

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

January 12, 2015

The Regular 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.

Supervisor Grattidge led the pledge of Allegiance.

Present: Councilman Grasso, Councilman Lippiello, Councilman Verola, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

Excused: Councilman Hodgkins

RESOLUTION #48

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the Workshop minutes from December 29, 2014.

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

RESOLUTION #49

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the Agenda Meeting minutes from December 29, 2014.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

RESOLUTION #50

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 100, voucher numbers 1 – 37 in the amount of \$67,954.18.

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

TOWN CLERK'S REPORT

The Town Clerk's office took in \$648.00 for the month of December. \$437.23 was paid to the Supervisor, and \$210.77 was paid to other Governmental agencies.

Town Clerk's Annual Report: The Town Clerk's Office took in \$12,789.95 in 2014, of which \$6,374.32 was paid to the Supervisor. \$5,463.13 was paid to DEC for 134 Hunting and Fishing licenses. \$705.00 was paid to NYS Animal Control Population Fund for 618 dog licenses, and \$247.50 was paid to NYS Dept of Health for 11 marriage licenses. The Town Clerk's office issued 74 Handicap parking tags, 31 Certificates of Residency, 83 certified copies of Vital Records, 8 Death Certificates and 8 Burial Permits. 2,581 copies were made for the public with revenue of \$645.25.

RESOLUTION #51

Acceptance of the Town Clerk's Reports

Motion by Councilman Verola

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has accepted the Town Clerk's reports as read.

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

SUPERVISORS REPORT

For the month of December, I attended 3 Town meetings and 8 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Held a Public Hearing on the proposed Zoning Changes
- Attended a Regional Traffic Study meeting for central Saratoga Co.
- Held a workshop on the Zoning changes
- Worked on closing out the 2014 Town Budget

The Key Bank Custodial Statements have been received for the month.

ANNOUNCEMENTS

The Town offices will be closed January 19th in observance of Martin Luther King Day. The Planning Board will still meet in the evening.

The annual County Planning and Zoning Conference will be held on January 28th.

COMMUNICATIONS

The Town Historian requested authorization to have the County Historians' meeting at the Charlton Town Hall on May 5th from 10:00 a.m. to noon. The Board had no objection.

RESOLUTION #52

Authorize the use of the Town Hall for the County Historians' Meeting

Motion by Councilman Lippiello

Seconded by Councilman Verola

BE IT RESOLVED that the Town Board has authorized the use of the Town Hall for the Saratoga County Historians' meeting on May 5th from 10 a.m. to noon.

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

DEPARTMENT & COMMITTEE REPORTS

Dog Control – Councilman Verola reported that the DCO followed up on 5 late licenses and received 7 animal related complaints in December.

Planning Board – Councilman Verola said that the Board did not meet in December. Their next meeting is January 19th.

Constables – for the month of December, there were 28 patrols, 31 complaints, 9 911 calls, 1,805 miles traveled, 40 tickets issued, and 2 EMT/accident calls responded to.

Constables Annual Report - Councilman Lippiello said that in 2014, the Constables did 350 patrols, responded to 261 complaints, traveled 20,017 miles. issued 324 tickets and 15 EMT/accident calls.

Zoning – Supervisor Grattidge said that the Zoning Office took in \$1,535.71 in building fees and issued 6 permits with a value of \$589,000 and 3 CO/CUs.

Water - Councilman Lippiello reported that John Morgan is looking for someone to put a gutter on the front of the pump house.

Library – Councilman Lippiello said that the Library is in the process of reorganizing the children's room. On January 19th they will have a staff development day. They will hold their annual mini golf fundraiser on February 6 and 7.

Parks – David Pohl thanked the Highway Superintendent and the Constables for all of their help in 2014. He said that the committee will meet in the next few weeks to begin planning for the new gazebo.

ECC – Marv Schorr said that there is a glut of cathode ray tubes in the world, including locally, and it has become a problem to figure out what to do with them. For this reason, Mr. Schorr said that there will probably not be electronic recycling offered for a while.

Highway – In December, the Department was busy cutting brush, plowing and salting, doing repairs to plows, they replaced tires, listed items for auction, blocked off the railing on the gazebo, worked on the footbridge, cleaned and painted the Highway Garage interior and replaced ceiling tiles. He received bids on surplus items and will ask the Board later to approve them.

Zoning Ordinance Update – Councilman Grasso said that he has amended the former draft of the proposed Zoning Ordinance with the changes that were decided on at the 12/29 workshop. He also prepared a new summary sheet that lists the newest changes. He asked the Board to review it and confirm that this is the document that they want to move forward with. Once everyone is in agreement, the documents will be put on the website for the public. Councilman Verola said that due to the importance of the document, she would like another day to review. The Board agreed that they would like to make the document available for the public for at least a couple of weeks, and then they plan to complete the SEQR and vote on the Ordinance in February.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #53

A Resolution to waive the reading of the proposed Bond Resolution

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has waived the reading of the proposed Bond Resolution.

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

RESOLUTION #54
BOND RESOLUTION

Motion by Councilman Verola
Seconded by Councilman Grasso

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Absent, Councilman Lippiello: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED.**

Resolution No. 54

BOND RESOLUTION OF THE TOWN OF CHARLTON, SARATOGA COUNTY, NEW YORK, ADOPTED JANUARY 12, 2015, APPROPRIATING THE AMOUNT OF \$150,000.00 TO PURCHASE A 2015 WESTERN STAR 4700 TRUCK VEHICLE, SNOW PLOWS AND DUMP BODY, AND AUTHORIZING THE ISSUANCE OF \$150,000.00 SERIAL BOND OF SAID TOWN TO FINANCE THIS APPROPRIATION.

Recitals

WHEREAS, on April 14, 2014, the Town Board of the Town of Charlton approved a resolution authorizing the Town Highway Superintendent to purchase a 2015 Western Star 4700 truck, snow plows, dump body and one Tarco Highlander HL-HY2-10-SS Sander for use in the Town Highway Department and which purchase will require the Town Board to obtain bond or bond anticipation notes in the sum of \$158,000.00 to pay for said purchase, and

WHEREAS, since April 14, 2014, the referenced 2015 Western Star 4700 truck with attachments has been delayed with respect to the original proposed delivery date to the Town in September, 2014, and

WHEREAS, the Town Board determined that the Highway Department budget for 2014 could support the purchase of the aforementioned Tarco Highlander sander in 2014 and such purchase was completed, and

WHEREAS, based on the aforementioned changes to the original Town Board Resolution No. 93 of 2014, the following resolution is required with respect to the amended terms of the original proposed bond resolution attached to this resolution and made a part hereof as if more fully set forth herein.

NOW THEREFORE, BE IT

RESOLVED BY THE TOWN BOARD OF THE TOWN OF CHARLTON, IN THE COUNTY OF SARATOGA, NEW YORK AS FOLLOWS:

Section 1. The Town Board hereby appropriates the amount of \$150,000.00 for the purchase of a 2015 Western Star 4700 truck, snow plows and dump body.

Section 2. Serial bonds of the Town, or bond anticipation notes, in the principal amount of \$150,000.00 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of the truck or purpose for which the bonds authorized by this resolution are to be issued, within the limitations of section 11.00(a)(29) of the Local Finance Law of the State of New York, is 5 years; the period of probable usefulness of the snow plows and dump body as set forth in Local Finance Law section 11.00(a)(28) is 15 years based upon the purchase price being greater than \$30,000.00; and the period of probable usefulness of the sander as set forth in Local Finance Law section 11.00(a)(28) is 5 years based the purchase price being less than \$15,000.00.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds and any notes issued in anticipation of said bonds or the renewals of said notes, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes, Section 35.00 relative to bond resolution subject to permissive referendum and of sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

(a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or

(b) The provisions of the law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting the validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

Moved by	Councilman Verola	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Absent
Seconded by	Councilman Grasso		Councilman Lippiello	Aye
			Councilman Verola	Aye
			Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: January 12, 2015

Brenda Mills, Town Clerk

Note: Councilman Hodgkins entered the meeting at 8:01 p.m.

RESOLUTION #55

Acceptance of the bids for the surplus Highway Equipment listed on Auctions International

Motion by Councilman Hodgkins

Seconded by Councilman Verola

BE IT RESOLVED that the Board has accepted the following bids for surplus Highway Department equipment from Auctions International: \$5,100 for a 2000 International 2544 Dump truck with plow, \$320 for a 98 Zwack 10 foot Slide in Sander, and \$510 for four 20.5R25 Loader Tires.

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Aye, Councilman Lippiello: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED.**

Supervisor Grattidge said that the budget listed payment for Dog Control under contractual because the Town used to contract with the Town of Glenville. Now that Gary Parks is the new Dog Control Officer and is on the Town's payroll, money needs to be transferred to cover his pay.

RESOLUTION #56

A Resolution to move \$6,000 for Dog Control in the 2015 Budget

Motion by Councilman Verola

Seconded by Councilman Grasso

BE IT RESOLVED that the Supervisor is authorized to move \$6,000 from Account A3510.4-Dog Control Contractual to A-3510.11-Dog Control Personal Service.

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Aye, Councilman Lippiello: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED.**

COUNCILMAN REPORTS

Councilman Hodgkins asked Mike Emerich if there was anything new on the bridge. Mr. Emerich said that they have put in the footbridge, and added 6 x 6 's in the railing. (inaudible). Councilman Lippiello said that he has had comments from a few residents that are happy with the new footbridge.

PRIVILEGE OF THE FLOOR

No one chose to speak.

RESOLUTION #57

Adjournment of meeting

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board meeting be adjourned at 8:07 p.m.

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Aye, Councilman Lippiello: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED.**

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk