

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

June 29, 2015

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 after the Public Hearing by Supervisor Grattidge at 8:08 p.m. to set the agenda for the June 8th Meeting.

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

RESOLUTION #125

Abstract of Claims

Motion by Councilman Hodgkins
Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 111, voucher numbers 358 – 387 in the amount of \$47,503.77.

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

RESOLUTION #126

Approval of Minutes

Motion by Councilman Grasso
Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the Public Hearing minutes from June 8, 2015 and the Town Board Meeting Minutes from June 8, 2015.

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

ANNOUNCEMENTS

The Town offices will be closed on Friday July 3rd for the July 4th holiday, and the Highway Department will be closed on Thursday July 2nd as well.

The new gazebo for Gideon Hawley Park is scheduled to be delivered and installed on July 1st.

DISCUSSION

The Sales Tax for the month was \$102,377.00, and the Mortgage Tax was \$14,021.50.

Supervisor Grattidge said that a letter was received from the State Health Department about the Water Department. The letter asks about succession plans when the Water Superintendent retires, and also mentions concern over the chlorine levels in the water. The Town may implement a flushing program to address the chlorine issue.

Councilman Grasso said that the final draft of the document that lists the reasons behind the suggested zoning changes is done, and has incorporated the feedback from the ZORC. The Board has reviewed it and would like to get it out to the public. The Board decided to have the Clerk put the document on the Town's website and also send an e-mail blast. The Board discussed having a public forum, but no decision was made.

Supervisor Grattidge said that the sheet rocking and taping has been done to the court room ceiling, and all that is left to be done, is to be painted. The Town has received the insurance money from NYMIR, who also waived the \$1,000 deductible.

Councilman Lippiello reported that the donations for Party in the Park were \$8,655.00 and the expenses (not including Town labor) were \$7,632.00.

Councilman Grasso said that he has notified the Smiths of the total cost of the bridge project at Elmer Smith Park.

Attorney Van Vranken said that the Board needs to decide how they want to handle the AIM Services purchase of 9 Vines Road. He said that the Board has 2 options, the first is to do nothing and let the 40 day time limit expire, and the 2nd option is to give their approval because basically the Board has no alternative. Councilman Grasso said that the report from Action Septic Services was not an adequate report on the septic system and he would like to see an engineering report. Attorney Van Vranken reiterated that what Mr. Vallely had said early was correct. The Board has only 3 reasons to deny the purchase, and the septic system is not one of them. Councilman Grasso said he would be willing to give an approval if it could be conditional on a satisfactory septic report. Attorney Van Vranken said he will call Mr. Lyons to see if they would be willing to have the septic review done prior to the purchase. The Board decided not to take any action this evening.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #127

Budget Transfer for Insulation

Motion by Councilman Hodgkins

Seconded by Councilman Lippiello

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

6/29/2015

Resolution # 127

BUDGET TRANSFER

Transfer of Insurance Recoveries

For budget year 2015

Be it resolved that the Supervisor is authorized to make the following transfer:
\$6800.00 from A1990.4 Contingent to A1620.411 Buildings Other for expenditure to North East Spray Foam for insulation at Town Hall.

Moved by	Councilman Grasso	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Hodgkins		Councilman Lippiello	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: June 29, 2015

Brenda Mills, Town Clerk

The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk