

**HAGUE TOWN BOARD MEETING**  
**April 8, 2014**  
**6:00 PM**

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

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

Pledge of Allegiance:

The public hearing on Code changes to Docks will be rescheduled for May 13, 2014 at 6:00 pm.

Lindsay from Monolith Solar Associates LLC could not attend the meeting and will be rescheduling at a later date.

Moment of Silence: Penny Bolton, Mrs. Kearns

Welcome Guests/Privilege of the floor:

Chris Navitsky, LG Waterkeeper reported that the Fund for Lake George will be holding a Low Impact Development Conference on May 1, 2014 from 8:30 am to 4:30 pm at the Holiday Inn, Lake George, NY.

Mr. Navitsky also mentioned that the Sabbath Day Point sand pit needs to stay plowed in the winter for the school bus. Supervisor Frasier has already discussed this with the Highway Department.

Resolution #49 of 2014: Introduced by G. Kuenzel, seconded by S. Ramant.  
Resolved; to authorize Supervisor Frasier to pay General, Highway & Sewer Claims audited at last night's meeting. (\$19,634.46 & \$64,687.40).  
AYES: Supervisor Frasier, G. Kuenzel, S. Ramant, R. Meola & M. Fitzgerald II  
NAYS: None.  
Carried: 5-0

Motion by G. Kuenzel, seconded by S. Ramant to accept minutes of March 11, March 20, & April 7, 2014. 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 reported that the last water test has been sent to DOH. If everything is fine then we should get the certification for the Community Center kitchen.

He also mentioned that there was an Energy audit completed on the Community Center last week. He will report on this further next month.

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

4. Highway: (Fitzgerald/Ramant): Councilman Ramant reported that the Department has been busy cleaning up from the winter. They will not be purchasing the new truck this year.

5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel mentioned that the Historical Society is working on a variety of programs for this year. Their first presentation will be held at the Hague Community Center on April 29, 2014. Christine Campeau from the Adirondack Museum will present a program on Seneca Ray Stoddard (1843-1917).

6. Personnel: (Meola/Kuenzel): Councilwoman Kuenzel reported that they have been busy setting up interview times with the Lifeguards, Park Attendants and Visitor Center Staff. We also are accepting applications for a PT seasonal Employee for the Wastewater Treatment Plant.

7. Planning/Zoning/Storm water: (Fitzgerald/Ramant):

### ZONING REPORT TO TOWN BOARD

APRIL 8, 2014

<b>Permits Activity</b>	<b>Month</b>	<b>YTD</b>
• <b>Land Use Development</b>	<b>2</b>	<b>5</b>
• <b>Site Plan Review</b>	<b>1</b>	<b>3</b>
• <b>Subdivisions</b>	<b>0</b>	<b>1</b>
• <b>Variance</b>	<b>0</b>	<b>4</b>
• <b>Wastewater</b>	<b>0</b>	<b>0</b>
• <b>Wastewater Variances</b>	<b>0</b>	<b>0</b>
• <b>Planning Board: meeting of April 3, 2014. Board members in attendance: Dick Frasier and Board members Martin Fitzgerald, Mike Cherubini, Bruce Clark, Judy , Pam Peterson &amp; Bob Whitaker. The Board reviewed an application for a two lot minor subdivision and scheduled a Public Hearing for their May meeting. They also review a request for a modification to an August 1, 2013 Site Plan Approval for the replacement of a single family dwelling within 100' of the Lake. The request for modification was approved by the Board.</b>		

- **Zoning Board: meeting of March 27, 2014. Board members present: Robert Goetsch, Jon Hanna, Chris Navitsky, Lindsay Mydlarz, Maureen Cherubini & Ray Snyder. Linda Mury was absent. The Board approved a variance application, with conditions, for frontline setback, the replacement of a nonconforming house and the addition of more than a 25% increase to the sq. ft. of the structure. They also granted a two year extension to a 2011 Variance approval. A determination of a variance application for a 6' fence was tabled until the Boards April meeting.**
- **Low Impact Development Conference, May 1, 2014, sponsored by the Lake George Waterkeeper. Two Planning Board members and a member of the ZBA and myself will be attending; there will be no cost to the Town.**

8. Recreation & Promotion & Youth: (Ramant/Meola): Councilman Ramant reported that Time Warner will begin on June 1<sup>st</sup> installing cable on New Hague Rd., to Summit Rd. and then down West Hague Rd. The Verizon Cell Tower over in Gull Bay is under APA review. He stressed that when the Putnam Planning Board meets, that we as a Town should try to attend and support the Cell Tower.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Supervisor Frasier and Councilwoman Kuenzel had their monthly meeting with Paul Belden. The WWTP had a high flow in Cape Cod and they have been still working on the problem. Steve Grimm is still working on the Comprehensive Plan for the WWTP.

Councilwoman Kuenzel mentioned that the LGA will be printing cards for the town for free. The cards will be going into the sewer bills along with a FAQ letter.

ZEO

10. Town Park & Beautification: (Kuenzel/Ramant): Councilman Ramant reported that signs are being made for the Park Attendants Booth stating the hours and days that the launch will be open.

**UNFINISHED BUSINESS:**

1. RESOLUTION #50 OF 2014

RESOLUTION TO AMEND THE HAGUE TOWN PARK ORDINANCE

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

WHEREAS, the Town Board of the Town of Hague, Warren County, New York adopted a Town Park Ordinance in 1962, and

WHEREAS, changes to the Town Park Ordinance are recommended by the Planning Board and the Code Committee, and

WHEREAS, these changes were presented to the Town Board on February 11, 2014, and

WHEREAS, the Hague Town Park Ordinance is amended to incorporate the following changes:

§ 124-1. Definitions.

**COMMERCIAL USE**

The use of any Town dock by anyone for the purpose from which a profit or any form of payment is or may be derived.

**LAUNCH ATTENDANT**

A person who is designated by the Town Board to monitor the launching of and removal of boats from the Town launch.

**RESIDENT**

A person who resides ~~owns property or is a registered voter~~ in the Town of Hague.

§ 124-3. Limitation on vehicles within park.

E. No unauthorized motor vehicles are allowed off the paved areas of the park.

§ 124-4. Parking in vicinity of boat slip launch.

A. No ~~parking is~~ unauthorized vehicles are allowed in the emergency access area of the boat launch.

§ 124-6. Boat slip regulations.

A. Boats may be placed into the lake and removed there ~~between the hours of 5:30 a.m. and 11:00 p.m. Eastern daylight time~~ when a Town of Hague Launch attendant is present. Hours and dates of operation will be set from time to time by resolution of the Town Board.

~~G. No boat over 20 feet in length may dock in the boat slip area.~~

H. G. Docking spaces may not be reserved and boats may be docked in the black area for a two-hour period only.

F. H. There shall be no docking in the red areas. Docking in the red area closest to the parking lot will be allowed for the launching or the removing of a boat. No loading or unloading is allowed in this area.

J. I. It shall be unlawful for launchers to repair boats in the boat slip.

~~K. J. Commercial Use of dock.~~

(1) The Commercial Use of any town dock is only allowed by permission of the Town Board with the exception of those who have obtained an annual commercial launching permit for dry dock launching only (referenced by Chapter 124-6 C. (2)).

(2). Anyone receiving permission from the Town Board to use any Town of Hague dock for commercial purposes must submit annually proof of insurance coverage, to the Town Clerk, listing the Town of Hague as an additional insured.

RESOLVED, that all Sections and Parts heretofore adopted remain in effect and, BE IT FURTHER

RESOLVED, that the above amendment shall be incorporated to amend the Town of Hague Town Park Ordinance and that this revised Ordinance shall take effect immediately upon publication and posting as prescribed by Law and the filing of one certified copy thereof with the Town Clerk.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None

ABSENT: None

DATED: April 8, 2014

SEAL

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Deborah F. Manning, Town Clerk

**2. Councilman Ramant has completed a cost analysis on the Silver Bay Association Summer Camp program and there is money in the Town of Hague budget to extend the program from 6 weeks to 7 weeks.**

**Councilman Meola disagrees. The Board has discussed this at Budget time and also again at a regular meeting. It was agreed to keep the program at 6 weeks. He also mentioned that last year the attendance was as followed:**

**Week 1 – 21 children, Week 2 – 28, Week 3 – 26, Week 4 – 21, Week 5 – 20, Week 6 – 25, Week 7 – 9, Week 8 – 7. This justifies that there is no reason to expand the program.**

**Motion by S. Ramant, seconded by M. Fitzgerald II to extended the Silver Bay summer program from 6 weeks to 7 weeks for 2014. We will re-eveulate the program for next year.**

**AYES: Supervisor Frasier, S. Ramant, M. Fitzgerald II, G. Kuenzel.**

**NAYS: R. Meola**

**Carried: 4-1**

**3. Motion by M. Fitzgerald II, seconded by S. Ramant to give permission to the Church to hold sunrise service and an Easter Egg Hunt at the Town Park on Easter Sunday (April 20, 2014). All voting yes. Motion carried**

**COMMUNICATIONS & PETITIONS:**

**1. Councilman Ramant has spoken with** Lawrence Eichler, Research Scientist at the Darrin Fresh Water Institute in regards to placing a weather station at the Town Park. They will be contacting LGLC to see if they could use Peggy's Point for this project instead of the Town Park.

**NEW BUSINESS:**

**1. RESOLUTION #51 OF 2014**

**WARRANT FOR COLLECTION OF SEWER DISTRICT #1  
FOR THE YEAR 2014**

Resolution introduced by R. Meola, and seconded by G. Kuenzel.

RESOLVED, that the Warrant amount to be collected for Sewer User Fee's for the Town of Hague, Sewer District #1 be as followed:

Sewer Fee's for fiscal year 1/1/2014 – 12/31/2014

275 EDU's total: \$144,375.00

68 parcels @ 20% total: \$7,140.00

**TOTAL AMOUNT TO BE COLLECTED: \$151,515.00**

And be it further

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amount. Ten percent (10%) penalty will be added to Sewer District #1 bills for payment received **after** June 30, 2014. The last day of payment is July 31, 2014, thereafter **all unpaid** Sewer District #1 bills will be sent to Warren County Treasurer and added to the Town & County tax bill.

Duly adopted by the following vote:

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

NAYS: None

ABSENT: None

DATED: April 8, 2014

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Deborah F. Manning  
Hague Town Clerk

**2. RESOLUTION #52 OF 2014  
WARRANT FOR COLLECTION OF SEWER DISTRICT #2  
USER FEES FOR THE YEAR 2014**

Resolution introduced by R. Meola, 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 1/1/2014 – 12/31/2014

156 EDU's @ \$475.00 = \$74,100.00

8 parcels @ 20% = \$760.00

Capital Cost: \$45,001.04

Interest: \$33,026.07

**TOTAL AMOUNT TO BE COLLECTED: \$152,887.11**

And be it further

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amount. Ten percent (10%) penalty will be added to Sewer District #2 bills for payments received **after** June 30, 2014. The last day of payment is July 31, 2014, thereafter **all unpaid** Sewer District #2 bills will be sent to Warren County Treasurer and added to the Town & County tax bill.

Duly adopted by the following vote:

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

NAYS: None

ABSENT: None

DATED: April 8, 2014

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Deborah F. Manning  
Hague Town Clerk

**3. Motion by R. Meola, seconded by M. Fitzgerald to table the CHA POST CLOSURE MONITORING quote, until we receive a quote from a different company. All voting yes. Motion carried.**

**SUPERVISORS REPORT & COUNTY REPORTS:**

A few items on the County have been the sale of West Mount, Have been attending Budget meetings with DPW, had a chance to attended an Inter-County Meeting in Saratoga and we visited the Saratoga Military Museum.

Sales Tax Revenue has increased.

Other:

Motion by M. Fitzgerald, seconded by S. Ramant to give permission to the Sno-Goers to store some of their equipment in the Landfill building. All voting yes. Motion carried.

Councilman Meola mentioned the Silver Bay Association contract, where they pay the Town of Hague \$25,000.00 per year in lieu of taxes. This contract has not been reviewed in many years. The Town Board should set up a meeting with Silver Bay to discuss an increase or create a Board committee to review the contract agreement.

Supervisor Frasier has been trying to work with the Emergency squad to see how many calls they receive to SBA. She will contact the Attorney and will get back to the Board.

Motion by G. Kuenzel, seconded by R. Meola to contract with DeFranco Landscaping to do the Town Park & the Triangle and have Peter Foster do the Community Center. All voting yes. Motion carried.

ADJOURNMENT:

Motion by M. Fitzgerald II, seconded by G. Kuenzel to adjourn the meeting at 6:50 pm. All voting yes. Motion carried.

Respectfully submitted,

Deborah F. Manning  
Hague Town Clerk