Board Appointment**  
**Introduced by R. Meola, seconded by M. Fitzgerald II**  
**Resolved; that the Hague Town Board appoint Daniel D. Belden to the Planning Board.**  
**Term to expire on 12/31/2016.**

**Duly adopted by the following vote:**

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

**NAYS: None**

**Carried: 5-0**

**COMMUNICATIONS & PETITIONS:**

**1. Supervisor Frasier reported that the Town Board received a courtesy letter from Miller, Mannix, Schachner & Hafner, LLC in re: Susan & Peter Maltese – Overbrook Rd, Tax map 43.5-1-11.1. The letter was in reference to the Hague Homeowners Waterworks entering their property to install water lines.**

**2. Rabies Clinic May 2, 2015 from 10 am to Noon, Hague Fire Department.**

**NEW BUSINESS:**

**1. Resolution #50 of 2015**

**Introduced by S. Ramant, seconded by M. Fitzgerald II**

**Resolved, that the Town Board authorize Attorney Viscardi to file the summons against Eastside Metals & Recycling Corp., and James Marro, The relief sought is judgment for money damages due to the Town of Hague in the amount of \$2,219.33.**

**DULY ADOPTED BY THE FOLLOWING VOTE:**

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

**NAYS: None**

**ABSENT: None**

**DATED: February 10, 2015**

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**Deborah F. Manning, Town Clerk**

**SUPERVISORS REPORT & COUNTY REPORTS:**

Supervisor Frasier reported that she will be meeting Thursday with Lindsay from Monolith Solar to discuss the changes in the contract.

Other:

Councilman Ramant heard from DOT and they will send an engineer to Hague to look at the curve on Island Harbor when the weather is better. He has also contacted the NYS Trucking Association and has given them the GPS information which Ken Engler researched.

**ADJOURNMENT:**

Motion by S. Ramant, seconded by R. Meola to adjourn meeting at 7:35 pm. All voting yes.  
Motion carried.

Respectfully submitted,

Deborah F. Manning, Hague Town Clerk

