

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

August 3, 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 7:33 p.m.

Supervisor Grattidge led the pledge of Allegiance.

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

Excused: Councilman Lippiello

APPROVAL OF MINUTES

RESOLUTION #137

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Town Board Agenda minutes from July 27, 2015.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

TOWN CLERK'S REPORT

The Town Clerk's office took in \$976.25 for the month of July. \$655.19 was paid to the Supervisor's Office, and \$321.06 was paid to other Governmental agencies.

RESOLUTION #138

Acceptance of the Town Clerk's Report

Motion by Councilman Hodgkins

Seconded by Councilman Grasso

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

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

SUPERVISORS REPORT

For the month of July I attended 3 Town meetings and 4 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Worked on the insurance claim for the Town Hall
- Attended a meeting with the Luther Forest Tech park Traffic Study
- Attended the Saratoga County Fair

Supervisor Grattidge confirmed that the Board has received the June Financial Report.

07/14/2015 10:36:52

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF CHARLTON :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of June, 2015:

DATED: July 14, 2015

SUPERVISOR

	Balance 05/31/2015	Increases	Decreases	Balance 06/30/2015
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	11,170.84	78,632.58	78,631.33	11,172.09
CASH - SAVING	296,491.68	34,121.93	83,460.73	247,152.88
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	70,304.81	6.22	0.00	70,311.03
TOTAL	378,467.33	112,760.73	162,092.06	329,136.00
DA HIGHWAY FUND				
CASH - CHECKING	0.00	40,987.48	40,987.48	0.00
CASH - SAVINGS	271,717.09	106,999.11	45,466.88	333,249.32
CASH, SPECIAL RESERVE	15,467.46	1.93	0.00	15,469.39
TOTAL	287,184.55	147,988.52	86,454.36	348,718.71
F WATER #1 FUND				
CASH - CHECKING	0.00	88,930.15	88,930.15	0.00
CASH - SAVINGS	226,843.02	17.27	88,930.15	137,930.14
WATER SERIAL BOND	34,288.11	1.41	0.00	34,289.52
CASH, SPECIAL RESERVES	121,211.31	4.98	0.00	121,216.29
TOTAL	382,342.44	88,953.81	177,860.30	293,435.95
SW WATER #2 FUND				
CASH - CHECKING	0.00	102.28	102.28	0.00
CASH - SAVINGS	26,307.17	2.07	102.28	26,206.96
TOTAL	26,307.17	104.35	204.56	26,206.96
TA TRUST & AGENCY				
CASH - CHECKING	1,290.58	35,007.76	36,516.29	-217.95
TOTAL	1,290.58	35,007.76	36,516.29	-217.95
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	1,075,592.07	384,815.17	463,127.57	997,279.67

ANNOUNCEMENTS

The Town Board will hold a Workshop on Thursday, August 20th at 7:00 p.m. to discuss proposed zoning changes.

The date for the August Town Board Agenda Meeting has been changed to Monday, August 24th.

Supervisor Grattidge said that the Town received notice that our Equalization Rate is now 72%. A chart of other Town's rates was included and showed that Charlton is about in the middle of percentages. The Board discussed that a revaluation will need to be done in the future.

DEPARTMENT & COMMITTEE REPORTS

Constables – In July, there were 28 patrols, 12 complaints, 7 911 calls, 1,800 miles traveled, 33 tickets issued, 4 accidents responded to and 4 EMT calls.

Highway – Councilman Hodgkins said that there is a pavement management program called Cornell Local Roads Program (CLRP) that the Town can buy. The software program is used to keep information about the Town's roads and can used for road evaluations, reports, etc. It is suggested that a college engineering student be hired as an intern to implement the software and enter the data. Supervisor Grattidge suggested that Councilman Hodgkins get the costs together to be considered at budget time.

Historian – Mr. Livingston said he has been busy helping a few families with genealogy research. He also asked about doing a Town Newsletter, and offered to do an electronic newsletter that can be emailed to residents. He will work with the Town Clerk on this.

Planning Board – the Board met on July 20th, where 2 subdivision applications were considered. There will be two Public Hearings on August 17th for a 2 lot subdivision on Packer Road, and a 3 lot subdivision on Jockey St.

ECC – Marv Schorr said that the Committee has reviewed the Packer Road subdivision and they have questions and comments.

Charlton Seniors – Marv Schorr said that the Senior's annual picnic will be held August 12th.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #139

Budget Transfer for A Fund

Motion by Councilman Gay
Seconded by Councilman Hodgkins

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

August 3, 2015

Resolution # 139

Resolution for Budget Adjustments/Transfer of Funds

For Budget Year 2015

Be it resolved that the Supervisor is authorized to make the following 3rd qtr budget transfers:
Transfer \$25.00 from Contingent A1990.4 to Record Management-Other, A1480.411.
Transfer \$73.50 from Traffic Control-Equipment to Police-Equipment, A3120.2.

Moved by	Councilman Gay	Voting:	Councilman Gay	Aye
			Councilman Grasso	Aye
Seconded by	Councilman Hodgkins		Councilman Hodgkins	Aye

Councilman Lippiello Absent
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: Aug 3, 2015

Brenda Mills, Town Clerk

RESOLUTION #140

Budget Transfer for DA Fund

Motion by Councilman Hodgkins
Seconded by Councilman Grasso

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

August 3, 2015

Resolution # 140

Resolution for Budget Adjustments/Transfer of Funds

For Budget Year 2015

Be it resolved that the Supervisor is authorized to make the following transfers:
Transfer \$35.80 from Hospital/Medical Ins DA9060.8 to Unemployment Ins, DA9050.8.

Moved by	Councilman Hodgkins	Voting:	Councilman Gay	Aye
			Councilman Grasso	Aye
Seconded by	Councilman Grasso		Councilman Hodgkins	Aye
			Councilman Lippiello	Absent
			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: Aug 3, 2015

Brenda Mills, Town Clerk

RESOLUTION #141

Budget Transfer for A Fund

Motion by Councilman Grasso
Seconded by Councilman Hodgkins

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

August 3, 2015

Resolution # 141

Resolution for Budget Adjustments/Transfer of Funds

For Budget Year 2015

Be it resolved that the Supervisor is authorized to make the following transfers:

Transfer \$1224.73 from Supply/Power/Pump-Repairs, F8320.419 to Supply/Power/Pump-Other, F8320.411.

Transfer \$373.75 from Transmis/Dist-Gas, Diesel, F8340.406 to Transmis/Dist-Engineering Serv, F8340.417.

Moved by	Councilman Grasso	Voting:	Councilman Gay	Aye
			Councilman Grasso	Aye
Seconded by	Councilman Hodgkins		Councilman Hodgkins	Aye
			Councilman Lippiello	Absent
			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: Aug 3, 2015

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Councilman Gay said that he is happy to be on the Board and plans to attend the Planning Board meetings and also ZBA meetings.

Councilman Grasso said he received a letter from the Herb and Carol Smith family thanking those involved in the implementation and installation of the footbridge in the Elmer Smith Park. A copy of the letter is attached at the end of the minutes.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk

June 6, 2015

Town Board & People Of The Town Of Charlton,

Our family would like an opportunity to thank everyone who was part of the planning, acquisition, construction and dedication of the new foot bridge, in honor of Glenn L Smith, in Elmer L Smith town park. We are deeply grateful to everyone who took part in seeing the project to successful completion. Although we realize that this was a community effort, we would like to individually give our thanks to each of the following people and groups:

Supervisor

Alan Grattidge

Councilmen

Mark Hodgkins

Robert Lippiello

Joe Grasso

Highway Superintendent

Mike Emerich & the individuals on the Construction Crew

Park Committee Chair

David Pohl & members of the Park Committee

Please know that our gratitude is not limited only to the people on this list.

The bridge is beautiful, and we are certain it will serve the people of Charlton for a very long time. We're sure Glenn would be very happy knowing that something so useful and appreciated had been erected in his memory, and that so many of his lifelong friends, neighbors and acquaintances had taken part in its construction.

In keeping with this year's founders day theme of volunteers, our gratitude goes out to all of the people in Charlton who give their time to projects that are necessary, but often taken for granted or unnoticed. My grandfather, Elmer, understood that the most important work of local government isn't always glamorous. Whether it was having rural roads paved for the first time, or helping to establish a source of dependable and safe water for residents, or ensuring that

elections ran smoothly, he was willing to give his time and energy to projects that are often taken for granted.

In this tradition Glenn and our family, along with so many other residents, have always believed in giving something back to the town that has given so much to us. Through volunteer fire departments, cemetery committees, historical society or our local churches. All of these groups thrive because individuals decide to donate their time and energy back to their community. We would also like to thank everyone of our neighbors and friends who have given us support and much needed assistance when we were experiencing very difficult times. Whether it's something as simple as coming home late from the hospital after a long and tiring day, and finding a casserole on the back steps, or Joe Grasso and his son Jacob shoveling a path through the snow, we are constantly reminded that we are a part of a caring and giving community. This spirit of generosity and volunteerism is one of the things that makes Charlton such a wonderful community to live in.

With Sincerest Gratitude,
The Smith Family
Herbert, Carol & Carl