

**HAGUE TOWN BOARD MEETING**  
**June 14, 2016**

Members present:     Supervisor Frasier                     G. Kuenzel  
                              M. Fitzgerald II                         S. Ramant

A motion made by G. Kuenzel, seconded by M. Fitzgerald II to open the meeting at 6:00pm. All voting yes. Motion carried.

The Town Board audited the bills.

Pledge of Allegiance.

Moment of Silence: Judy Fitzgerald and Bob Sinkway

Welcome Guests/ Privilege of the floor:

Mike Doud from Solar Projects Solution gave an update on the status of our project. The utility company has control of the schedule and due to the incentives there has been an influx of applications. He assured the Board members that the Town of Hague is grandfathered in terms of incentives, guaranteeing that they are locked in. He promised to send written confirmation of this to the Board, and also promised to provide regular updates to the Supervisor about when the Town can expect to start receiving the solar benefits.

Gene Moran spoke about the need for volunteers in town. The present volunteers are getting older and younger people are not volunteering.

Tom Haskell spoke for the Chamber Events Group – They will be setting up the Video in the Visitor Center. They will also put it on the Chamber Facebook page.

Graham Bailey stated that the Oktoberfest has a scholarship for Hague students studying, math, science, or technologies. This year’s recipient is Alexis Sanders who will receive \$500 after her first semester at SUNY Plattsburg.

Pat Hintze thanked the board for letting the seniors use the visitor center for the parade and Americade.

Renee Swinton wanted to set the record straight that she did not quit the Fire Department. Brain Kennedy stated that he received a reprimand letter from the Fire Department.

Supervisor Frasier stated that these were personal issues and this was not the forum for them.

Motion by S. Ramant, G. Kuenzel seconded by to pay the General, Highway, and Sewer Claims. All voting yes. Motion carried.

Motion made by S. Ramant, seconded by M. Fitzgerald II to accept the minutes of 5/10/2016 as printed. All voting yes. Motion carried.

### **Regular Committee Report:**

1. Assessor & Justice: (Cherubini/Kuenzel) No Report.
2. Building & Grounds/Community Center/Enhancement: (Fitzgerald /Frasier) M. Fitzgerald II clarified the AC issue with Thermal.
3. Finance & Insurance: (Ramant/Cherubini) No Report.
4. Highway: (Fitzgerald/Ramant) Don Smith stated that his department is happy to help the seniors, the parade committee, etc. Supervisor Frasier said she and the organizations in town appreciated the help provided.
5. Museum & Historian: (Kuenzel/Ramant) The next historical meeting will be June 28<sup>th</sup> at 7pm, but the museum will be open at 6pm.
6. Personnel: (Cherubini/Kuenzel) No Report.
7. Planning/Zoning/Storm water :( Fitzgerald & Ramant) ZEO Clark stated that a code change is needed for a marina that has more than two dock rentals. In addition, Cathy would like to hold Community Day with presentations from various lake organizations. Supervisor Frasier liked the idea and suggested Cathy organize it. G. Kuenzel suggested that a town board member could help.
8. Recreation & Promotion: (Ramant /Cherubini) S. Ramant stated that:
  - Fireworks are set for July 3<sup>rd</sup> 2 9:20.
  - Music in the Park will be a Wednesdays nights at 7pm. There are banners and flyers around town.
  - Speed sign has been set up just south of the Park on Route 9N and is working.
  - During the HITS Triathlon the launch is closed.
  - Silver Bay Association will be holding an E-waste disposal day on June 25<sup>th</sup> 10-2 for electronics.
  - August 21<sup>st</sup> is Cycle Adirondack coming through town.
9. Sewer District 1&2: (Frasier/Kuenzel) Supervisor Frasier stated she has received a report from Joe.
10. Town Park & Beautification: (Kuenzel/Ramant/Cherubini) G. Kuenzel reported that the launch, beach, and visitor center will be open full time on June 21<sup>st</sup>. Launch is now open with limited hours. G. Kuenzel said Lifeguards have been certified or recertified by Terri Davis.

## UNFINISHED BUSINESS

**1. Discussion on LA Groups new proposal for the Comprehensive Plan Workshop.**

Supervisor Frasier asked the board if they wanted to have a preliminary meeting with the group. All said yes. Meeting will be set for August 18, 2016 @7pm. Supervisor Frasier needed a resolution for her to spend \$2100 to hire the LAGroup to lead this meeting. E. Frasier made the motion and M. Fitzgerald II seconded. All voting yes. Motion carried.

**2. The training issue for the WWTP operator trainee.** S. Ramant wants to budget the money for next year so there is continuity in the classes. G. Kuenzel agreed that the classes should be taken in the spring at Morrisville. M. Fitzgerald II made a motion for John to take classes in Morrisville in the spring, S. Ramant seconded. All voting yes. Motion carried.

**3. Resolution urging the Warren County Board of Supervisors to appoint a “citizen advisory committee” to study a change of government at the county level.**

Supervisor Frasier made a motion for this, G. Kuenzel seconded. Roll call vote: Ayes: G. Kuenzel, Nays: S. Ramant, M. Fitzgerald II, and E. Frasier. Motion denied.

**4. Intermunicipal agreement with Warren County to purchase with them.**

M. Fitzgerald II made a motion for this, G. Kuenzel seconded. All voting yes. Motion carried.

## COMMUNICATIONS AND PETITIONS

**Discussion: Floating docks proposal from waterfront solutions.** If we have the sketches then we can apply for the grants on July 29<sup>th</sup>. M. Fitzgerald II made a motion to have sketches completed, S. Ramant seconded. All voting yes. Motion carried.

**Discussion: The need for an AED.** Meg Haskell spoke on this issue. She has a doctor ready to sign up as the medical director; Terri Davis will do the training. Lifeguards are already trained. The cost will be between \$1000 and \$2000. A maintenance program is between \$75 and \$200. The AED will be at the beach in the summer and in the community center in the winter. The board decided to budget it for next year. Meg will get more details. June 29<sup>th</sup> at 7pm there will be a community CPR class at the Fire House.

## NEW BUSINESS

**1. Resolution to correct Resolution #39 – Salaries for 2016**

Motion by G. Kuenzel, seconded by M. Fitzgerald II. All voting yes. Motion carried.

2. **Resolution to hold a public hearing on proposed change to section 124-3 of the Code: Multi-use permits.** The board decided to table until January.
3. **Resolution to change Powell's sewer rent from 20% to 0. Lots have been combined.** Motion by S. Ramant, seconded by M. Fitzgerald II. All voting yes. Motion carried.
4. **Motion to approve Pat Hintze as a backup staff member for Visitors Center.** Motion by G. Kuenzel, seconded by S. Ramant. All voting yes. Motion carried.
5. Resolution #53, 2016 to authorize Edna Frasier to submit grants for the 2<sup>nd</sup> round of CFA of WQIP and NYS Water Infrastructure Improvement Act. SEQRA is a Type II Action. Motion by G. Kuenzel, seconded by S. Ramant. All voting yes. Motion carried.
6. Cycle Adirondack wants to place a water table at the beach on August 21<sup>st</sup>. This has been tabled until next month.

Adjournment: Motion made by S. Ramant, seconded by M. Fitzgerald II at 7:55pm. All voted aye. Motion carried.

Respectfully submitted,

Janet Hanna  
Acting secretary