

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

October 14 2014

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 Hodgkins, Councilman Lippiello, Councilman Verola, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

Approval of Minutes

RESOLUTION #155

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Grasso

Discussion: The Board discussed the procedure if changes are requested on draft minutes. The Board agreed that they would like to email the clerk with the changes, and once changes are made, have the revised draft e-mailed to all Board Members. Attorney Van Vranken said that an addendum could be attached to the minutes if the minutes are accurate, but a Board member wanted to clarify something that they said.

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

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

RESOLUTION #156

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Hodgkins

RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 119, voucher numbers 602 - 624 in the amount of \$125,863.02.

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

TOWN CLERK'S REPORT

The Town Clerk reported that her office took in \$2,573.00 for the month of September. Revenue of \$541.08 was paid to the Supervisor's Office and \$2,031.92 was paid to other Governmental agencies.

RESOLUTION #157

Acceptance of the Town Clerk's Reports

Motion by Councilman Verola

Seconded by Councilman Grasso

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 September, I attended 2 Town meetings and 6 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Worked on preparing the 2015 Town Budget
- Presented the 2015 Town Budget

ANNOUNCEMENTS

The town-wide brush pick-up will be the week of October 27 to October 31

The three Fire Districts in Charlton will have their annual budget public hearings on October 21.

DEPARTMENT & COMMITTEE REPORTS

Zoning – Councilman Hodgkins said that in September, there were 12 building permits issued for \$1,872.36 and 12 CO/CUs were issued with a value of \$181,914.40.

Planning Board – Councilman Verola reported that the Board met on September 15th and deliberated on 1 lot line change application and 1 subdivision application.

Constables- Councilman Lippiello reported that in September, there were 22 patrols, 16 complaints, 6 911 calls, 13 tickets issued, and 1 accident responded to.

Water – Councilman Lippiello said that John Morgan is meeting with a company tomorrow that transmits cell signals for the telemetry problem.

Library – Councilman Lippiello said that the Town of Ballston Public Library has received a grant from New York State for construction. They are planning on working on a sound problem in the atrium area and the back office space to make it more isolated from the front public area.

Parks – David Pohl reported that the Highway Department has installed the new backboards on the basketball court in Elmer Smith Park. Mr. Pohl said that he is happy with the new footbridge. He noted that it has brown paint on it and said that possibly the Highway Department could repaint it. Mr. Pohl suggested horizontal slats instead of balusters. Mr. Pohl said that he has spoken with Carol Smith about making this project a memorial of her son. Councilman Grasso suggested that once the footbridge is delivered, the Board meet with the Highway Superintendent and Mr. Pohl. Mr. Pohl also stated that Schrader & Company wants to put the gazebo on hold until spring. Schrader wants to talk to an engineer about the foundation and water in the ground. Mr. Pohl mentioned the possibility of techno posts or sono tubes. Supervisor Grattidge said that previous discussions about the gazebo were to eliminate the need for piers, by putting in an Alaskan slab and having it be the floor of the gazebo.

Maintenance – Supervisor Grattidge read the September report from Don Smith. The report is on file in the Town Clerk's office.

Food Pantry – Supervisor Grattidge noted that the Greater Galway Food Pantry sent a copy of their minutes from their September meeting.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #158

A Budget Amendment for Parks for purchase of footbridge for Elmer Smith Park

Motion by Councilman Verola
Seconded by Councilman Hodgkins

Be it resolved that the Supervisor is authorized to make the following budget amendment:
For Budget Year 2014

Transfer of \$2500.00 from GL Account A-230 Parks Repair Reserve Fund to GL Account A7110.2
Parks/Equipment, for a 37 ft. steel bridge for Elmer Smith Park, purchased from Kevin A. Helm in the amount
of \$2,500.00.

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

RESOLUTION #159

A Resolution approving the annual accounting by Town Officers and employees

Motion by Councilman Verola
Seconded by Councilman Hodgkins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 159

October 14, 2014

A RESOLUTION APPROVING THE ANNUAL ACCOUNTING
BY TOWN OFFICERS AND EMPLOYEES

WHEREAS, pursuant to Section 123 of the New York State Town Law, each person who as a
Town officer or employee received or disbursed any monies in the previous fiscal year, shall account
with the Town Board for such monies and shall produce all supporting books, records, receipts,
warrants, vouchers and cancelled checks or check images as authorized by Section 99-b of the
General Municipal Law, and

WHEREAS, following a review by the members of the Town Board, it was determined that
the information provided regarding the financial records for the Town of Charlton for the year 2013
are in proper order.

NOW BE IT RESOLVED, that the Town Board of the Town of Charlton hereby does accept
and approve the audit information for fiscal year 2013.

Moved by	Councilman Verola	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Hodgkins		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: October 14, 2014

Brenda Mills, Town Clerk

RESOLUTION #160

A Resolution establishing October 27th, 2014 as the date for a Public Hearing concerning the Town of Charlton annual budget for 2015

Motion by Councilman Lippiello

Seconded by Councilman Verola

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 160

October 14, 2014

A RESOLUTION ESTABLISHING OCTOBER 27, 2014
AS THE DATE FOR A PUBLIC HEARING CONCERNING
THE TOWN OF CHARLTON ANNUAL BUDGET FOR 2015

WHEREAS, under provisions of the New York State Town Law, the Town Board of the Town of Charlton is required to conduct a public hearing with respect to the consideration of the Town's annual budget, and

WHEREAS, the Town Board hereby determines that the annual budget public hearing for the year 2015 shall be held at the Town Hall on Monday, October 27, 2014.

NOW BE IT RESOLVED, that the Town Board will meet at the Town Hall on October 27, 2014 at 7:00 p.m., at which time and place it shall consider comments from residents of the Town of Charlton concerning proposals with respect to the annual Town budget for the year 2015, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to prepare, post and publish the appropriate notices for such public hearing in accordance with Town Law.

Moved by	Councilman Lippiello	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Verola		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: October 14, 2014

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Councilman Grasso informed the Board that the next Charlton business meeting of the Southern Saratoga County Chamber is scheduled for Monday October 20th at 5:30 p.m. at the Route 67 Café.

Councilman Grasso said he believes that the Board is waiting for comments from the Planning Board regarding the zoning updates. Councilman Grasso said that he would like to give residents as much advanced notice as possible before the Public Hearing. Attorney Van Vranken said that the Board will need to publish what sections of the ordinance the Board is planning on changing. The Board decided to plan to do the resolution at the November 10th meeting setting the Public Hearing for December 1st.

Councilman Hodgkins asked the Supervisor if he has heard anything from D. O. T. regarding a light on Route 67 and Jockey Street. Supervisor Grattidge said that he has not heard anything from them.

Councilman Grasso said that a resident asked him about what the process is for a speed limit reduction. The Councilman suggested that he write a letter to the Town Board identifying the road and the reason for the request. Supervisor Grattidge said that is correct, because the Town Board has to request it from the County and the County has to make the request to the State to do a speed evaluation.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 8:13 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk