

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

August 12, 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 7:30 p.m.

Supervisor Grattidge lead the pledge of Allegiance.

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

Excused: Councilman Lippiello, Councilman Gardner

RESOLUTION #126

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has approved the Public Hearing minutes from July 29, 2013.

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

RESOLUTION #127

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 July 29, 2013.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

RESOLUTION #128

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 115, voucher numbers 437 – 463 in the amount of \$125,732.19.

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

TOWN CLERK'S REPORT

The Town Clerk's office took in \$522.00 for the month of July. \$404.60 was paid to the Supervisor as revenue, and \$117.40 was paid to other Governmental agencies. The Clerk reported that today is the official day that Hunting Licenses went on sale.

RESOLUTION #129

Acceptance of the Town Clerk's Report

Motion by Councilman Verola

Seconded by Councilman Salisbury

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 July, I attended 4 Town meetings and 18 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 the Saratoga County Fair
- Attended a Conference in Albany on Disaster Relief Funding for Upstate
- Attended a Horse Farm Tour presented by the BOS for the 150 Celebration

Supervisor Grattidge confirmed that the Board has received the Key Bank custodial statement for the month.

ANNOUNCEMENTS

Supervisor Grattidge said that he received a phone call from Don Marshall of the Charlton School for Girls, saying that they are moving forward with their expansion plans.

Supervisor Grattidge said that the Town has received an application from Mike Maloney for an amendment to his Exceptional Use Permit that the Board issued in April 2009. It has been determined that the Exceptional Use Permit items are not in full compliance. They are now saying that the original plan does not work as well as the new one they have submitted. They are also asking for a modification to an area variance, as well as a lot-line adjustment which pertains to a neighbor's property. If the Town Board decides to take jurisdiction, they could then refer it to the Zoning Board and the Planning Board for referral.

COMMUNICATIONS

Lovie Bourne gave the Board a copy of a letter that she received from the US Postal Service regarding the Zip Code appeal. The letter stated that the Northeast Albany district will review the decision and determine if any means of accommodation can be made. The determination is supposed to be made in approximately 60 days.

The Board received a letter from Mr. and Mrs. St. Onge regarding the fee for water. They said that they try very hard to conserve water and actually used 20,000 gallons less than the minimum use charge. They are asking the Board to make rates that allow people to only pay for the water that they use. The Board will take the request into consideration.

The Board received a quote from Dave Kenyon to construct and plan a new garden bed in front of the Community Center. The Supervisor said that he will get more information from Mr. Kenyon.

DEPARTMENT & COMMITTEE REPORTS

Dog Control – Councilman Verola reported that in July there were 4 complaints received including 3 dog related complaints, and 1 court appearance ticket issued. The Board discussed a problem with lost dogs that occurred over the previous weekend. Councilman Verola will discuss the matter with Mr. Trzeciak.

Planning Board – Councilman Verola reported that the Board met on July 15th and held a public hearing and deliberated on 2 subdivision applications.

Maintenance – The Supervisor said that Mr. Sturek has been busy doing preventative maintenance around the Town Hall and is keeping the Hall in good shape.

Zoning – In July they took in \$1,481.94 in building fees and issued 5 CO's.

Highway – Mr. Emerich said that his department has finished paving Crooked Street. He has had a handful of residents ask him about a speed reduction from Komar to Swaggertown Road. He also gave the Board a copy of a quote for a new 2014 Ford Super Duty F-350 for \$26,919.00. The price is based on a group purchase price through the National Joint Powers Alliance.

Historian – Marv Livingston said that he had another meeting with Skidmore College. The mapping program is not working as well as they had hoped. They have however, converted cemetery files to tif images that will be helpful for further record keeping.

MOTIONS, RESOLUTIONS, PROCLAMATIONS & AUTHORIZATIONS

RESOLUTION #130

Resolution regarding negative declaration establishment of Charlton Water District No. 1, Ext. 6.

Motion by Councilman Verola

Seconded by Councilman Salisbury

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 130

August 12, 2013

RESOLUTION REGARDING NEGATIVE DECLARATION ESTABLISHMENT 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 Extension, general plan of the Extension, the improvements to be made to the Extension, 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 and the Town of Charlton has established that the Town Board act as lead agency for the review of plans and environmental impact, if any, of the proposed establishment of Charlton Water District No. 1, Extension No. 6.

NOW, THEREFORE, The Town Board of the Town of Charlton as lead agency has determined that the establishment of Water District No. 1, Extension No. 6, as described in the map, plan and report prepared by Lansing Engineering, PC is an unlisted action and that establishment of the proposed Water District No. 1, Extension No. 6 will not result in any significant adverse environmental impacts, and that the Supervisor of the Town of Charlton be authorized to execute any documentation with respect to the determination that the establishment of Water District No. 1, Extension No. 6 is an unlisted action and that the establishment of Water District No. 1, Extension No. 6 will not result in any significant adverse environmental impacts.

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:

Voting:	Councilman Gardner	Absent
	Councilman Lippiello	Absent
	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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #131

Resolution and determination establishing Water District No. 1, Extension No.6 in the Town of Charlton, 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 Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED**

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 131

August 12, 2013

**RESOLUTION AND DETERMINATION
ESTABLISHING WATER DISTRICT NO. 1, EXTENSION NO. 6
IN THE TOWN OF CHARLTON, COUNTY OF SARATOGA,
STATE OF NEW YORK, PURSUANT TO ARTICLE 12 OF THE TOWN LAW
OF THE STATE OF NEW YORK**

WHEREAS, a petition, pursuant to Article 12 of the Town Law, relating to the establishment of the Water District No. 1, Extension No. 6 in the Town of Charlton, County of Saratoga, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, a map, plan and report relating to the establishment of the proposed Water District No. 1, Extension No. 6 prepared by Lansing Engineering, PC, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk of Charlton, in accordance with the requirements of the Town Law; and

WHEREAS, an order was adopted by the Town Board of the Town of Charlton on July 8, 2013, reciting the filing of the map, improvements proposed, the estimated expense thereof, the proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the order set July 29, 2013 at 7:00 p.m. at the Charlton Town Hall, 758 Charlton Road, Charlton, New York as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject thereof, and to take such action as required and authorized by law; and

WHEREAS, such order was published and posted as required by law; and

WHEREAS, a hearing on the matter was held by the Town Board on the 29th day of July, 2013, beginning at 7:00 p.m. and the matter being duly discussed and all interested persons having been duly heard; and

WHEREAS, the Town Board did at that time resolve and determine to conclude and close the public hearing;

WHEREAS, the Town Board on August 12, 2013 approved the creation of Water District No. 1, Extension No. 6;

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED:

- (a) That the petition is signed and acknowledged or proved as required by law and complies with the requirements of Town Law Section 191 as to sufficiency of signers and is otherwise sufficient and notice of hearing was published and posted as required by law, and it is otherwise sufficient;
- (b) That all property and property owners within the proposed district are benefited thereby;
- (c) That all the property and property owners benefited are included within the limits of the proposed district;
- (d) That it is in the public interest to establish Water District No. 1, Extension No. 6;
- (e) That the first year cost for full operation for typical properties within the District is \$205.00 for water use 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 within Appendix I of the map, plan and report. Hook up fees to the resident property line are not included in the estimated maximum cost; and it is further,

RESOLVED AND DETERMINED, that the establishment of Water District No.1, Extension No. 6, as set forth in the map, plan and report, be approved and that the requested improvements be constructed, and the necessary easements and lands be acquired upon the required funds being made available and provided for, and such district shall be known and designated as Water District No. 1, Extension No. 6 in the Town of Charlton, and shall be bounded and described as set forth on Schedule "A" attached hereto; and it is further,

RESOLVED AND DETERMINED, that the Town Clerk of the Town of Charlton shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Saratoga County Clerk's Office and the Office of the State Comptroller, Department of Audit and Control; and it is further,

RESOLVED AND DETERMINED, that the maximum amount to be expended for said improvement and/or acquisition of necessary lands is the sum of Three Hundred Sixty Thousand (\$360,000.00) Dollars; and it is further,

RESOLVED AND DETERMINED, all costs of said improvements shall be paid by the Developer and that approval of the State Comptroller is not required.

NOW, upon motion of 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:

Voting: Councilman Gardner Absent

Councilman Lippiello	Absent
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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #132

Resolution for budget transfer of funds for A fund.

Motion by Councilman Verola
Seconded by Councilman Salisbury

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

August 12, 2013

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 132

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following transfers:

Transfer \$3,000.00 from Contingent A1990.4 to Central Data Processing/Contractual A1680.4.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #133

Resolution for budget transfer of funds for A-Park fund.

Motion by Councilman Verola
Seconded by Councilman Salisbury

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

August 12, 2013

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 133

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following transfers:

Transfer \$150.00 from Parks/Other A7110.411 to Parks/Maintenance A7110.416.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #134

Resolution for budget transfer of funds for DA fund.

Motion by Councilman Verola
Seconded by Councilman Salisbury

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

August 12, 2013

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 134

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following transfers:
Transfer \$275.00 from Hospital/Medical Ins DA9060.8 to Misc/Drug Testing DA5140.4.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #135

Resolution for budget transfer of funds for F fund.

Motion by Councilman Verola
Seconded by Councilman Salisbury

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

August 12, 2013

Resolution for Budget Adjustments/Transfer of Funds

Resolution # 135

For Budget Year 2013

Be it resolved that the Supervisor is authorized to make the following transfers:

Transfer \$18167.77 from Trans/Distribution-Pumphouse Bypass F8340.419 to Supply/Power/Pump Water Acquisition F8320.416 for 2013 Ad Valorem payment.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #136

Resolution requesting Cornell University to seek the renewal of its contract with the New York State Department of Transportation and continue its administration of the Cornell Local Road Program benefiting County and Town Highway Officials.

Motion by Councilman Verola

Seconded by Councilman Salisbury

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 136

August 12, 2013

A RESOLUTION REQUESTING CORNELL UNIVERSITY TO SEEK THE RENEWAL OF ITS CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND CONTINUE ITS ADMINISTRATION OF THE CORNELL LOCAL ROAD PROGRAM BENEFITING COUNTY AND TOWN HIGHWAY OFFICIALS

WHEREAS, the Federal Highway Administration maintains a program known as the Local Technical Assistance Program (LTAP) which provides funding and oversight of state programs providing educational and technical assistance to local government highway officials, and

WHEREAS, the New York State Department of Transportation (DOT) administers the LTAP in New York State, and

WHEREAS, DOT has contracted with Cornell University to provide the education, training and technical assistance to local highway officials required under the LTAP, and

WHEREAS, said program maintained by Cornell University is known as the Cornell Local Roads Program (CLRP), and

WHEREAS, DOT's current five year contract with Cornell University to administer to CLRP expires on September 30, 2013, and

WHEREAS, DOT is currently preparing a Request For Proposals to be issued at the end of July, 2013 soliciting proposals to administer the LTAP in New York State commencing October 1, 2014, and

WHEREAS, Cornell University has advised that due to the impending retirement of a faculty member critical to the operation of the CLRP, the University will no longer have faculty with the civil engineering expertise needed to supervise the CLRP, and as a result, will not be submitting a proposal in response to DOT's RFP, and

WHEREAS, the CLRP provides in valuable technical assistance and training to the Town of Charlton Highway Department in Saratoga County in such areas as road engineering and highway department management, and

WHEREAS, the CLRP has provided the Town with the educational resources necessary to perform their job functions through workshops, summer seminars, quarterly newsletters, website information, training videos and books, and

WHEREAS, statistics provided by the New York Department of State reveal that turnover among local government highway officials is 16% per year, with 50% turnover every four years, attesting to the need for continuous training of new highway employees, and

WHEREAS, the Town Board of the Town of Charlton believes that the discontinuance of the Cornell Local Roads Program would adversely impact the ability of Town of Charlton Highway Department to perform their duties and provide for proper road engineering and maintenance, and

WHEREAS, it is appropriate that this Board urge Cornell University to seek to continue its participation in the Local Technical Assistance Program after its current contract expires on September 30, 2014.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Charlton strongly urges Cornell University to continue its participation in the Local Technical Assistance Program when its current contract with the NYS Department of Transportation expires on September 30, 2013, so that the Cornell Local Road Program may continue to provide valuable technical assistance, education and training to local highway officials in Saratoga County, and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Charlton is hereby directed to forward a certified copy of this resolution to Kathryn J. Brook, PhD, The Ronald P. Lynch Dean, College of Agriculture and Life Sciences, 260 Roberts Hall, Cornell University, Ithaca, New York 14853.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #137

Resolution requesting a study to determine if a reduction of the speed limit on the Town Roads known as Shadick Road and Crooked Street.

Motion by Councilman Verola

Seconded by Councilman Salisbury

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 137

August 12, 2013

A RESOLUTION REQUESTING A STUDY TO DETERMINE IF A REDUCTION OF THE SPEED LIMIT ON THE TOWN ROADS KNOWN AS SHADICK ROAD AND ON THE SECTION OF CROOKED STREET LOCATED BETWEEN KOMAR DRIVE AND SWAGGERTOWN ROAD IS APPROPRIATE

WHEREAS, the Town Board of the Town of Charlton has received information regarding the roads known as Shadick Road and the section of Crooked Street located between Komar Drive and Swaggertown Road, both Town roads located within the Town of Charlton, and

WHEREAS, residents of the Town of Charlton have expressed a concern regarding the speed of traffic which occurs on these roads on a regular basis, creating potential accidents either along the course of Shadick Road, its intersection with Charlton Road or Sweetman Road and that portion of Crooked Street located between Komar Drive and Swaggertown Road, and

WHEREAS, residents and also members of the Town Board have advised or observed that although the speed limit on Shadick Road is 55 mph, it has been observed to often exceed 70 mph and the speed limit on the Komar Drive/Swaggertown Road section of Crooked Street is 45 mph, with actual speeds of a substantial portion of the traffic on said roadway often exceeding 60 mph, and

WHEREAS, the Supervisor of the Town of Charlton has been advised that the Town of Charlton should submit a resolution to the Saratoga County Department of Public Works, Keith R. Manz, Commissioner, requesting that the Saratoga County Department of Public Works join with the Town of Charlton in requesting that the New York State Department of Transportation establish a lower maximum speed on Shadick Road and on the Komar Drive/Swaggertown Road of Crooked Street in order to reduce the potential safety concerns which currently exist as a result of the substantial speed of vehicles on these Town roadways, and

WHEREAS, based on the information and observations made by residents of the Town of Charlton and members of the Town Board, the Town Board has determined that it would be in the best interest of the residents of the Town of Charlton, particularly those residing along Shadick Road and along the Komar Drive, Swaggertown Road section of Crooked Street, that the New York State Department of Transportation perform a study to determine if a lower maximum speed is appropriate.

NOW THEREFORE, BE IT RESOLVED, that the Town Board does hereby authorize the Supervisor to file a copy of this resolution with the Saratoga County Commissioner of Public Works and the New York State Department of Transportation, pursuant to New York State Vehicle and Traffic Law Section 1622.1 to undertake a study of Shadick Road and the Komar Drive/Swaggertown Road section of Crooked Street in order to determine if the maximum speed on those roadways should be changed from 55 mph to 40 mph on Shadick Road and from 45 mph to 30 mph on the Komar Drive/Swaggertown Road section of Crooked Street, thus making the entire length of Crooked Street 30 mph.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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: August 12, 2013

Brenda Mills, Town Clerk

RESOLUTION #138

Resolution acknowledging receipt of a Special Exception Permit Application from Michael Maloney regarding amending the existing Exceptional Use Permit Dated April 27, 2009 and acceptance by the Town Board of primary jurisdiction of such application pursuant to the Zoning Ordinance for the Town of Charlton

Motion by Councilman Verola
Seconded by Councilman Salisbury

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 138

August 12, 2013

A RESOLUTION ACKNOWLEDGING RECEIPT OF A SPECIAL EXCEPTION PERMIT APPLICATION FROM MICHAEL MALONEY REGARDING AMENDING THE EXISTING EXCEPTIONAL USE PERMIT DATED APRIL 27, 2009 AND ACCEPTANCE BY THE TOWN BOARD OF PRIMARY JURISDICTION OF SUCH APPLICATION PURSUANT TO THE ZONING ORDINANCE FOR THE TOWN OF CHARLTON

WHEREAS, the Town Board has received an application from Michael J. Maloney dated August 1, 2013, applying for an amendment to an exceptional use permit granted to the applicant by the Town Board on April 27, 2009, a copy of which permit is attached to this resolution and made a part hereof as if more fully set forth herein, and

WHEREAS, the Town Board has reviewed such application and consulted with the Town Attorney regarding issues which need to be considered in processing this application and as set forth in Article VII of the Zoning Ordinance for the Town of Charlton.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton hereby formally accepts the exceptional use permit application of Michael J. Maloney dated August 1, 2013, a copy of which is attached to this resolution and made a part hereof, and

IT IS FURTHER RESOLVED, that the Town Board will retain primary jurisdiction of this application as authorized and set forth in Article VII, Section 3(A) of the Zoning Ordinance for the Town of Charlton, and

IT IS FURTHER RESOLVED, that the Town Board hereby declares itself as lead agency with respect to all matters involving the requirements of the State Environmental Quality Review Act.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Absent
			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.

Dated: August 12, 2013

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Councilman Verola thanked Kevin Keelan for providing a projector for the recent informational meeting regarding Agenda 21. Councilman Verola said that it was a great turnout with about 70 people in attendance. She said that one important thing that came from the meeting is that people should carefully read any grants or land easements that they enter into.

PRIVILEGE OF THE FLOOR

Janet Reville asked if there is a vacancy in an elected position, and a person is appointed and then runs for election, is their term what remained of the vacated office or does a new term start.

Teddi Smith said she was concerned about any grants that the Town is applying for, in conjunction with Agenda 21. She volunteered to review the applications or be on a committee that would review them. Supervisor Grattidge said that there are no grant applications now or in the near future.

Lovie Bourne said that two residents have contacted her regarding their deeds which read that they live in Scotia New York. Attorney Van Vranken said that the important factor would be whether or not it lists the property as Saratoga County.

The meeting adjourned at 8: 27 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk