

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

October 31, 2011

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 7:45 p.m. to set the agenda for the November 14th Town Board Meeting.

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

Excused: Councilman Gardner

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Salisbury to accept General Fund claim numbers 664 - 713 as set forth in Abstract #120 in the amount of \$91,342.32 and General Fund Claim numbers 987 – 998 as set forth in Abstract #9911 in the amount of \$2,285.88.

Vote: All Ayes, No Nays. CARRIED

APPROVAL OF MINUTES

A motion was made by Councilman Verola and seconded by Councilman Lippiello to accept the meeting minutes from the Town Board Meeting on October 11, 2011.

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

Councilman Gardner entered the meeting at 7:47 p.m.

ANNOUNCEMENTS

The Town offices will be closed on Election Day, November 8th and Veteran's Day, November 11th.

The Town Brush pick-up will be November 7th through 11th.

The new Town website has gone live. Residents are encouraged to stay up to date at: townofcharlton.org.

DISCUSSION

The Sales Tax for the month of October was \$104,664.00 and the September Mortgage Tax was \$10,503.50.

The Board discussed changes to the current Records Management program. Councilman Verola said that she would like the Town Clerk to look over the possible revisions and give her input before instituting the changes.

Supervisor Grattidge said that the grant for the Constable's vest did not go through. No application was submitted and the grant cycle is through.

Supervisor Grattidge said that he received a report from the Storm Water Management representative regarding a problem on Crestwood. He is still monitoring the situation, but could not detect a problem with one septic system. He will let us know of any findings.

Councilman Salisbury asked if there were going to be major changes to the Preliminary Budget, would another Public Hearing be necessary. After discussion, the Board set an additional Public Hearing for November 14th at 7 p.m. to inform the public of any possible major changes.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Verola and seconded by Councilman Lippiello that Resolution No. 136 – A BUDGET TRANSFER FOR BUDGET YEAR 2011 FROM A-1990.4-CONTINGENCY TO A-1620.411-BUILDINGS-OTHER IN THE AMOUNT OF \$3,000.00 FOR COMMUNITY CENTER ROOF REPAIRS, CLEANING, LANDSCAPING, BOTTLED WATER be approved.

Roll Call: 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 Verola that Resolution No. 137 – A BUDGET TRANSFER FOR BUDGET YEAR 2011 FROM A-1620.1-BUILDINGS TO A-1620.420-BUILDINGS-HEATING/ELECTRICITY IN THE AMOUNT OF \$1,400.00 FOR ADDITIONAL HEATING/ELECTRICITY be approved.

DISCUSSION: Councilman Salisbury asked if this transfer will get us through to the end of the year. It is hopeful but unknown.

Roll Call: 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 Lippiello that Resolution No. 138 – A BUDGET TRANSFER FOR BUDGET YEAR 2011 FROM A-1990.4-CONTINGENCY TO A-1440.4-ENGINEERING SERVICES IN THE AMOUNT OF \$600.00 FOR ADDITIONAL ENGINEERING SERVICES be approved.

Roll Call: 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 Verola that Resolution No. 139 – A BUDGET TRANSFER FOR BUDGET YEAR 2011 FROM A-7110.2-PARKS-EQUIPMENT TO A-7110.416-PARKS-MAINTENANCE IN THE AMOUNT OF \$100.00 FOR PARK MAINTENANCE be approved.

Roll Call: 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. 140 – A BUDGET TRANSFER FOR BUDGET YEAR 2011 FROM F-8340.419 – WATER TRANSMISSION & DISTRIBUTION – DISTRICT REPAIRS TO F-8340.411 – WATER-TRANSMISSION & DISTRIBUTION – OTHER IN THE AMOUNT OF \$2,200.00 FOR INSURANCE AND LAB WORK be approved.

Discussion: It was confirmed that the insurance costs were for additional premiums.

Roll Call: 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. 141 – A RESOLUTION AUTHORIZING THE SUPERVISOR TO AMEND THE 2011 BUDGET TO: APPROPRIATE REVENUE PAYMENTS FOR LINDA LARUE'S HEALTH INSURANCE FROM A-2770-UNCLASSIFIED-HEALTH INSURANCE REIMBURSEMENT TO A-9060.8 EMPLOYEE BENEFITS-HEALTH INSURANCE IN THE AMOUNT OF \$5,384.28, AND TO APPROPRIATE REVENUE PAYMENTS RECEIVED INTO DA-2770-UNCLASSIFIED-HEALTH INSURANCE REIMBURSEMENT FOR LESTER DENISON'S WIFE'S HEALTH

INSURANCE PREMIUMS TO DA-9060.8-EMPLOYEE BENEFITS-HEALTH INSURANCE IN THE AMOUNT OF \$265.00 be approved.

Discussion: It was explained that this was the first year that the budget needed to be amended to appropriate the money received from Linda La Rue. Next year it will go in on a monthly basis.

Roll Call: 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 Lippiello that Resolution No. 142 – A RESOLUTION ESTABLISHING NOVEMBER 14, 2011 AS THE DATE FOR AN ADDITIONAL PUBLIC HEARING CONCERNING THE TOWN OF CHARLTON PRELIMINARY BUDGET FOR 2012 be approved.

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

The meeting adjourned at: 8:09 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk