

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

**January 31, 2011**

The Agenda meeting of the Town Board of Charlton, Saratoga County, New York was held at the Charlton Town Hall and called to order by Supervisor Grattidge at 8:20 pm.

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

Supervisor Grattidge announced that this meeting is to set the Agenda for the regular meeting of the Town Board on Monday, February 14, 2011.

**APPROVAL OF ABSTRACT**

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept General Fund Claim numbers 42 to 89 as set forth in Abstract 102 in the amount of \$107,741.81.

Vote: All Ayes, No Nays, CARRIED

**APPROVAL OF MINUTES**

A motion was made by Councilman Verola and seconded by Councilman Salisbury to accept the minutes of the Town Board Meeting held on January 10, 2011.

Vote: Councilman Gardner: Aye, Councilman Lippiello: Abstained, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye CARRIED

**ANNOUNCEMENTS**

The 2011 Saratoga County Rabies Clinic at the 4-H Training Center on Middleline Road has been released and will be available at the Town Clerk's office and the Town website.

The Communications Committee meeting has been rescheduled to 9 a.m. on February 10, followed by meeting with the Town's insurance carrier at 11 a.m.

**DISCUSSION**

The monthly Sales Tax received was \$105,691 which is up 8% from one year ago. The December Mortgage tax was \$24,177.50 which is considerably higher than the previous year.

The Town Board will hold a workshop to discuss the Community Center use policy on February 14, 2011 at 9 a.m.

The Town Clerk and Councilman Gardner gave the Board three proposals for time clocks for the Town Hall. All the clocks had the same features and were within \$10 of each other. The Board decided to go with the clock that had the highest customer approval ratings.

A motion was made by Councilman Verola and seconded by Councilman Gardner to authorize Councilman Gardner to purchase the Acroprint Wall Mount Time Clock for \$234.99.

Vote: All Ayes, No Nays, CARRIED

A letter was received Saratoga County Sewer District #1 regarding the proposed extension of the County's Sewer District. The letter was asking for input from the Town Board relative to the Town's interest in being wholly included in the Sewer District's boundaries. Any expansion would be subject to permissive referendum. Supervisor Grattidge said that if the Town did not respond by March 1, it would be assumed by the Sewer District that the Town was interested. The Board did not feel that the majority of the Town would be interested, and did not feel that the residents would want to start paying taxes for a project that could be many years away.

A **motion** was made by Councilman Verola and seconded by Councilman Gardner to authorize Supervisor Grattidge to send a letter to the Saratoga County Sewer District #1 stating that the Town of Charlton declines being involved in the proposed sewer system expansion.

Supervisor Grattidge said that he would suggest that the Town take \$100,000.00 from the unexpended fund balance and add it to the payment on the \$600,000 BAN. A resolution will be prepared for the next meeting to authorize this.

A notice was received from Saratoga County Office of Emergency Services informing the Town of a meeting on February 10<sup>th</sup> at 7pm regarding the reverse 911 system.

The Town has received a proposal from Tech II for maintenance on the phone system. Due to previous service problems with Tech II, the Board decided to look into other vendors before signing up with Tech II.

Resident Ken Crotty sent the Board a letter regarding the Y-intersection at Stage and Charlton Road. He said that he finds it hard to see oncoming traffic and has almost be struck in his vehicle a few times. He is asking the Board to consider a T-intersection. Marv Schorr said he got a call form resident Dave Adams stating that because of neck problems, he has trouble with the Y-intersection. Laura Linder suggested that the Town check with the Historic District Commission before doing anything. Kevin Keelan said that it may be possible to keep the plantings even with a T-Intersection. Supervisor Grattidge said that this would be a County issue.

A seasonal park permit application for use of the Volleyball courts was received from the Tuesday Try-Athletes for Tuesday evenings from April 26 – September 20<sup>th</sup>. The Board had no objection to the permit.

Supervisor Grattidge said that he was previously authorized to spend up to \$750 on a sign for Town Hall hours. He has gotten a new quote for a larger sign, 43x46, and it is still within the price range. The Board suggested that instead of one 6x6 post, that the sign be mounted on two 4x4 posts.

## **MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS**

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No.66 – A RESOLUTION TRANSFERRING FUNDS FOR BUDGET YEAR 2010 FROM DA-9030.8 TO DA-9050.8 IN THE AMOUNT OF \$79.15 FOR UNEMPLOYMENT INSURANCE be approved.

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

A motion was made by Councilman Lippiello and seconded by Councilman Salisbury that Resolution No.67 – A RESOLUTION TRANSFERRING FUNDS FOR BUDGET YEAR 2010 FROM A-9030.8 TO A-9050.8 IN THE AMOUNT OF \$38.67 FOR UNEMPLOYMENT INSURANCE be approved.

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

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 68 – A RESOLUTION AMENDING THE TOWN OF CHARLTON 2011 BUDGET BASED ON FUNDS RECEIVED FROM THE 2007-2008 AND 2009 JUSTICE COURT ASSISTANCE PROGRAM GRANT be approved.

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

A **motion** was made by Councilman Gardner and seconded by Councilman Verola to authorize the purchase of a color printer for the Assessor's office in the amount of \$348.00

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

A ***motion*** was made by Councilman Verola and seconded by Councilman Gardner to authorize the purchase of an equalizer for the sound system in the amount of \$125.00 and to approve the additional cost of wiring for the sound system with a total cost not to exceed \$400.00 be approved.

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

**PRIVILEGE OF THE FLOOR**

Lovie Bourne asked about the reverse 911 system, and also said that a resident had mentioned to her that they called 911 and the call went to the Glenville 911 center.

Don Schermerhorn, Chairman of the Zoning Board of Appeals said that the Board has tentatively approved the Crowley application based on reviewing the additional information requested by the Town Board.

The meeting adjourned at 9:11 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk