SPECIAL TOWN BOARD MEETING
10/6/2014
4:00 PM

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

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

Motion by R. Meola, seconded by M. Fitzgerald II to open the meeting at 4:00 pm and appoint R. Meola as Acting Clerk for the purpose of recording minutes. All voting yes. Motion carried.

Supervisor Frasier informed the Town Board that the NYS Dept. of Health waived the $250.00 fine for the improperly functioning ultraviolet light disinfection system at the Town Park on July 25, 2014.

Diane Trudeau proceeded to review the part of the 2015 Town of Hague Budget related to the sewer system.

At 5:20 pm Councilman Meola moved to adjourn to and executive session to discuss the position of a particular employee seconded by G. Kuenzel. All voting yes. Motion carried.

At 5:45 pm the Town Board returned to open session on a motion by M. Fitzgerald II, seconded by S. Ramant. All voting yes. Motion carried.

At 5:46 pm R. Meola moved to adjourn, seconded by S. Ramant. All voting yes. Motion carried.

R. Meola
Acting Clerk