

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

October 28, 2013

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 November 12th Town Board Meeting.

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

RESOLUTION #162

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. 120, vouchers number 575-601 in the amount of \$26,932.24 and Abstract No.11, voucher numbers 15 & 16 in the amount of \$2,153.71.

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

RESOLUTION #163

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the Meeting minutes from October 15, 2013.

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

RESOLUTION #164

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the Public Hearing minutes for the 2014 Budget held on October 28, 2013.

Vote: Salisbury abstained, 4 Ayes, No Nays. **CARRIED**

TOWN CLERK'S AMENDED REPORT

The Town Clerk reported that her office had \$.50 additional revenue for the month of September, which made the amended total sales for the month \$2,343.00 and the amended revenue paid to the Supervisor, \$474.94 for the month of September.

RESOLUTION #165

Acceptance of the Town Clerk's amended Report

Motion by Councilman Verola

Seconded by Councilman Gardner

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

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

ANNOUNCEMENTS

The Town Offices will be closed Tuesday, November 5, 2013 for Election Day, and closed Monday November 11, 2013 in observance of Veterans Day. The November Town Board Meeting will be held Tuesday, November 12th at 7:30 p.m.

DISCUSSION

The Sales Tax for the month is \$127,332.00 and the mortgage tax was \$20,076.00.

The Board discussed a request from the Charlton Garden Club to remove the barberry bushes at the Community Center. Dave Kenyon, landscaper at the Community Center, has indicated that he is willing to remove the bushes.

The Supervisor received a letter from Saratoga County Social Services that outline the HEAP guidelines for 2013-2014 benefit year. The Town Clerk will post the letter on the bulletin board.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #166

Budget Transfer to Buildings-Other

Motion by Councilman Lippiello

Seconded by Councilman Verola

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following 3rd qtr. budget transfers:
Transfer \$588.41 from Buildings/Equipment A1620.2 to Building/Other A1620.411.

Roll Call Vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED**

RESOLUTION #167

Budget Transfer to Park Maintenance Fund

Motion by Councilman Lippiello

Seconded by Councilman Verola

Discussion: Councilman Salisbury asked what constituted the need for the transfer of funds. Supervisor Grattidge said that there were costly repairs made to the Kubota mower.

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following 3rd qtr budget transfers:
Transfer \$983.83 from Contingent A1990.4 to Parks/Maintenance A7110.416.

Roll Call Vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED**

RESOLUTION #168

Budget Transfer to Unemployment Insurance Fund

Motion by Councilman Verola

Seconded by Councilman Gardner

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following 3rd qtr. budget transfers:

Transfer \$153.51 from Hospital/Medical Insurance DA9060.8 to Unemployment Insurance DA9050.8.

Roll Call Vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. CARRIED

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk