

**Town of Charlton  
Saratoga County  
Town Board Agenda Meeting**

**April 25, 2016**

The Agenda Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall, 758 Charlton Rd, Charlton, NY and called to order by Supervisor Grattidge at 7:30 p.m. to set the agenda for the April 11th Meeting.

Present: Councilman Gay, Councilman Grasso, Councilman Hodgkins, Supervisor Grattidge, Deputy Clerk Laurie Kruppenbacher, Attorney Van Vranken.

Absent: Councilman Heritage

**RESOLUTION # 90**

**Abstract of Claims**

Motion by Councilman Gay

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #108, voucher numbers 204-227, in the amount of \$ 18,181.44, and Abstract No. 4, voucher number 401 in the amount of \$154.63.

Vote: All Ayes, No Nays. **CARRIED.**

**RESOLUTION # 91**

**Approval of Minutes**

Motion by Councilman Grasso

Seconded by Councilman Gay

BE IT RESOLVED that the Town Board has approved the Town Board Meeting Minutes from April 11, 2016.

Vote: All Ayes, No Nays. Abstain Councilman Hodgkins **CARRIED.**

**ANNOUNCEMENTS**

Bulk Item Pick-up will be the week of May 23<sup>rd</sup>. County Waste has informed the Supervisor that they are limiting the amount of waste that they will collect from each home. The pile is not to exceed 4x8x4 feet. They will be sending inspectors out, and if there is excess waste, they will inform the homeowner of the cost of removing the excess if they chose to have them take it. There will not be a dumpster at the Highway Garage for metal this year. Metal will be picked up by County Waste. Information is on the Town's website.

We will continue to accept Donations for Party In The Park. To date we have received \$3,155.00 with a goal of \$8000.00 to cover projected expenses.

Saratoga County will begin working on the T intersection at Stage and Charlton Road the beginning of May. They will also work on the lower section of Swaggertown Road from Newman Road to the County Line this summer.

We need a schedule from Hwy Supervisor regarding the Consaul Road Project. Councilman Hodgkins has requested a breakdown of costs and will have both for the next meeting.

## **DISCUSSION**

The Sales Tax report for the month was \$120,556.00 and the Mortgage Tax was \$13,850.50.

## **SUPERVISORS REPORT**

Supervisor Grattidge entered his March report. He attended 5 Town Meetings and 11 County meetings. Some of the highlights include working on the Verizon Cell Service Project and the Workers Compensation Review Sub-Committee at the County. Also met with engineer regarding Town's Storm Water Mgt program for 2016. Attended last CDTC meeting in Albany.

BHBL Business & Professionals Association invited the Board to march in the Flag Day parade on 6-9-2016. If anyone is interested, lineup is at 6:30 by the Ballston water tower.

Plaque to be installed at Gazebo needs to be completed by Memorial Day. Councilman Hodgkins will follow up with Mike Emerich to have installed. Councilman Grasso stated they also purchased a post for the plaque.

Councilman Grasso stated that board members received a copy of the Manure Management Plan. Supervisor Grattidge will put this on the next Agenda to meet and the committee can come in to present along with the public.

Town Board received invitations for a meeting on Friday put on by the Storm Water Management Coordinator at the County. Lunch will be provided and talk will be during lunch.

Councilman Hodgkins will get invoices from all vendors that are lined up for Party in The Park and authorization will be completed at the 5/9 or 5/23 meeting. Councilman Hodgkins stated that the musicians would like to be paid that evening. Supervisor Grattidge stated that payment cannot be rendered. We can have the vouchers all ready to go to be approved on the 6/13; therefore vendors will be paid on 6/14.

Supervisor Grattidge stated that as a courtesy to the Historical Society each year we honor a Grand Marshall for Founders Day. We will need to complete a resolution. He will contact the Crotty's to determine who will be honored this year.

Councilman Grasso stated that he and Councilman Heritage met with the Park Committee who completed a listing of recommended improvements. Items were broken down between work for the Highway Department and those that needed to be subbed out. It was requested that Park Committee prioritize their list and discussion will determine what can be completed by the end of the summer.

Supervisor Grattidge gave a word of caution regarding expenditures out of the Parks Reserve Fund which involves a local law & Permissive Referendum. This can be a 2 month process.

Attorney Van Vranken stated that we only need a public hearing and then a vote can occur.

Councilman Grasso would like to put this on the next agenda for 5/9 to get things moving along.

Bleachers were installed at the park by the Highway Department. End caps are still needed to complete and Parks Committee is researching to purchase them.

Councilman Gay stated that Water and Building Departments are both running smoothly. Meter reading cards have been sent out and when returned completed, the bill will be generated. New Assistant Water Supervisor is learning the position and spending time on the chemistry part of the job.

Supervisor Grattidge questioned if the Building department is using the new inspection notification cards and it was confirmed that they are working fine.

Councilman Hodgkins stated that the last meeting for Party in The Park is 5/17.

Supervisor Grattidge said he would sign the contract for the fireworks and have the permit completed along with receiving the appropriate insurance certificate. Councilman Hodgkins questioned who receives the certificates of insurance and requested that he be notified as they are received.

Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Laurie Kruppenbacher  
Deputy Town Clerk