

HAGUE TOWN BOARD
AUDIT MEETING
May 12, 2014
4:30 PM

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

Supervisor Frasier opened the meeting at 4:30 pm.

It was moved by S. Ramant, seconded by G. Kuenzel to appoint R. Meola as Acting Clerk for the purpose of recording minutes. All Voting yes. Motion carried.

The Town Board proceeded to audit the bills and approve them for payment at the regular Town Board meeting on May 13, 2014.

The Town Board discussed:

1. Changes in the Landfill Closure testing.
2. Reviewed the ownership of the grinder pumps as they relate to the sewer system.
3. The Board agreed to cancel the public hearing scheduled for 6/10/14 on the replacement of grinder pumps.
4. Proposed 3 year agreement with Casella Waste Management.

It was moved by S. Ramant and seconded by M. Fitzgerald II to adjourn meeting at 5:20 pm. All voting yes. Motion carried.

R. Meola
Acting Clerk