

HAGUE TOWN BOARD REGULAR MEETING

December 9, 2014

6:00 PM

Members present: Supervisor Frasier
M. Fitzgerald II

R. Meola
G. Kuenzel

Absent: S. Ramant

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

Pledge of Allegiance:

Moment of Silence: George Beck

Welcome Guests/Privilege of the floor:

Jim Beaty asked the Supervisor if any letter was sent to DOT in regards to Island Harbor turn. Supervisor Frasier said that the letter was sent out 3 days after the last meeting and she has not received a response to date.

Mike Cherubini gave the following report:

Hague Chamber of Commerce

DID YOU KNOW

12/9/14

- Holiday in Hague was held. With one change the parade had to be canceled due to the weather. All other planned events were held and a good time was had by all.
- The 2105 calendar has been reviewed and updated and will be submitted to Warren County.
- Working on final plan for winter carnival week end in February.
- Senior Citizen of the year award was selected and presented at the senior luncheon.

Ongoing

- We are working with ROOST and 5 Towns to develop a "Destination Plan".
- One of the items they are addressing is what they are lacking (such as transportation)
- Working on re-doing the Hague Video which is displayed at the information center.
- Making a business card rack for all members to display their cards.
- Also working on other events for the town which are scheduled though out the year.

Resolution #73 of 2014: Introduced by R. Meola, seconded by M. Fitzgerald II Resolved, to authorize Supervisor Frasier to pay General, Highway & Sewer Claims. (\$11,507.41 & \$116,861.59).

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

NAYS: None

ABSENT: S. Ramant

Carried: 4-0

Motion by R. Meola, seconded by G. Kuenzel to accept minutes of November 12, 2014 & December 8, 2014. All voting yes. Motion carried.

Regular Committee Report:

1. Assessor & Justice: (Meola/Kuenzel): No report
2. Buildings & Grounds/Community Center/Enhancement: (Fitzgerald/Frasier): No report.
3. Finance & Insurance: (Meola/Ramant): No report.
4. Highway: (Fitzgerald/Ramant): The Highway Dept. still has one truck down with a storm today and also tomorrow.
5. Museum & Historian: (Kuenzel/Ramant): Councilwoman Kuenzel reported that she & Councilman Fitzgerald II, the Historian, and Town Clerk will be meeting on December 30, 2014 to discuss the possible expansion and new vault. Supervisor Frasier would like the Historian to set & post hours of when she will be at the Community Center. The Committee will work on a job description for the Historian.
6. Personnel: (Meola/Kuenzel): No report
7. Planning/Zoning/Storm water: (Fitzgerald/Ramant)

ZONING REPORT TO TOWN BOARD

December 9, 2014

Permits Activity	Since last report	YTD
• Land Use Development	28	44
• Site Plan Review	2	7
• Subdivisions	1	2
• Variance	10	10
• Wastewater	2	3
• Wastewater Variances	0	0
• <u>Planning Board</u>: meeting of December 4, 2014. Board members in attendance: Acting Chairman Mike Cherubini, Judy Gourley, Bob Whitaker, Pam Peterson, and Martin Fitzgerald. Dick Frasier absent and one vacancy. The Board approved an application for an addition to a		

legal nonconforming house and made their referral on the same project to the ZBA. They also reviewed an application to the ZBA for more than a 25 % increase to a nonconforming house. They scheduled a site visit and will make their referral at their January 8, 2015 meeting.

- **Zoning Board:** meeting of November 20, 2014. Board members present: Chairman Robert Goetsch, Jon Hanna, Chris Navitsky, Linda Mury, Lindsay Mydlarz, Maureen Cherubini & Ray Snyder. The Board Deemed an application complete for more than a 25% increase to a legal nonconforming house and scheduled a Site Visit. Their next meeting will be held on December 18, 2014, due to the Christmas holiday.
- **One vacancy on the Planning Board needs to be advertised.**
- **Request permission to attend Association of Towns Training Feb. 15-18th 2015.**
- **Code Modification and Comprehensive Plan Revision committee to begin again in Jan. Committee members may need to be adjusted to complete the revision in a more timely fashion.**

Motion by Supervisor Frasier, seconded by M. Fitzgerald II to give permission for the ZEO to attend the Association of Towns meeting in NYC in February. All voting yes. Motion carried.

8. Recreation & Promotion & Youth: (Ramant/Meola): Supervisor Frasier read an email received from S. Ramant. The Music in the Park series is almost completed for 2015, Verizon has installed new lines on New Hague Rd., there also will be a cell tower installed by Valley View Farms in Ticonderoga.

9. Sewer District # 1 & 2: (Frasier/Kuenzel): Councilwoman Kuenzel reported that the Sewer Asset Committee met yesterday. We are still in the organization process, but really making great progress.

10. Town Park & Beautification: (Kuenzel/Ramant): Councilwoman Kuenzel and the Town Board thanked Tim Fiallo for all of his work with the Christmas decorations. The Community Center and Town look great. The Garden Club also did a wonderful job with the hanging baskets.

UNFINISHED BUSINESS:

1. Motion by M. Fitzgerald II, seconded by R. Meola to decline the request from the Village of Lake George to donate \$2,000.00 from Occupancy Tax Money to help support a fishing tournament on July 10-12, 2015. All voting yes. Motion carried.

2. Councilman Meola will get another quote for the replacement of the sign on the Community Center building and bring both proposals back to the Board next month.

3. Motion by R. Meola, seconded by G. Kuenzel that the Town Board is accepting applications and will advertise for the Planning Board vacancy. Term to expire 12/31/2016. All voting yes. Motion carried.

4. Councilman Fitzgerald II reviewed the stamped plans for the addition (vault) at the Community Center. Councilwoman Kuenzel would like to see the possible mold/water problem in the basement taken care of first. If anyone wishes the plans are available for review in the Town Clerks office.

COMMUNICATIONS & PETITIONS:

None

NEW BUSINESS:

1. Resolution #74 of 2014: Introduced by R. Meola, seconded by M. Fitzgerald II Resolved, that James Belden, & Shannon Olcott will be hired part time to plow at the Highway Garage.

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

NAYS: None

ABSENT: S. Ramant

Carried: 4-0

3. RESOLUTION #75 OF 2014

RESOLUTION AUTHORIZING AGREEMENT TO LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT WITH THE STATE OF NEW YORK

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

WHEREAS, by Resolution #15 of 1991 the Town of Hague entered into a Lump Sum Municipal Snow and Ice Agreement with New York State Department of Transportation, and

WHEREAS, the Town of Hague is negotiating renewal of the contract with the New York State Department of Transportation, this agreement will be extended for a period of one year; now to expire on June 30, 2016, unless further extended, and

WHEREAS, the Lump Sum Municipal Snow and Ice Agreement shall be \$4566.74 per lane mile 50.5 lane mile for a total of \$230,620.36 for the 2013/2014 season and for the remainder of the term of the agreement commencing July 1, 2013, NOW THEREFORE BE IT

RESOLVED that the Supervisor of the Town of Hague be, and hereby is, authorized to execute and deliver a Lump Sum Municipal Snow and Ice Agreement on behalf of the Town of Hague with the New York State Department of Transportation.

DULY ADOPTED BY THE FOLLOWING VOTE:

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

NAYS: None.

ABSENT: S. Ramant

DATED: December 9, 2014

Deborah F. Manning
Town Clerk

1. RESOLUTION #76 OF 2014

WARRANT FOR COLLECTION OF SEWER DISTRICT #1 USER FEES FOR THE YEAR 2015

Resolution introduced by R. Meola, 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 1/1/2015 – 12/31/2015

275 EDU's @ \$648.00 = \$178,200.00

68 20% parcels @ \$129.60 = \$8,812.80

TOTAL AMOUNT TO BE COLLECTED: \$187,012.80

AND BE IT FURTHER

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amounts from May 1, 2015 to July 31, 2015.

Ten percent (10%) penalty will be added to Sewer District #1 bills for payments received **after** June 30, 2015. The last day of payment is July 31, 2015, 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, R. Meola, G. Kuenzel, & M. Fitzgerald II

NAYS: None.

ABSENT: S. Ramant

DATED: December 9, 2014

Deborah F. Manning, Town Clerk

RESOLUTION #77 of 2014
WARRANT FOR COLLECTION OF SEWER DISTRICT #2
USER FEES, CAPITAL COST & INTEREST FEE'S FOR THE YEAR 2015

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 1/1/2015 – 12/31/2015

156 EDU's @ \$620.00 =: \$96,720.00
7 parcels @ 20% \$124.00 =: \$868.00
Total: \$97,588.00

Capital Cost (minus the 25 property owners who paid full amount in 2010):
\$45,000.48

INTEREST PAYMENT (minus the 25 property owners who paid full amount in 2010): \$32,690.72

TOTAL AMOUNT TO BE COLLECTED: \$175,279.20

AND BE IT FURTHER

RESOLVED, that the Sewer Collector is hereby ordered to receive and collect the above amounts from May 1, 2015 to July 31, 2015.

Ten percent (10%) penalty will be added to Sewer District #2 bills for payments received **after** June 30, 2015. The last day of payment is July 31, 2015, 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, R. Meola, G. Kuenzel, M. Fitzgerald II.

NAYS: None.

ABSENT: S. Ramant

DATED: December 9, 2014

Deborah F. Manning, Town Clerk

5. Motion by G. Kuenzel, seconded by R. Meola to allow the Arts & Craft Fair use the Community Center & grounds 7/31, 8/1 & 8/2, 2015. All voting yes. Motion carried.

6. Motion by R. Meola, seconded by M. Fitzgerald II to authorize the Supervisor to sign the Vaccination & Immunization Agreement Renewal with Hudson Headwaters. All voting yes. Motion carried.

7. Motion by R. Meola, seconded by M. Fitzgerald II to authorize Supervisor to sign Contractual Agreement with Standard Medical Services. All voting yes. Motion carried.

8. Motion by R. Meola, seconded by G. Kuenzel to accept the resignation from Richard Stormer at the WWTP effective 12/12/2014 with regret. All voting yes. Motion carried.

SUPERVISORS REPORT & COUNTY REPORTS:

Supervisor Frasier reported that we received our equalization rate which is 78.5%. During Budget time next year, we should put money in to do a reval and also start looking for outside firms to complete this. Supervisor Frasier will talk to the Assessor.

ADDENDUM

December 9, 2014

1. Motion by R. Meola, seconded by M. Fitzgerald II to authorize Supervisor Frasier to sign the Senior Transportation Agreement. All voting yes. Motion carried.

2. Motion by M. Fitzgerald II, seconded by G. Kuenzel to give permission to the ZEO to be off work December 30 3024 to January 2, 2015. All voting yes. Motion carried.

3. Motion by R. Meola, seconded by G. Kuenzel to close the Community Center January 1 & 2 of 2015. All voting yes. Motion carried.

4. Motion by R. Meola, seconded by M. Fitzgerald II to give permission to the Parade Committee to use the Visitor Center on December 13, 2014 for their Christmas shop. All voting yes. Motion carried.

Other:

Judy Stock asked what the status was with Joan Icke Clark. Supervisor Frasier said that Attorney Viscardi is still working on this matter.

Motion by M. Fitzgerald II, seconded by R. Meola to adjourn meeting at 7:00 pm. All voting yes. Motion carried.

Merry Christmas!

Respectfully submitted,

Deborah F. Manning
Hague Town Clerk