

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

March 31, 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 April 14th Town Board Meeting.

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

RESOLUTION #82

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 106, vouchers number 160 - 203 in the amount of \$97,123.48 and Abstract No.3, voucher number 3 in the amount of \$4,488.24.

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

RESOLUTION #83

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the Town Board minutes from March 10, 2014.

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

DISCUSSION

The Town Clerk received a park application from the BH-BL Junior Baseball League to use Elmer Smith Park starting on April 1st. The Highway Superintendent said that the fields are wet and snow covered. He said it may be a month before the fields are usable. The Board decided to hold off on approving the application until their April 14th meeting.

The Sales Tax for the month was \$83,702.00 which is down 6% from the same time last year. The Mortgage Tax was \$2,395.00.

Highway Superintendent Mike Emerich gave the Board 4 quotes for a new truck to replace the Highway Department's 1999 International dump truck. He has also received prices from 3 different companies for sanders for this truck and a replacement sander for another truck. The lowest price for a sander is \$10,300 from T & T Body King, however he is going to try and negotiate an even lower price with them. Councilman Hodgkins asked Mr. Emerich if he reconfigured the wing. Mr. Emerich said that he is using a different bracket and shortening the wing to a 10 foot control wing. Councilman Grasso asked what he planned to do with the 1999 International truck. Mr. Emerich said that it would probably go to auction. The Supervisor asked Mr. Emerich to put a package together for the Board with the proposed total of the quotes on all of the truck and equipment that he would like to purchase. Councilman Grasso said that he, Councilman Hodgkins and Mr. Emerich will work on putting together a plan for future equipment.

The Town Board held a workshop with Mike Sullivan from Enable Business Systems regarding the Town's computers that have Microsoft XP as their operating system. Since Microsoft will no longer be supporting XP, some of the Town's computers have had to be upgraded. Mr. Sullivan said that the Assessor's four computers should be the next to upgrade at a cost of around \$1700.00. He said that it does not have to be done immediately so the Board decided to hold off on the upgrades.

Attorney Van Vranken said that the Board is completing the Statutory Installment Bond this evening, and the funds will be available on April 15th.

Attorney Van Vranken said that he has been asked by Town Engineer Mike McNamara what would be the next step for the Montemorano Special Use Permit application, since the property has failed the perc test. The Town requirement is 45 minutes, and he wants to know if the Board wants to hold to that. Attorney Van Vranken said that one possible remedy for perc problems is to bring in top soil and let it sit for a year and then retest the area, but there is still no guarantee. Councilman Hodgkins pointed out that septic issues are the biggest problems for most restaurants. The Board members each felt that the Town rule needed to be upheld. Councilman Grasso said that there is another possible remedy. The owner could put in a special treatment system as an alternative. Attorney Van Vranken said that he would convey to Mike McNamara that the Board said that the 45 minutes is absolute and will have them look at the alternative option.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #84

A resolution amending a resolution authorizing the issuance of serial bonds for the payment of a settlement agreement obligation between the Town of Charlton and Schmidt & Schmidt, Inc.

Motion by Councilman Grasso

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

March 31, 2014

Resolution No. 84

A RESOLUTION AMENDING A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS FOR THE PAYMENT OF A SETTLEMENT AGREEMENT OBLIGATION BETWEEN THE TOWN OF CHARLTON AND SCHMIDT & SCHMIDT, INC.

WHEREAS, the Town of Charlton Town Board approved a serial bond resolution for the sum of \$1,170,000.00 during its meeting of February 24, 2014, a copy of which resolution is attached hereto and made a part hereof as if more fully set forth herein, and

WHEREAS, it is determined that the resolution needs to be amended with respect to the authority granted to the Town Board and the Supervisor under various sections of the Local Finance Law.

NOW THEREFORE, BE IT RESOLVED that the serial bond resolution of February 24, 2014 is subject to the provisions of said resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to Section 21.00, Section 50.00, Sections 56.00 - 60.00, Section 62.00 and

Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligation herein authorized, including but not limited to prescribing the terms, form and contents and as to the sale and issuance of the serial bond authorized are hereby delegated to the Town Supervisor, the Chief Fiscal Officer of the Town.

Moved by	Councilman Grasso	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: March 31, 2014

Brenda Mills, Town Clerk

The meeting adjourned at 7:57 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk