

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

July 27, 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 by Supervisor Grattidge at 7:30 p.m. to set the agenda for the August 3rd Meeting.

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

Supervisor Grattidge started the meeting by offering condolences on behalf of himself and the Board, to Councilman Hodgkins whose father passed away last week.

RESOLUTION #134

Abstract of Claims

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 113, voucher numbers 409 – 433 in the amount of \$56,232.10, and also Abstract No. 7, voucher number 701 in the amount of \$8.68.

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

RESOLUTION #135

Approval of Minutes

Motion by Councilman Lippiello

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the Town Board Meeting Minutes from July 13, 2015.

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

ANNOUNCEMENTS

The August Town Board Meeting will be held August 3rd. The Board scheduled a Workshop at 6:30 p.m. on August 3rd to meet with representatives of Saratoga Plan to discuss land conservation in Charlton.

The Town Board will hold a Workshop on August 20th at 7 p.m. to discuss the proposed zoning changes.

DISCUSSION

The Sales Tax for the month was \$140,226.00 and the Mortgage Tax was \$15,707.67.

The Supervisor received notice from the State that the Town's Equalization Rate is 72%.

The Board discussed a letter received from Bryan and Bobbi James regarding an \$85 late charge that was assessed on their water bill due to a late water reading. The James stated that they believe that the card was lost in the mail. Councilman Lippiello reminded that Board of the three criteria for waiving the charge, which are: hospitalization, death in the family and being away in the military. While the Board sympathized with the

James, and Councilman Grasso said he would like to waive the fee, the Board majority said that the request did not meet the criteria and they did not waive the late charge.

Councilman Grasso said that he has sent a package to Consultant Joe Rossi for review of the water tower antenna project.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #136

Resolution to temporarily appoint John G. Gay as a member of the Town Board of the Town of Charlton

Motion by Councilman Grasso

Seconded by Councilman Lippiello

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 136

July 27, 2015

A RESOLUTION TO TEMPORARILY APPOINT JOHN G. GAY
AS A MEMBER OF THE TOWN BOARD OF THE TOWN OF CHARLTON.

WHEREAS, the Town of Charlton has a duly elected Town Board, comprised of five (5) members, four councilmen and one supervisor, all elected for staggered terms, and

WHEREAS, one of the elected councilmen, Sandra Verola, resigned from her office of Town Councilman of the Town of Charlton by letter of April 27, 2015, effective April 30, 2015, leaving an unexpired term which will end on December 31, 2015, and

WHEREAS, pursuant to New York State Town Law Article 4, Section 64(5), whenever a vacancy shall occur or exist in any town office, the town board or a majority of the members thereof may appoint a qualified person to fill the vacancy and the person so appointed shall hold office for the remainder of the unexpired term, and

WHEREAS, John G. Gay is currently a candidate for election to one of the two councilman vacancies which will be available to be filled on January 1, 2016.

NOW BE IT RESOLVED, that the Town Board hereby temporarily appoints John G. Gay as a councilman of the Town Board of the Town of Charlton, which appointment will take effect August 1, 2015 and terminate December 31, 2015, and

BE IT FURTHER RESOLVED, that the salary for Town Board member John G. Gay shall be at the rate of \$4,800.00 per year, pro-rated from August 1, 2015 until December 31, 2015.

Moved by	Councilman Grasso	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Lippiello		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: July 27, 2015

Brenda Mills, Town Clerk

COUNCILMAN COMMENTS

Councilman Lippiello said that the gazebo in Gideon Hawley Park is completed including the electrical. The lights inside the gazebo are on an automatic timer set to go on from 8:00 p.m. until 11:00 p.m. He said the last step will be to look into landscaping around the gazebo.

Councilman Lippiello said that the antenna has been installed at the pump house for the radio telemetry. The technician still needs to program the system.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk