

HAGUE TOWN BOARD MEETING
March 8, 2016

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

Motion by M. Fitzgerald II, seconded by M. Cherubini to open the meeting at 6:00 pm. All voting yes. Motion carried.

The Town Board audited the bills.

Pledge of Allegiance.

Moment of Silence: John Hobbs, Hannah Brosche, Doug Edwards, Peg Shaw.

Welcome Guests/Privilege of the floor: Mr. Jon O'Donnell a forester from Benchmark gave a brief report on logging at the Sabbath Day Point Sandpit.

Motion by M. Fitzgerald II, seconded by S. Ramant that the Town Board rescind the following motion made at the February 9, 2016 meeting and request 3 proposals from different vendors for the project:

Motion by M. Fitzgerald II, seconded by G. Kuenzel to sign contract with BENCHMARK for cutting of trees in the amount of \$4336.00 on the Sabbath Day Point sand pit property. All voting yes. Motion carried.

Motion by G. Kuenzel, seconded by M. Fitzgerald II to pay General, Highway & Sewer Claims audited at tonight's meeting. All voting yes. Motion carried.

Motion by M. Cherubini, seconded by M. Fitzgerald II to accept minutes of February 9, 2016 as printed. All voting yes. Motion carried.

Regular Committee Report:

1. Assessor & Justice: (Cherubini/Kuenzel): The Assessor has been working on inventory numbers. The Tentative Roll will be out on May 1, 2016.

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Motion by M. Fitzgerald II, seconded by M. Cherubini to accept Northern Petroleum Technologies Inc. proposal for closing of the heating tank at the Community Center in the amount of \$10,940.70. All voting yes. Motion carried.

3. Finance & Insurance: (Ramant/Cherubini): No report.

4. Highway: (Fitzgerald/Ramant): The Highway Dept. has been busy continuing their work.

5. Museum & Historian: (Kuenzel/Ramant): G. Kuenzel reported that the Historical Society has been working on a new Show & Tell program. They will also be placing 7 metal signs on different historical property buildings in the Town.

6. Personnel: (Cherubini/Kuenzel): No report.

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant): No report.

8. Recreation & Promotion & Youth: (Ramant/Cherubini): Motion by S. Ramant, seconded by M. Cherubini to order the speed sign with brackets from T Logic in the amount of \$3,499.00. All voting yes. Motion carried.

Councilman Ramant has also talked to Time Warner Cable and there should be enough money to finish upper Dodd Hill and Decker Hill.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that Joe has given the Town Board his report for the month.

Motion by Supervisor Frasier, seconded by S. Ramant to transfer \$50,000.00 from General fund into Sewer District #1 and pay money back within 1 year. All voting yes. Motion carried.

10. Town Park & Beautification: (Kuenzel/Ramant/Cherubini): S. Ramant reported that the geese permit has been received. A letter was received from the Lake George Waterkeeper Chris Navitsky thanking the town of Hague for all of their support with the Invasive Species Program and also working on cutting back on the salt used in the winter time.

G. Kuenzel reported that Moriah Shock will be helping with the clean-up of the Town Park.

G. Kuenzel also mentioned that the committee has still been interviewing for the Lifeguard positions.

Motion by G. Kuenzel, seconded by M. Cherubini to hire Donna Trudeau, Kacheena Trudeau, and Judy Gourley as summer Park Attendants for the 2016 season. All voting yes. Motion carried.

Motion by G. Kuenzel, seconded by M. Cherubini to hire Susan Adair, Kathi Ramant and Evelyn Gravelle as summer Visitor Center Attendants for the 2016 season. All voting yes. Motion carried.

Motion by G. Kuenzel, seconded by M. Cherubini to approve the 2016 Boat Launch & Beach schedule:

Boat launch hours

Opens on Friday, May 27; open weekends through weekend of June 24

June 24 – Monday, Sept. 5 (Labor Day) open 7 days a week

After Labor Day, open weekends through October 10 (Columbus Day)

Hours:

Off-season in May/June:

Friday, Saturday, Sunday 8 am – 8 pm

Off-season in Sept/Oct: 8 am – 5 pm

Season:

Friday, Saturday, Sunday 7 am – 8 pm

Monday – Thursday 9 am – 5 pm

Beach opening times

Friday, June 24 – Monday, Sept. 5

10 am – 6 pm

UNFINISHED BUSINESS:

1. G. Kuenzel reported that someone opened the boat launch gate without permission and the chain was left down. The NY State Trooper investigated, but due to know one seeing anything could not press charges.

2. M. Cherubini reported that the home of Pat Hintze was burgled. Lindsay Smith also reported on a car accident on the Old Mill Road who was out of state and should have not been on this road.

COMMUNICATIONS & PETITIONS:

1. Rabies Clinic at the Hague Fire Dept. on May 7, 2016 from 10 am to Noon.

NEW BUSINESS:

1. Motion by M. Cherubini, seconded by G. Kuenzel to authorize the Supervisor to sign Inter-Municipal Agreement with Warren County SWCD. All voting yes. Motion carried.

2. The Town Board tabled the service contract for the new phone system until next month's meeting. The cost would be \$42.00 per month.

Motion by E. Frasier, seconded by M. Fitzgerald II to adjourn meeting at 7:20 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning

Town Clerk