

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant): Motion by G. Kuenzel, seconded by M. Fitzgerald II to give permission to Supervisor Frasier, G. Kuenzel, Mike & Maureen Cherubini and Caty Clark to attend Local Government Day on April 13 & 14, 2016. All voting yes. Motion carried.

The ZEO reported that her office has been busy. To date she has issued 16 building permits and 1 variance. She also has been putting a lot of time into the Silver Bay Association project.

8. Recreation & Promotion & Youth: (Ramant/Cherubini): Councilman Cherubini reported that he attended the Warren County Youth meeting.

Councilwoman Kuenzel reported that the new Town of Hague website is making progress and they are moving along well.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that the WWTP gave their report to the Town Board. Councilwoman Kuenzel has completed the letter to be sent with the sewer billing.

10. Town Park & Beautification: (Kuenzel/Ramant/Cherubini): Councilwoman Kuenzel reported that the benches, picnic tables and playground equipment will be painted.

UNFINISHED BUSINESS:

- 1. Clean-up Day will be June 10 & 11, 2016**
- 2. The Town Board decided at this time not to sign a service contract for maintenance of the new phone system.**

COMMUNICATIONS & PETITIONS:

- 1. A letter dated March 15, 2016 was received from the Hague Historical Society on adding names that were missing and fixing names that were miss spelled on the Veterans Park Monument. The Town Board will add the names that were given to them and let the Historical Society work on the upgrade of a new list.**
- 2. Motion by M. Cherubini, seconded by G. Kuenzel to give permission to the LGA to use the dock in the Town Park on 8/8/16 from 1-3 pm for a public floating classroom. All voting yes. Motion carried.**
- 3. Rabies Clinic at the Hague Fire Dept. on May 7, 2016 from 10 am to Noon.**

NEW BUSINESS:

- 1. Resolution #49 of 2016: Introduced by G. Kuenzel, seconded by M. Fitzgerald II Resolved, that the Town Board authorizing the Supervisor to sign the Amendment Agreement between the County of Warren & Town of Hague for additional funding for Tourism Promotion in the amount of \$15,000.00.**

Duly adopted by the following vote:

AYES: Supervisor Frasier, G. Kuenzel, M. Fitzgerald II and M. Cherubini.

NAYS: None
ABSENT: S. Ramant
DATED: April 12, 2016

Deborah F. Manning, Hague Town Clerk

2. The following proposals were received for the Mixer Motor Feeds at the WWTP.

Hour Electric Co., Inc.: \$15,851.86

Brownell Electric Corp: \$14,400.00

Motion by G. Kuenzel, seconded by M. Fitzgerald II to accept Bid from Brownell Electric in the amount of \$14,400.00 for the Mixer Motor Feeds at the WWTP. All voting yes. Motion carried.

3. The following proposals were received for Window Treatment Replacement.

Edmond DeRocker Design: \$10,812.00

Tassels & Trim: \$8,357.00

Motion by E. Frasier, seconded by M. Fitzgerald II to accept bid from Tassels & Trim in the amount of \$8,357.00 for Window Treatment Replacement. All voting yes. Motion carried.

4. Motion by G. Kuenzel, seconded by M. Cherubini two hire Joe Gonyeau and Nate McLaughlin as additional lifeguard candidates for the 2016 summer. All voting yes. Motion carried.

5. The following were two quotes received for the new Park Attendants booth at the Town Park. The third quote that was requested was not received.

Shed Stop: \$4,875.00

Livingston Farm: \$6,136.000

Motion by M. Cherubini, seconded by G. Kuenzel to accept Shed Stops quote of \$4,875.00 for the new Park Attendants booth at the Town Park. All voting yes. Motion carried.

6. Motion by M. Fitzgerald II, seconded by M. Cherubini to authorize the Supervisor to sign temporary Right-of-Way agreement with Benchmark for the Sabbath Day Point sandpit. All voting yes. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

Motion by G. Kuenzel, seconded by M. Fitzgerald II to offer the Town Employees who receive health insurance the following policies: BSNENY Platinum and MVP Gold. All voting yes. Motion carried.

Motion by E. Frasier, seconded by G. Kuenzel to go into executive session to discuss a personnel matter at 7:10 pm. All voting yes. Motion carried.

Motion by G. Kuenzel, seconded by M. Fitzgerald II to return to regular session at 7:30 pm. All voting yes. Motion carried.

There was no decisions made.

Motion by G. Kuenzel, seconded by M. Fitzgerald II to adjourn the meeting at 7:35 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning
Hague Town Clerk