

**TOWN BOARD SPECIAL MEETING
APRIL 26, 2016
3:00 PM**

Members present: Supervisor Frasier, G. Kuenzel and M. Cherubini.

Absent: M. Fitzgerald II and S. Ramant.

Motion by G. Kuenzel, seconded by M. Cherubini to open the special meeting at 3:30 pm. All voting yes. Motion carried.

**RESOLUTION #50 of 2016
WARRANT FOR COLLECTION OF SEWER DISTRICT #1
RENT FEES FOR THE YEAR 2016**

Resolution introduced by M. Cherubini, and seconded by G. Kuenzel.

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 1/1/2016– 12/31/2016

273.5 EDU's @ \$673.00

69 20% parcels @ \$134.60

TOTAL AMOUNT TO BE COLLECTED: \$193,352.90

AND BE IT FURTHER

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amounts from May 1, 2016 to July 31, 2016.

Ten percent (10%) penalty will be added to Sewer District #1 bills for payments received **after** June 30, 2016. The last day of payment is July 31, 2016, 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: Supervisor Frasier, G. Kuenzel, & M. Cherubini.

NAYS: None.

ABSENT: S. Ramant & M. Fitzgerald II

DATED: April 26, 2016

Deborah F. Manning, Town Clerk

RESOLUTION #51 of 2016
WARRANT FOR COLLECTION OF SEWER DISTRICT #2
USER FEES, CAPITAL COST & INTEREST FEE'S FOR THE YEAR 2016

Resolution introduced by M. Cherubini, and seconded by G. Kuenzel.

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 1/1/2016 – 12/31/2016

157 EDU's @ \$615.00

7 parcels @ 20% \$123.00

Total: \$97,588.00

Capital Cost (minus the 25 property owners who paid full amount in 2010):
\$45,101.00

INTEREST PAYMENT (minus the 25 property owners who paid full amount in 2010):
\$32,368.00

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, 2016 to July 31, 2016.

Ten percent (10%) penalty will be added to Sewer District #2 bills for payments received **after** June 30, 2016. The last day of payment is July 31, 2016, 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: Supervisor Frasier, M. Cherubini, and G. Kuenzel.

NAYS: None.

ABSENT: S. Ramant & M. Fitzgerald II.

DATED: April 26, 2016

Deborah F. Manning, Town Clerk

Motion by M. Cherubini, seconded by G. Kuenzel to adjourn meeting at 4:05 pm. All voting yes. Motion carried.

E. Frasier, Acting Clerk