

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

May 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 7:31 p.m. to set the agenda for the June 10th Town Board Meeting.

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

Excused: Councilman Gardner, Councilman Verola

RESOLUTION #95

Abstract of Claims

Motion by Councilman Lippiello

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 110, vouchers number 279 – 294 in the amount of \$7,698.79 and Abstract No. 6, voucher number 10 in the amount of \$2,056.77.

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

APPROVAL OF MINUTES

The Board decided to table the minutes from May 13, 2013 until there is a quorum present as Councilman Salisbury was not present for the May 13th meeting.

ANNOUNCEMENTS

Founder's Day weekend is June 1st and 2nd. The 5k race and Party in the Park are on June 1st. The parade and events at the Charlton Historical Society are June 2nd. Fireworks donations to date are \$6,905.00.

DISCUSSION

The Sales Tax for the month was \$96,255.00. The 6 month mortgage tax distribution as \$81,954.68.

Supervisor Grattidge said that Attorney Joel Howard has notified the Board that the current court case has been assigned to Supreme Court Judge Ann Crowell. She has scheduled a meeting with the Attorneys in June to proceed with the case.

Notice was received that the Town's Equalization Rate remains at 70%.

Supervisor Grattidge said that a resident in the water district was concerned over a notice that he received from a company telling him that he needed to purchase insurance for water protection. The resident thought it was either from the Town or was a scam. The Supervisor said it was not from the Town and in his opinion, it is not insurance that he feels homeowners need to purchase. The coverage would be from the water lines on the road to the home, and those types of problems are rare in Charlton.

The Tax Collector requested authorization for her and her Deputy to attend training classes by the Association of Towns in Albany in June. The cost for each is \$215 plus mileage costs.

RESOLUTION #96

Authorization of expenses for Tax Collector and Deputy Tax Collector to attend training

Motion by Councilman Salisbury
Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board authorizes the Tax Collector and Deputy Tax Collector to attend Association of Towns training in June for a total cost of \$430.00 plus mileage.

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

Supervisor Grattidge said that the Board received an e-mail from a resident asking what the process would be for her to open a restaurant on her property on Jockey Street. Attorney Van Vranken said the she would need to apply for an Exceptional Use Permit. She would file the application with the Town Board and the Town Board would decide if they want to handle the application or as in most cases, they would refer it to the Zoning Board. The Planning Board would also be involved. Attorney Van Vranken was asked to respond to the resident and send her instructions.

Water Superintendent John Morgan said that the check valve on the pressure side of the pumping system is not working and is causing problems. He is in the process of getting it fixed.

Supervisor Grattidge said that the Town of Glenville changed comptrollers this year, and therefore they are behind in getting the bill to the Town for the advalorem fee.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #97

Resolution authorizing the permanent appointment of Matthew Campione with the Town of Charlton Highway Department

Motion by Councilman Lippiello
Seconded by Councilman Salisbury

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 97

May 28, 2013

**A RESOLUTION AUTHORIZING THE PERMANENT APPOINTMENT
OF MATTHEW CAMPIONE WITH THE
TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, a vacancy in the permanent service with the Highway Department has been available due since the resignation of Scott Holbrook as of April 26, 2013, and

WHEREAS, Matthew Campione has expressed an interest in said permanent appointment as a MEO (Machine Equipment Operator) in the Highway Department for the Town of Charlton.

NOW BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent, Michael Emerich, to appoint Matthew Campione to the MEO position at the Highway Department for the Town of Charlton, to be paid at the rate of \$14.00 per hour, which permanent appointment shall take effect on May 29, 2013, and

BE IT FURTHER RESOLVED, that effective May 29, 2013, Matthew Campione shall be entitled to all benefits available to permanent highway employees and subject to all employment terms and conditions as specified in the Town of Charlton Personnel Handbook.

Moved by	Councilman Lippiello	Voting:	Councilman Gardner	Absent
			Councilman Lippiello	Aye
Seconded by	Councilman Salisbury		Councilman Salisbury	Aye
			Councilman Verola	Absent
			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: May 28, 2013

Brenda Mills, Town Clerk

RESOLUTION #98

Resolution authorizing the appointment of a temporary Highway employee with the Town of Charlton Highway Department

Motion by Councilman Salisbury
Seconded by Councilman Lippiello

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 98

May 28, 2013

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A
TEMPORARY HIGHWAY EMPLOYEE WITH THE
TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, Highway Superintendent Emerich has requested that he be authorized to appoint a temporary employee for a period commencing on May 29, 2013 and terminating September 6, 2013, in order to effectively provide the services required to the residents of the Town of Charlton by the Town's Highway Department.

NOW BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent, Michael Emerich, to make the appointment of Zachary Gorgen as a temporary highway employee in order to provide necessary Town services, commencing on May 29, 2013 – September 6, 2013 and which temporary appointment shall be paid at the rate of \$12.00 per hour and which temporary appointment shall provide no other benefits to the temporary employee, and

BE IT FURTHER RESOLVED, that this temporary appointment shall include no vested rights to this position.

Moved by	Councilman Salisbury	Voting:	Councilman Gardner	Absent
			Councilman Lippiello	Aye
Seconded by	Councilman Lippiello		Councilman Salisbury	Aye
			Councilman Verola	Absent
			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: May 28, 2013

Brenda Mills, Town Clerk

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk