

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

**April 8, 2013**

The Regular 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 Councilman Lippiello at 7:30 p.m. Councilman Lippiello reported that Supervisor Grattidge would be joining the meeting at a later point.

Councilman Lippiello led the pledge of Allegiance.

Roll Call: Councilman Gardner, Councilman Lippiello, Councilman Salisbury, Councilman Verola, Town Clerk Brenda Mills, Attorney Van Vranken.

**RESOLUTION #73**

**Approval of Minutes**

Motion by Councilman Verola

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the Agenda Meeting minutes from March 25, 2013.

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

**PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS**

No one chose to speak.

**RESOLUTION #74**

**Abstract of Claims**

Motion by Councilman Verola

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 107, voucher numbers 163 – 211 in the amount of \$40,623.86.

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

**TOWN CLERK'S REPORT**

The Town Clerk's office took in \$366.25 for the month of March. \$281.84 was paid to the Supervisor, and \$84.41 was paid to other Governmental agencies.

**RESOLUTION #75**

**Acceptance of the Town Clerk's Report**

Motion by Councilman Verola

Seconded by Councilman Gardner

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

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

Supervisor Grattidge entered the meeting at 7:34 p.m.

**SUPERVISORS REPORT**

For the month of March, I attended 5 Town meetings and 21 County meetings. Some of the highlights of the month:

- Attended normal Town and County meetings
- Worked on the Water District's Backup Generator problems
- Attended a number of County functions as Chairman of the Board
- Attended a fundraiser for the Charlton School for Girls

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**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 March, 2013:

DATED: April 11, 2013

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SUPERVISOR

	Balance 02/28/2013	Increases	Decreases	Balance 03/31/2013
<b>A GENERAL FUND - TOWNWIDE</b>				
CASH - CHECKING	32,045.89	70,506.62	70,504.16	32,048.35
CASH - SAVING	504,015.74	12,987.32	70,504.16	446,498.90
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	68,870.20	8.48	0.00	68,878.68
<b>TOTAL</b>	<b>605,431.83</b>	<b>83,502.42</b>	<b>141,008.32</b>	<b>547,925.93</b>
<b>DA HIGHWAY FUND</b>				
CASH - CHECKING	0.00	74,737.53	74,737.53	0.00
CASH - SAVINGS	61,885.47	92,333.84	74,737.53	79,481.78
CASH, SPICAL RESERVE	15,450.08	1.90	0.00	15,451.98
<b>TOTAL</b>	<b>77,335.55</b>	<b>167,073.27</b>	<b>149,475.06</b>	<b>94,933.76</b>
<b>F WATER #1 FUND</b>				
CASH - CHECKING	0.00	23,557.25	23,557.25	0.00
CASH - SAVINGS	201,472.77	138.43	3,982.06	197,629.14
WATER SERIAL BOND	53,795.75	4.25	0.00	53,800.00
CASH, SPICAL RESERVES	120,990.81	10.28	0.00	121,001.09
<b>TOTAL</b>	<b>376,259.33</b>	<b>23,710.21</b>	<b>27,539.31</b>	<b>372,430.23</b>
<b>SW WATER #2 FUND</b>				
CASH - CHECKING	0.00	97.70	97.70	0.00
CASH - SAVINGS	25,352.81	3.18	97.70	25,258.29
<b>TOTAL</b>	<b>25,352.81</b>	<b>100.88</b>	<b>195.40</b>	<b>25,258.29</b>
<b>TA TRUST &amp; AGENCY</b>				
CASH - CHECKING	50.00	35,419.33	35,419.33	50.00
DEER RUN SUBDIVISION	151,203.60	18.64	0.00	151,222.24
<b>TOTAL</b>	<b>151,253.60</b>	<b>35,437.97</b>	<b>35,419.33</b>	<b>151,272.24</b>
<b>H CAPITAL PROJECTS</b>				
	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>TOTAL ALL FUNDS</b>	<b>1,235,633.12</b>	<b>309,824.75</b>	<b>353,637.42</b>	<b>1,191,820.45</b>

## **ANNOUNCEMENTS**

The Town Board will hold a Town Hall meeting with Congressman Paul Tonko on April 13th at 10 a.m. All residents are invited to come for a question and answer time.

## **COMMUNICATIONS**

The Supervisor received a letter from the Galway Food Pantry thanking the Board for their financial support and encouraging the use of their services for any Charlton residents in need.

Councilman Lippiello received a resignation from Stacy Clark from the Parks Committee.

The Board received an email request from Sue York and the Charlton Historical Society wanting to use the Town Hall copier to make a paper copy of a 1914 cookbook that was created by the Ladies Aid Society of the Freehold Presbyterian Church. The Historical Society then plans to send the paper copy to a printer to have the book reproduced. Mrs. York also asked if again this year, in case of rain, the outdoor Memorial Day Ceremony could be held in the Town Hall meeting room. The Board had no objection to either request.

## **DEPARTMENT & COMMITTEE REPORTS**

Zoning – Councilman Gardner reported that in March there were 3 permits issued for a total of \$1030.76, and 5 Co's were issued.

Dog Control – Councilman Verola reported that in March there were 5 animal complaints, 4 dog related complaints and 1 dog bite incident reported.

Police – Councilman Lippiello reported that in March there were 27 patrols, 10 complaints, 7 911 calls, 48 tickets issued, 2 accidents and 1 EMT call responded to.

Maintenance – Supervisor Grattidge said that Mr. Sturek assisted with the hanging of the map in the Courtroom and is working on a few other projects.

Planning Board – Councilman Verola said the Board met on March 18<sup>th</sup> and deliberated on 2 lot line applications, 1 subdivision application and advice was given on a pre-application conference.

Highway – Mr. Emerich reported that the CHIPS money from the State will increase by \$23,533.80 this year. He also gave the following report:

### **General Operations**

- Patch holes around town on paved and dirt roads
- Plow and sand roads
- Cut brush and trim trees.

### **Equipment Repair**

- Replace wiring harness and engine controller on backhoe
- Replace exhaust on truck #15
- Replace DFR valve on truck 12's hyd. pump
- Service road mowing tractors

ECC – Marv Schorr reminded everyone of the events of April 27<sup>th</sup>. The Roadside Clean-up begins at 8 a.m., the Electronic Recycling begins at 9 a.m. and the tree give away begins at noon. All events originate at the Highway Garage on Jockey Street.

Water – Councilman Lippiello said that the Cummings Representative is still working on the pump house generator problems.

Newsletter – Councilman Lippiello said that the Spring Newsletter went out and he thinks that it looks great. He thanked the Town Clerk for all of her help in creating it.

Party in the Park – Councilman Lippiello said that they have secured a Rock Climbing Wall for the event. He also reminded everyone that the Town is collecting donations to pay for the event. Checks will be accepted by the Town Clerk, and should be made payable to the Town of Charlton.

Parks – Councilman Lippiello thanked Stacey Clark for her many years of service on the Parks Committee.

Library – Barb Wilson from the Burnt Hills Ballston Lake Library gave a report. She stated that the Spring 2013 program schedule is available on their website. Their Annual Spring fling raffle has begun, and their annual book sale will be May 6<sup>th</sup> through May 11<sup>th</sup>.

Party in the Park - Councilman Lippiello said that one of the Town's banners is in rough shape and needs to be replaced. The Town has had them made by Adirondack Sign Perfect in the past.

**RESOLUTION #76**

**Authorization to order new banner**

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has authorized the purchase of a new banner from Adirondack Sign Perfect for a price not to exceed \$600.00.

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

Seniors – Marv Schorr reported that at their April 3<sup>rd</sup> meeting, John Irving spoke about the new Carelinks program that is available to all Charlton residents.

**MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS**

The Board received a copy of a proposed Local Law regarding solar arrays from Attorney Van Vranken. Supervisor Grattidge suggested a change to the setbacks listed. Attorney Van Vranken said that he would make the revisions before the next meeting and Public Hearing.

**RESOLUTION #77**

**Resolution to set Public Hearing for the adoption of a Local Law regulating the use of solar, ground or pole mounted solar arrays within the Town of Charlton.**

Motion by Councilman Verola

Seconded by Councilman Lippiello

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

TOWN OF CHARLTON  
COUNTY OF SARATOGA  
STATE OF NEW YORK

RESOLUTION NO. 77

April 8, 2013

**A RESOLUTION TO SET A PUBLIC HEARING FOR THE  
ADOPTION OF A LOCAL LAW REGULATING THE USE  
OF SOLAR, GROUND OR POLE MOUNTED SOLAR  
ARRAYS WITHIN THE TOWN OF CHARLTON**

WHEREAS, a local law being proposed Local Law No. 1 of 2013, a copy of which is attached hereto, was introduced at this Town Board meeting, April 8, 2013 by a member of the Town Board of the Town of Charlton, and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW THEREFORE, BE IT RESOLVED that a public hearing be held by the Town Board with respect to the adoption of the aforesaid Local Law at 7:00 p.m. on April 29, 2013 at the Town Hall, 758 Charlton Road, Charlton, New York, and

IT IS FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

Moved by Councilman Verola

Voting: Councilman Gardner Aye

Councilman Lippiello Aye

Seconded by Councilman Lippiello

Councilman Salisbury 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: April 8, 2013

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Brenda Mills, Town Clerk

### **COUNCILMAN REPORTS**

Councilman Gardner recently attended a meeting with the County Emergency Services and the Red Cross. They determined that the Charlton School for Girls could be an emergency shelter and could hold 75 people.

Councilman Verola thanked the Town Clerk for her hard work on the newsletter. She also said that she has scheduled most of the department audits.

Councilman Salisbury said he has reviewed the March financial statements and he feels that everything looks in order.

Supervisor Grattidge spoke with Gordon Boyd, a Mega representative about utility savings. The Board set a meeting date of April 18<sup>th</sup> at 7:30 p.m. to meet with him.

### **PRIVILEGE OF THE FLOOR**

Marv Schorr thanked the Town Board for supporting the Carelinks program. He feels that it will be a very valuable service for our residents.

Lovie Bourne said that the Zip Code Committee has received 3 responses from affected residents already, and the residents are all pleased that an effort is being made to obtain a Charlton zip code.

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk