

HAGUE TOWN BOARD SPECIAL MEETING

April 20, 2017

The Special meeting of the Hague town board was held Thursday April 20, 2017 at The Hague community center at 4:30pm with the following members present:

Present: Supervisor Frasier
M. Fitzgerald II
M. Cherubini

Absent: S. Ramant, G. Kuenzel

Others present: Janet Hanna- Town Clerk, Nancy Young, Deputy Town Clerk

A motion made by M. Cherubini, seconded by M. Fitzgerald II to open the meeting at 4:30pm to audit bills. All voted aye. Motion carried.

RESOLUTION #76 OF 2017

WARRANT FOR COLLECTION OF SEWER DISTRICT #1 RENT FEES FOR THE YEAR 2017

Resolution introduced by M. Fitzgerald and seconded by Mike Cherubini.

RESOLVED, that the Warrant amount to be collected for Sewer District #1 User Fee's for the Town of Hague are as followed:

Sewer Fee's for fiscal year 1/1/2017– 12/31/2017

274 EDU's @ \$732.79

69 20% parcels @ \$146.56

TOTAL AMOUNT TO BE COLLECTED: \$210,911.10

AND BE IT FURTHER

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amounts from May 1, 2017 to July 31, 2017.

Ten percent (10%) penalty will be added to Sewer District #1 bills for payments received **after** June 30, 2017. The last day of payment is July 31, 2017, thereafter

all unpaid Sewer District #1 bills will be sent to Warren County Treasurer to be levied on the Town & County tax bill.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 3 Frasier, Cherubini, Fitzgerald

NAYS: None.

ABSENT: 2 Kuenzel, Ramant

RESOLUTION #77 of 2017

WARRANT FOR COLLECTION OF SEWER DISTRICT #2 USER FEES, CAPITAL COST & INTEREST FEE'S FOR THE YEAR 2017

Resolution introduced by M. Fitzgerald and seconded by Mike Cherubini.

RESOLVED, that the Warrant amount to be collected for Sewer District #2 User Fee's for the
Town of Hague are as followed:
Sewer Fee's for fiscal year 1/1/2017 – 12/31/2017

157 EDU's @ \$649.97
7 parcels @ 20% \$130.00
Total: \$102,955.29

Capital Cost (minus the 25 property owners who paid full amount in 2010):
\$45,100.00

INTEREST PAYMENT (minus the 25 property owners who paid full amount in 2010):
\$31,829

TOTAL AMOUNT TO BE COLLECTED: \$ 174,885.00

AND BE IT FURTHER

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above
amounts from May 1, 2017 to July 31, 2017.

Ten percent (10%) penalty will be added to Sewer District #2 bills for payments
received **after** June 30, 2017. The last day of payment is July 31, 2017, thereafter
all unpaid Sewer District #2 bills will be sent to Warren County Treasurer to be
levied on the Town & County tax bill.

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: 3 Frasier, Cherubini, Fitzgerald

NAYS: None.

ABSENT: 2 Kuenzel, Ramant

RESOLUTION #75 ADJOURNMENT

On motion by M. Fitzgerald II, seconded by M. Cherubini the following resolution was
ADOPTED.

AYES 4 Frasier, Fitzgerald, Kuenzel, Cherubini

NAYS 0

IT IS RESOLVED, to adjourn the town board meeting a 4:40 pm.

Respectfully submitted,

Janet M. Hanna

Town Clerk