

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

December 29, 2014

The Agenda meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall and called to order by Supervisor Grattidge at 7:30 p.m. to set the agenda for the January 12th Town Board Meeting.

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

RESOLUTION #189

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 124, vouchers number 773 - 832 in the amount of \$64,276.52, and Abstract No. 8, voucher number 772 in the amount of \$2,346.49.

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

RESOLUTION #190

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Public Hearing minutes from December 1, 2014.

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

RESOLUTION #191

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the Town Board Meeting minutes from December 8, 2014.

Vote: All Ayes, Councilman Verola Abstained, No Nays. **CARRIED**

ANNOUNCEMENTS

The Town Offices will be closed January 1, 2015 for the New Years Day holiday.

The 2015 Organizational Meeting will be held January 12th at 7 p.m.

DISCUSSION

The Sales Tax for the month was \$105,601.00. The monthly Mortgage Tax was \$7,386.00.

Councilman Grasso will work on updating the newest Zoning Ordinance proposed changes as a result of tonight's workshop. Once the Board has reviewed them, they will be put on the website for public review.

Supervisor Grattidge said that the Key Bank custodial statement has been received. He also confirmed that the Account Clerk has finished the October and November Supervisor Reports. Copies will be attached to the minutes and available at the Town Clerk's office.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #192

Resolution for 2014 Budget transfers for General Fund

Motion by Councilman Verola
 Seconded by Councilman Grasso

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

December 29, 2014

Resolution # 192

**Resolution for Budget Adjustments/Transfer of Funds
 Final Adjustment for End of Year 2014**

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

For Budget Year 2014

As per list of transfers for General Fund A

Total Transfers for General Fund A: \$11,317.52

General Fund

	<u>To:</u>	<u>Amount:</u>	<u>From:</u>	
Central Data Proc. Contract	A1680.4	\$5,491.49	A1680.2	Central Data Processing Equip.
Police-Gas, Diesel	A3120.406	\$101.62	A3120.411	Police, Other
Police - Vehicle Maint.	A3120.413	\$371.29	A3120.411	Police, Other
Dog Control, Staff	A3510.11	\$734.00	A3510.4	Control of Dogs-Contractual
Garage-Contractual	A5132.4	\$369.60	A1990.4	Contingent-Contractual
Celebrations-Contractual	A7550.4	\$732.59	A1990.4	Contingent-Contractual
Refuse & Garbage-Contract.	A8160.4	\$136.78	A1990.4	Contingent-Contractual
Cemeteries Contractual	A8810.4	\$293.63	A1990.4	Contingent-Contractual
State Retirement	A9010.8	\$2,896.46	A9060.8	Hospital/Med Insurance
		\$190.06	A9030.8	Social Security
	Total:	\$11,317.52		

Moved by	Councilman Verola	Voting:	Councilman Grasso	Aye
			Councilman Lippiello	Aye
Seconded by	Councilman Grasso		Councilman Hodgkins	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: December 29, 2014

 Brenda Mills, Town Clerk

RESOLUTION #193

Resolution for 2014 Budget transfers for Highway Fund

Motion by Councilman Hodgkins

Seconded by Councilman Verola

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

12/29/14

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 193

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

For Budget Year 2014, Highway Fund,

Transfers per list totaling \$32,162.44

Highway Fund	To:	Amount:	From:	
Maint. of Roads-Gas	DA5110.406	\$7,023.11	DA5110.1	Maint. of Roads-Personal Serv.
Maint. of Roads-Rd.Constr.	DA5110.414	\$2,481.07	DA5110.1	Maint. of Roads-Personal Serv.
		\$1,396.76	DA5142.1	Snow Removal-Personal Serv.
Road Constr. Equipment	DA5112.2	\$0.79	DA5130.2	Machinery-Equipment
Machinery-Contractual	DA5130.4	\$6,406.00	DA5142.1	Snow Removal-Personal Serv.
Snow Rem-Road Materials	DA5142.410	\$3,487.72	DA5142.406	Snow Removal - Gas & Diesel
		\$4,068.27	DA5142.1	Snow Removal-Personal Serv.
State Retirement	DA9010.8	\$2,969.82	DA9030.8	Social Security
Unem. Insurance	DA9050.8	\$540.75	DA9030.8	Social Security
Hosp/Med Insurance	DA9060.8	\$3,788.15	DA5142.1	Snow Removal-Personal Serv.
	Total:	\$32,162.44		

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

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Dated: December 29, 2014

Brenda Mills, Town Clerk

RESOLUTION #194

Resolution for 2014 Budget transfers for Water #1 Fund

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.

12/29/14

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 194

Be it resolved that the Supervisor is authorized to make the following transfers:
For Budget Year 2014, Water #1 Fund,
transfers totaling \$13,359.08 per list.

Water #1 Fund	To:	Amount:	From:	
Supply/Power/Pump Other	F8320.411	\$5,315.81	F8320.416	Supply/Power/Pump Water Aq.
Supply/Power/Pump Repairs	F8320.419	\$6,467.15	F8320.416	Supply/Power/Pump Water Aq.
Transmis/Distrib-Gas/Diesel	F8340.406	\$436.47	F8340.411	Transmis/Distrib-Other
Transmis/Distrib-Telephone	F8340.408	\$71.64	F8340.411	Transmis/Distrib-Other
Transmis/Distrib-Engineering	F8340.417	\$591.25	F8340.411	Transmis/Distrib-Other
State Retirement	F9010.8	\$357.24	F8340.411	Transmis/Distrib-Other
Unem Insurance	F9050.8	\$119.52	F8340.411	Transmis/Distrib-Other
	Total:	\$13,359.08		

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

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Dated: December 29, 2014

Brenda Mills, Town Clerk

RESOLUTION #195

Resolution to authorize the Supervisor to make year-end Budget transfers within accounts for 2014

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Supervisor is authorized to make year-end budget transfers for 2014 within accounts, and report any such transfers to the Town Board.

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

Supervisor Grattidge said he talked with our Maintenance Worker, Don Smith, about cleaning the Community Center and doing light landscaping at Town Hall. Mr. Smith is interested, and would be paid at the same hourly rate as his maintenance work. Supervisor Grattidge will let Dave Kenyon know that his services will not be needed in 2015 if the Board approves of Don Smith.

RESOLUTION #196

Resolution to authorize Don Smith to clean Community Center and do landscaping at Town Hall

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that Don Smith has been authorized to clean the Community Center for 2015 and do light landscaping at the Town Hall for 2015, and will be paid at his current hourly rate.

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

RESOLUTION #197

Resolution to authorize the Supervisor to sign the 2015 Annual Agreements

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Supervisor is authorized to sign the 2015 Annual Agreements provided that they are consistent with the 2015 budget.

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

COUNCILMAN COMMENTS

Councilman Verola said that the Court hours are changing beginning January 2015. Both Judges will hold court at 6:00 p.m., and the Judges will alternate covering the D. A. nights.

Councilman Grasso said that it has been a great first year working on the Board. He thanked everyone for their cooperation and good work, and thanked the Town Clerk for helping the Board.

Councilman Lippiello thanked all the people that volunteer their time for the Town.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk