

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

July 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 Supervisor Grattidge at 7:32 p.m.

Supervisor Grattidge lead the pledge of Allegiance.

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

Excused: Councilman Lippiello

RESOLUTION #113

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has approved the Agenda Meeting minutes from June 24, 2013.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

RESOLUTION #114

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Salisbury

Discussion: Councilman Gardner stated that he was unavailable earlier today to audit the vouchers.

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 113, voucher numbers 354 – 376 in the amount of \$4,273.96.

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

TOWN CLERK'S REPORT

The Town Clerk's office took in \$851.50 for the month of June. \$576.87 was paid to the Supervisor as revenue, and \$274.63 was paid to other Governmental agencies.

RESOLUTION #115

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**

SUPERVISORS REPORT

For the month of June, I attended 4 Town meetings and 16 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Attended a number of Saratoga County functions as Chairman of the Board
- Attended all the Founders Day Weekend Events including the 5K Run, Party in the Park and the Parade
- Attended an event with Lt. Governor Duffy introducing the NYS Start Up Program at SUNY Empire College
- Attended an event at the National Cemetery adding a name to the County Monument
- Met with the TB and the MEGA representatives on power purchases

ANNOUNCEMENTS

The Town has received a copy of the Town of Milton Comprehensive Plan. It has been put on file in the Town Clerk's office and is available in pdf form.

DEPARTMENT & COMMITTEE REPORTS

Dog Control – Councilman Verola reported that there were 2 dog related complaints in June.

Planning Board – Councilman Verola reported that the Board held a Public Hearing on June 17th and deliberated on 2 subdivision applications and had 1 pre-application conference.

Maintenance – Supervisor Grattidge said that Mr. Sturek is doing a great job keeping things in shape in and around the building. Mr. Sturek has requested a charge account at Lowes. The Supervisor also said that John Morgan has requested an account at Home Depot for the Water Department, and Mike Emerich wants to add the Highway Department to the account.

RESOLUTION #116

Authorization for Lowes and Home Depot accounts for Town Departments

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board authorizes the Maintenance Department to be added to the Town's Lowes account, and authorizes the Water and Highway Department to establish a Home Depot account.

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

Constables: Councilman Lippiello reported that in June there were 27 patrols, 17 complaints, 4 911 calls, 1893 miles driven, 21 tickets issued, and 2 accidents responded to.

Library – Tom Shaginaw gave thanks to Senator Farley for obtaining a \$5,000 grant for the Library. He said that there are currently 85 programs being offered over the next 6 weeks and they have been well attended so far. There are 2 trustees that finished their terms and many thanks go to them for their service.

Historian – Marv Livingston said that he has contacted the Scouts regarding volunteer work. The Boy Scouts said that they would be willing to do restoration work, and the Girl Scouts are interested in mapping the cemeteries.

Highway – Mike Emerich said that the Department has the Crooked Street repaving project underway. They also have been working on replacing culverts and fixing water related problems. The zero turn mower is currently at the repair shop. There is no estimate yet of the repair cost. Today the Highway Department replaced the water faucet in Gideon Hawley Park. Mr. Emerich said he was thinking of painting the gazebo this summer. He is in the process of getting quotes for a new pick-up truck. He said that Cornell University is looking to end their association with the local roads program that is offered for training to Highway Superintendents each year. Mr. Emerich said that the septic pump at the Garage is broke. He received an estimate of \$1,200 to \$1,500 to replace and repair the problem from Charlton Septic. Supervisor Grattidge said that this expense would qualify as an emergency repair, and additional quotes are not needed.

RESOLUTION #117

Authorization for Charlton Septic to repair the septic pump problem at the Highway Garage.

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board authorizes Charlton Septic to replace/repair the septic pump problem at the Highway Garage at a cost not to exceed \$1,500.00

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

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #118

Order for Public Hearing on establishment of Extension No. 6 for the Town of Charlton Water District No. 1, County of Saratoga, State of New York, Pursuant to Article 12 of the Town Law of the State of New York

Motion by Councilman Verola

Seconded by Councilman Salisbury

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

**COUNTY OF SARATOGA
TOWN OF CHARLTON
July 8, 2013**

**ORDER FOR PUBLIC HEARING ON ESTABLISHMENT OF EXTENSION NO. 6 FOR THE
TOWN OF CHARLTON WATER DISTRICT NO. 1
COUNTY OF SARATOGA, STATE OF NEW YORK, PURSUANT TO ARTICLE 12
OF THE TOWN LAW OF THE STATE OF NEW YORK**

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as is required by Article 12 of the Town Law of the State of New York and a petition pursuant to Article 12 of the Town Law of the State of New York relating to the establishment of Extension No. 6 for the Town of Charlton Water District No. 1, in the Town of Charlton, County of Saratoga, State of New York, has been filed in the Town Clerk’s Office; and

WHEREAS, said map, plan and report was prepared by Lansing Engineering, PC, competent engineers, duly licensed by the State of New York, showing boundaries of the proposed District, general plan of the District and an analysis showing the costs thereof and method of operation; and,

WHEREAS, said map, plan and report shows all facilities, including mains and transmission

lines, together with the location and the general description of all public works required; and,

WHEREAS, the boundaries of the proposed district are as described in Exhibit “A” annexed hereto; and,

WHEREAS, the improvements proposed consist of the construction of the infrastructure for Extension No. 6 to Water District No. 1 including, but not limited to, mains, laterals and transmission lines, in accordance with the map, plan and report now on file in the Office of the Town Clerk of the said Town of Charlton; and,

WHEREAS, the maximum amount proposed to be expended for said improvements is the sum of Three Hundred Sixty Thousand (\$360,000.00) Dollars; and,

WHEREAS, approval of the New York State Comptroller will not be required for the formation of Extension No. 6 for Town of Charlton Water District No. 1 inasmuch as the costs for all utilities and improvements will be paid entirely by the project owner/developer of the Heflin Durst Residential Cluster Subdivision; and,

WHEREAS, said map, plan and report describing said improvements are on file in the Town Clerk’s Office for public inspection; and,

WHEREAS, the first year cost for full operation for the typical property within the District is \$205.00 for the water use fee and in addition residents of Extension No. 6 will be subject to the Town of Charlton Water District service charges and fees as set forth at Appendix I within the map, plan and report.

NOW, THEREFORE, it is hereby **ORDERED**, that the Town Board of the Town of Charlton, shall meet and hold a public hearing at the Town of Charlton Town Hall, 758 Charlton Road, Charlton, New York 12019, in said Town, on the 29th day of July, 2013, at 7:00 p.m., local time, to consider said petition and the map, plan and report and to hear all persons interested in the subject thereof as is required or authorized by law.

The foregoing was moved by Councilman Verola, and seconded by Councilman Salisbury.

The adoption of the foregoing order was duly put to a vote, and upon roll call, the vote was as follows:

Moved by	Councilman Verola	Voting:	Councilman Gardner	Aye
			Councilman Lippiello	Absent
Seconded by	Councilman Salisbury		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: July 8, 2013

Brenda Mills, Town Clerk

“Exhibit A”

**PROPOSED LEGAL DESCRIPTION TOWN OF CHARLTON WATER DISTRICT #1
WATER DISTRICT EXTENSION #6 TOWN OF CHARLTON, SARATOGA COUNTY, NEW
YORK (REVISED 06/17/13)**

All that piece or parcel of land situate, lying and being in the Town of Charlton, County of Saratoga and State of New York, lying westerly of the existing Town of Charlton Water District No. 1, including certain properties, as described below, abutting Crooked Street between Swaggertown Road (Saratoga County Route 52) and the westerly boundary of said Town of Charlton Water District No. 1,

Water District Extension No. 4, and certain properties abutting said Swaggertown Road within the 24 lot subdivision known as “Heflin-Durst development”, and being further bounded and described as follows:

Beginning at the point of intersection of the southerly line of Crooked Street and the westerly boundary of the Town of Charlton Water District No. 1, Water District Extension No. 4, said point being approximately 800 feet east of the intersection of said Crooked Street with Swaggertown Road and being the northeast corner of tax parcel 256.-1-75; thence running southerly along the easterly boundary of tax parcel 256.-1-75 a distance of approximately 660 feet to a point at the southeast corner thereof; thence westerly along the southerly boundary of tax parcels 256.-1-75 and 255.1-24.5 a distance of approximately 295 feet to a point at the southwest corner of said tax parcel 255.-1-24.5; thence northerly along the westerly boundary of tax parcel 255.-1-24.5 a distance of approximately 275 feet to a point at the southeast corner of tax parcel 255.-1-24.4; thence westerly along the southerly boundary of said tax parcel 255.-1-24.4 a distance of approximately 150 feet to a point; thence northerly along the westerly boundary of tax parcel 255.-1-24.4 a distance of approximately 270 feet to a point at the southeast corner of tax parcel 255.-1-24.1; thence westerly along the south boundary of said tax parcel 255.-1-24.1 a distance of approximately 340 feet to a point on the easterly line of Swaggertown Road; thence running southerly along said easterly line of Swaggertown Road a distance of approximately 110 feet to a point; thence westerly about 50 feet crossing said Swaggertown Road to a point on the westerly line thereof at the northeast corner of tax parcel 255.-1-42; thence westerly along the northerly bounds of said tax parcel 255.-1-42 a distance of approximately 225 feet to a point; thence southerly along the westerly boundary of tax parcels 255.-1-42 and 255.-1-40.2 a distance of approximately 70 feet to a point; thence easterly along the southerly boundary of said tax parcel 255.1-40.2 a distance of approximately 225 feet to a point on the westerly line of Swaggertown Road; thence running southerly along said westerly line of Swaggertown Road a distance of approximately 223 feet to a point at the northeast corner of tax parcel 255.1-40.3; thence westerly along the northerly boundary of said tax parcel 255.1-40.3 a distance of approximately 469 feet to a point; thence northerly along the boundary of tax parcel 255.-1-40.3 a distance of approximately 93 feet to a point; thence westerly along the northerly boundary of tax parcel 255.-1-40.3 a distance of approximately 850 feet to a point; thence southerly along the westerly boundary of tax parcel 255.-1-40.3 a distance of approximately 293 feet to a point on the northerly boundary of tax parcel 255.-1-39.1; thence westerly along said northerly boundary of tax parcel 255.-1-39.1 a distance of approximately 1175 feet to a point on the easterly boundary of the County of Schenectady; thence running northerly along said easterly boundary of the County of Schenectady a distance of approximately 1,335 feet to a point at the southwest corner of tax parcel 255.-1-44; thence easterly along the southerly boundary of said tax parcel 255.-1-44 a distance of approximately 592 feet to a point; thence northerly along the easterly boundary of tax parcels 255.-1-44 and 255.-1-46.2 a distance of approximately 709 feet to a point; thence easterly along the southerly boundary of said tax parcel 255.-1-46.2 a distance of approximately 1,583 feet to a point at the northwest corner of tax parcel 255.-1-45; thence southerly along the westerly boundary of tax parcel 255.-1-45 a distance of approximately 315 feet to a point; thence easterly along the southerly boundary of tax parcel 255.-1-45 a distance of approximately 560 feet to a point on the westerly line of the aforementioned Swaggertown Road; thence running easterly about 50 feet crossing said Swaggertown Road to a point on the easterly line thereof; thence northerly along said easterly line of Swaggertown Road a distance of approximately 35 feet to a point at the northwest corner of tax parcel 255.-1-21; thence easterly along the northerly boundary of tax parcel 255.1-21 a distance of approximately 240 feet to a point on the westerly boundary of tax parcel 255.1-22; thence northerly along said westerly boundary of tax parcel 255.-1-22 a distance of approximately 190 feet to a point; thence easterly along the northerly boundary of tax parcel 255.-1-22 a distance of approximately 300 feet to a point ; thence southerly along the easterly boundary of tax parcel 255.-1-22 a distance of approximately 250 feet to a point at the northwest corner of tax parcel 255.-1-23.1; thence easterly along the northerly boundary of tax parcels 255.-1-23.1 and 255.-1-23.2 a distance of approximately 360 feet to a point on the westerly boundary of tax parcel 246.-3-99; thence southerly

along said westerly boundary of tax parcel 246.-3-99 a distance of approximately 275 feet to a point on the northerly line of the aforementioned Crooked Street; thence southerly about 50 feet crossing said Crooked Street to the point and place of beginning.

The area included in this proposed extension of the district is approximately 100 acres.

Tax parcels numbers used in the above description are based on Saratoga County tax maps printed on March 22, 2012.

RESOLUTION #119

Resolution regarding Lead Agency Designation for establishment of Town of Charlton Water District No. 1, Extension No.6

Motion by Councilman Verola

Seconded by Councilman Salisbury

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

**RESOLUTION NO. 119
RESOLUTION REGARDING LEAD AGENCY
DESIGNATION FOR ESTABLISHMENT OF TOWN OF CHARLTON
WATER DISTRICT NO. 1, EXTENSION NO. 6**

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Charlton, relating to the establishment of Charlton Water District No. 1, Extension No. 6 in the Town of Charlton, County of Saratoga, State of New York; and

WHEREAS, such map, plan and report was prepared by Lansing Engineering, PC, competent engineers, duly licensed by the State of New York, showing the boundaries of the proposed District, general plan of the District, the improvements to be made to the District, and a report showing the costs thereof; and

WHEREAS, said project will require compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act.

NOW, THEREFORE, the Town Board of the Town of Charlton is hereby designated as lead agency with respect to the establishment of Water District No. 1, Extension No. 6, as described in the map, plan and report prepared by Lansing Engineering, PC.

The foregoing was moved by Councilman Verola, and seconded by Councilman Salisbury.

The adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Moved by	Councilman Verola	Voting:	Councilman Gardner	Aye
			Councilman Lippiello	Absent
Seconded by	Councilman Salisbury		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: July 8, 2013

Brenda Mills, Town Clerk

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk