

SPECIAL TOWN BOARD MEETING
OCTOBER 2, 2014
4:00 PM

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

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

The Town Clerk presented the Tentative 2015 Town Budget to the Board.

Supervisor Frasier would like to work on the Sewer Budget first. She will ask Paul Belden and Diane Trudeau to attend the workshop.

WORKSHOP DATES: October 6, 2014 & October 9, 2014 at 4:00 pm.

The Town Board discussed the Dept. of Health violation at the Town Park. The violation was issued due to the ultraviolet light disinfection system for the potable water supply was not functioning and the fine is for \$250.00. Supervisor Frasier will contact DOH to see if the Town can have the fine waived if they hire someone to monitor the system. She will report back to the Town Board at the next meeting.

The Town Clerk left the meeting at 4:20 pm. Moved by S. Ramant, seconded by G. Kuenzel to appoint R. Meola as Acting Clerk to record meeting. All voting yes. Motion carried.

Moved by R. Meola, to go into executive session at 4:20 pm. to discuss the employment history of a particular person, seconded by G. Kuenzel. All voting yes. Motion carried.

The Personnel Committee will prepare a report for the Town Board.

The Town Board brief discussion on the WWTP report by Cedarwood Engineering Services, PLLC.

Motion by S. Ramant, seconded by M. Fitzgerald II to adjourn meeting at 5:01 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning, Hague Town Clerk
R. Meola, Acting Clerk

