

HAGUE TOWN BOARD MEETING
September 8, 2015
6:00 PM

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

Motion by G. Kuenzel, seconded by R. Meola to open the meeting at 6:00 pm. All voting yes. Motion carried.

Pledge of Allegiance:

Moment of Silence: David Craig, Barbara Denno Tyler, & Shirley Bryant

Welcome Guests/Privilege of the floor: No comments.

Resolution #79 of 2015: Introduced by R. Meola, seconded by M. Fitzgerald II
Resolved, to authorize Supervisor to pay Motion to pay General, Highway & Sewer Claims audited at tonight's meeting.

Motion by G. Kuenzel, seconded by S. Ramant to accept minutes of August 11 & 18 of 2015. All voting yes. Motion carried.

Regular Committee Report:

1. Assessor & Justice: (Meola/Kuenzel): No report.

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Councilman Fitzgerald II reported that the dehumidifiers have been installed. Councilwoman Kuenzel asked if we should install a hydrometer for measuring the density of liquids. Councilman Fitzgerald II said this could be installed at a later date.

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

4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported that would like to hire Tim Fiallo as a full time MEO at the Highway Department. He has been working with the Department 20 hrs. a day and 20 hrs. a day as a Part Time Maintenance person. He has obtained his CDL license.

Motion by M. Fitzgerald II, seconded by G. Kuenzel to hire Tim Fiallo as a full time MEO at the Highway Department effective October 1, 2015. Starting salary will be \$16.01 then beginning January 1 2016 he will be increased to \$16.58.

Until then he will continue to work 20 hrs. a week as Part Time Maintenance person at the Community Center and 20 hrs. a week at the Highway Department. We will advertise the position for a part time Maintenance person and discuss the possibility of a full time Maintenance person at Budget time. All voting yes. Motion carried.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that Sally Rypekma, Town Historian has been working on the Community Center exhibit on the Hague Regatta.

Motion by G. Kuenzel, seconded by S. Ramant to have the Museum open on September 20, 2015 from noon to 4 pm for the Hague Regattas exhibit. All voting yes. Motion carried.

Councilwoman Kuenzel also reported that she has been working with Sally Rypkema and Mary Behr on captions & photos for an upcoming book which should be published before the holidays.

The Historical Society will be having a presentation on the Adirondack 102 book on Thursday at the Community Center.

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

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

8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that the Open Water Swim went well. He also mentioned that Chris Bowcutt does a great job with this event.

The Hague Oktoberfest will be held on September 18 & 19, 2015 at the Hague Town Park.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that the Asset Management Plan and the Engineering Report needs to be filed by the 6th of October, 2015 per the Consent Order.

The Fund for Lake George gave the Town of Hague a 2015 “Legacy Strategy” Grant Award in the amount of \$10,000.00 for the Wastewater Treatment Plant System Upgrade. This money will be used to purchase two mixers.

10. Town Park & Beautification: (Kuenzel/Ramant): Councilwoman Kuenzel reported that she received a report from Mr. Jordon, who was one of the Hague Lifeguards, and shared the report with the other Board members. The Town Park Committee reviewed the space for the Fire Boat and it was decided to leave it where it is. There will be no changes.

UNFINISHED BUSINESS:

1. Highway appointment: This was done under Highway report

2. Community Center Maintenance position: This was done under the Highway report.

2. Motion by M. Fitzgerald II, seconded by S. Ramant to advertise for sealed bids for Sifted Sand, Bank Run & Item 4 for 2016 & 2017. Sealed bids to be returned by October 8, 2015 by 3:00 pm. All voting yes. Motion carried.

COMMUNICATIONS & PETITIONS:

NEW BUSINESS:

1. Motion by M. Fitzgerald II, seconded by G. Kuenzel to authorize the Supervisor to sign agreement with Adirondack Park Local Government Review Board. All voting yes. Motion carried.
2. Motion by M. Fitzgerald II, seconded by S. Ramant to set date of October 1, 2015 for Town Clerk to present Tentative Budget to the Town Board at 4:00 pm. All voting yes. Motion carried.
3. The Town Board discussed the possibility of billing sewer rent in quarterly payments. At this time Supervisor Frasier does not feel that this is cost efficient.

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

Supervisor Frasier mentioned that during budget time we will look at a new phone system for the Community Center.

Councilwoman Kuenzel mentioned that she has shared with the other Board members three quotes for a redesign of the Town website. The question of whether to budget for this web redesign will be discussed at Budget time also.

Councilwoman Kuenzel has been speaking with a representative of National Grid, and National Grid will be replacing the lighting district lights with sodium vapor lighting, which are more energy efficient and lower cost. Councilman Fitzgerald said he would also be happy to be involved in these discussions.

There will be a Salt Summit presented by the Fund for Lake George on Brine, plows on springs on September on September 28, 2015 at the Sagamore.

ADJOURNMENT:

Motion by seconded by to adjourn meeting at 7:00 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning
Hague Town Clerk