

SPECIAL TOWN BOARD BUDGET
MEETING
10/27/2014
4:00 PM

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

Absent: R. Meola

Also present: Diane Trudeau, Budget Sec., and Paul Belden, WWTPT

Motion by M. Fitzgerald II, seconded by G. Kuenzel to open the meeting at 4:00 pm. All voting yes.
Motion carried.

Supervisor Frasier reviewed the changes to the Tentative Budget for 2015.

Page 6: Youth Program. The Silver Bay Association Summer Camp has been increased from \$10,000 to \$14,000 due to an increase in the program. Supervisor Frasier met with Carolyn Close, Silver Bay Association Program Director to discuss the Hague summer program. The maximum amount of children that could attend from Hague is 25. The intent of this program was to help working parents in the community have a service for their children. There will be a letter from Hague & Silver Bay Association explaining this next year.

Page 10: The \$9,500.00 for Fireworks was moved out and will be taken out of occupancy tax money.

Page 17: Highway Equipment: Decrease from \$100,000 to \$75,000 for truck. Councilman Fitzgerald II would like the \$25,000.00 back into the account. He believes that we need to start adding money into a reserve account for purchasing of trucks or eventually we will be facing the same issues as the Sewer Department.

The Town Board has the ability to change where the sales tax money. He suggested that a portion of the sales tax money could be used.

The Board proceeded to review the sewer portion of the 2015 Town of Hague Budget with Diane and Paul. The following is the proposed Sewer Rent for 2015

Sewer Dist. #1 rent per EDU: \$653.36

Sewer Dist. #2 rent per EDU: \$625.26 with Bond CC \$631.63: totaling \$1,256.89

Motion by Supervisor Frasier, seconded by S. Ramant to schedule a public hearing on the preliminary budget for November 5, 2014 at 6:00 pm. All voting yes. Motion carried.

Supervisor Frasier read a resignation letter received from Paul Belden. He will resign effective 11/7/2014. Motion by M. Fitzgerald II, seconded by G. Kuenzel to accept Paul Belden WWTPT, effective 11/7/2014 with regrets. All voting yes. Motion carried. The Board authorized the Town Clerk to advertise the position.

Motion by M. Fitzgerald II, seconded by G. Kuenzel to adjourn meeting at 5:50 pm. All voting yes.
Motion carried.

Respectfully submitted,

Deborah F. Manning, Town Clerk

