

HAGUE TOWN BOARD MEETING

October 13, 2015

6:00 pm

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

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

Pledge of Allegiance.

The Town Board audited the monthly bills.

Moment of Silence: Jeannette Mullan Foster & Alice Glading.

Welcome Guests/Privilege of the floor: None.

Resolution #80 of 2015: Introduced by R. Meola, seconded by S. Ramant.
Resolved, to authorize Supervisor to pay Motion to pay General, Highway & Sewer Claims
audited at tonight's meeting (\$43,017.26 & \$16,084.80).

AYES: Supervisor Frasier, R. Meola, S. Ramant, & G. Kuenzel.

NAYS: None.

Carried: 4-0

Motion by R. Meola, seconded by S. Ramant to accept minutes of September 8 & October 1, and
October 8, 2015 as printed. All voting yes. Motion carried.

Regular Committee Report:

1. Assessor & Justice: (Meola/Kuenzel):

RESOLUTION #81 OF 2015

**JUSTICE COURT GRANT FOR NEW TELEPHONE SYSTEM & REPAIR AND
RECOVERING OF THE COURT ROOMS.**

RESOLUTION INTRODUCED BY G. Kuenzel, SECONDED BY S. Ramant.

**RESOLVED, that the Town Board of the Town of Hague is in support of the Town Justice
applying for the Justice Court Assistance Program Grant for a new
telephone system and repair and recovering of the court rooms for her office.**

DULY ADOPTED BY THE FOLLOWING VOTE:

AYES: Supervisor Frasier, G. Kuenzel, S. Ramant, and R. Meola.

NAYS: None.

ABSENT: M. Fitzgerald II.

DATED: October 13, 2015

**Deborah F. Manning
Town Clerk**

2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): Supervisor Frasier mentioned that the mold has been removed from the basement in the Community Center.

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

4. Highway: (Fitzgerald/Ramant): Superintendent Smith reported that they ended up with 14 hundred cubic yards of sand from Jenkins Brook, Peggy's Point and the Hague Brook Sediment Pond. The sand will be used for road repairs.

Steve Ramant gave a brief report on the Salt Summit held at the Sagamore in Bolton Landing. They are hoping that Brining will reduce the salt by 25 to 40 percent. It was a great conference and he thanked Chris Navitsky and the Fund for Lake George for sponsoring it.

It was also reported that the Highway Dept. will have Moriah Shock help with dropping shot rock in at the Boat Launch to help lengthen the ramp area so trailers aren't falling off the cement into holes at the end of the ramp.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that the Ticonderoga Steamship exhibit is in the Lobby and the Lake George Regatta exhibit is in the Museum and will be on display until April 2016.

6. Personnel: (Meola/Kuenzel): Councilwoman Kuenzel reported that the Maintenance position at the Community Center will not be filled until this spring. The Highway Dept. will help with items that need to be done at the Community Center.

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant):
Motion by Supervisor Frasier, seconded by S. Ramant to give permission to the ZEO to attend the North Country Stormwater Conference on Oct. 15, 2015 at the Great Escape Lodge in Queensbury. Cost \$95.00. All voting yes. Motion carried

8. Recreation & Promotion & Youth: (Ramant/Meola): No report.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier reported that Joe & John are trying to rebuild some of the E1Pumps and they also have been creating a task list.

10. Town Park & Beautification: (Kuenzel/Ramant): Councilwoman Kuenzel reported that she has spoken to the Department of Health and the fine related to the lifeguard certification will be cancelled. However, the Town of Hague will need to pay the fine related to the water system in the Park.

UNFINISHED BUSINESS:

1. Motion by S. Ramant, seconded by G. Kuenzel to accept Pat Armstrong's Bid for Item 4 at \$4.00 per loaded yard, , bank run sand & gravel at \$2.10 per loaded yard and screened sand at \$2.60 per loaded yard for the year 2016 & 2017. All voting yes. Motion carried.

COMMUNICATIONS & PETITIONS:

2. Motion by R. Meola, seconded by S. Ramant to give permission to the Hague Volunteer Fire Department to use the Community Center for their Election Luncheon, Tuesday, November 3, 2015. All voting yes. Motion carried.

NEW BUSINESS:

SUPERVISORS REPORT & COUNTY REPORTS:

Other:

Supervisor Frasier mentioned that the new bench and landscaping will be placed next spring. She thanked Art Hatfield and the Kiwanis Club for their donation to the Town of Hague.

Councilman Ramant reported that he is now working on getting cable and internet service for Dodd Hill, Decker Hill and Battle Hill Road. Jan Hanna thanked Steve for all of his work with the cable and internet service for the Town.

Hague Chamber Events Alliance

(Did you know?)

10-13-2015

- Changed name to Hague Chamber Events Alliance.
- Set up new e-mail holgevents@gmail.com
- Printed Visitors Guide and Welcome to Hague Hand out. (Folded card.)
- Oktoberfest, Helped with advertising.
- Letter Matt Courtright about the chamber name change and what our mission is and set up a meeting.
- Hosted Warren County Chamber of Chambers Dinner / meeting at Eddies Restaurant.
- Will be sending out Mission Statement to the community explaining what we hope to Achieve.

- Beginning work on Holiday in Hague (Saturday December 5, 2015)

Ongoing

- Re-doing the Hague Video which will be displayed at the information center.
 - Pictures are being selected now.
- Hague Chamber web site events are updated as needed with events in 2015.
 - Working on 2016 calendar for Warren County Tourism.
- We are working with ROOST and 5 Towns to develop a “Destination Plan”. (Hague is the only town that is considered part of the Capital District. The other towns are in the North District.)
- Working on events as needed for the town which are scheduled throughout the year.

ADJOURNMENT:

Motion by G. Kuenzel, seconded by S. Ramant to adjourn meeting at 6:55 pm. All voting yes.
Motion carried.

Respectfully submitted,

Deborah F. Manning
Hague Town Clerk