

HAGUE TOWN BOARD MEETING

September 13, 2016

Members present:

G. Kuenzel
M. Cherubini
S. Ramant

Absent: E. Frasier, and M. Fitzgerald II

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

After the Pledge of Allegiance a moment of silence was held for Alfred Deana, Eugene Barnaby, and Ida May

Welcome Guests/ Privilege of the floor:

Michelle Denno has a petition from the residents of Split Rock Rd. for speed limit signs. Presently there are no signs which defaults to the state limit of 55. Residents feel that it is too high and would like to see a 35 mph limit. There is alot of traffic due Jabe's pond and hunting camps. S. Ramant suggested that the board accept the petition.

G. Kuenzel made a motion for the town board to support the reduction of the speed limit to 35 on Split Rock Road and turn in the petition to the DOT. M. Cherubini seconded. All voted aye. Motion carried.

Cathy Clark, ZEO reported on the 20/20 Vision Public Forum. She has the report from the meeting; G. Kuenzel will post on the website. Blank forms are in the lobby if anyone wants to submit additional items. Cathy proposed a second meeting for September 29 at 6:30 without the LA Group. Communications will go out trough the website, emails, and snail mail. A motion to hold the second meeting was made by G. Kuenzel, seconded by M. Cherubini. All voting aye. Motion carried.

Motion by G. Kuenzel, seconded by M. Cherubini to pay the General, Highway, and Sewer Claims. All voting aye. Motion carried.

Motion made by G. Kuenzel, seconded by M. Cherubini to accept the minutes of July 12 & August 9, 2016 as printed subject to corrections. All voting aye. Motion carried.

Regular Committee Reports: Assessor & Justice: (Cherubini/Kuenzel) It's been a busy month. Building & Grounds/Community Center/Enhancement: (Fitzgerald /Frasier) No report.

- Finance & Insurance: (Ramant/Cherubini) The budget is being worked on.

- Highway: (Fitzgerald/Ramant) A rain garden is in place at the town shed to keep runoff in the street. S. Ramant said he is getting a price from Chris Navitsky for the plow as well as another plow. The new truck in the body shop and has a dickey john. The salt shed is locked but residents can get sand. The upcoming Salt Summit will be attended by Edna, Steve, Donny, and Rick.
- Museum & Historian: (Kuenzel/Ramant)
G. Kuenzel reported that signs will be on Route 8 for a published walking tour. Old churches are included - Hague Baptist is over 120 years old.
- Personnel: (Cherubini/Kuenzel)
Jim Real is finished for the summer. S. Ramant wants to thank him for a great job. Bill Gourley is now doing maintenance for the town.
- Planning/Zoning/Storm water :(Fitzgerald & Ramant)
ZEO Clark wants permission for 5 board members to attend a training seminar in Lake George. G. Kuenzel made a motion, M. Cherubini seconded for members to attend the training. All voting aye. Motion carried.
- Recreation & Promotion: (Ramant /Cherubini) S. Ramant spoke about the Oktoberfest this weekend.
- Sewer District 1&2: (Frasier/Kuenzel) G. Kuenzel stated that a budget is needed.
- Town Park & Beautification: (Kuenzel/Ramant/Cherubini)
Lifeguards are done, visitor center is done. Terri Davis wants do another lifeguard course next year. M. Cherubini spoke about an oil leaks over Labor Day weekend. The launch was closed from 3pm to 7:10 the next morning - it was deemed a minor spill. No source was found.

UNFINISHED BUSINESS: None

COMMUNICATIONS & PETITIONS: None

NEW BUSINESS

1. Save the Lake Salt Summit: 10/24 8am to 3pm at Fort William Henry.
2. Hague Oktoberfest: 9/ 16,17, &18 of 2016
3. Boat Launch now will be opened Saturday & Sunday. will be closed 9/17 for the Oktoberfest
4. Resolution introduced by S. Ramant, seconded by M. Cherubini to amend 2016 general fund budget. All voting yes. Motion carried.
5. Resolution introduced by S. Ramant, seconded by M. Cherubini to amend 2016 Highway budget. All voting yes. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS: None

Adjournment: Motion made by G. Kuenzel, seconded by S. Ramant at 7:24pm. All voted aye.

Respectfully submitted, Janet Hanna, Acting secretary

