

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

March 8, 2010

The Regular 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 7:30pm.

Present: Councilman Gardner, Councilman Lippiello, Councilman Salisbury, Councilman Verola, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney VanVranken.

Supervisor Grattidge lead the pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Councilman Lippiello and seconded by Councilman Salisbury to accept the minutes of the Town Board Public Hearing held on February 8, 2010.

VOTE: All Ayes, No Nays. *CARRIED*

A motion was made by Councilman Lippiello and seconded by Councilman Salisbury to accept the minutes of the Town Board Meeting held on February 8, 2010.

VOTE: All Ayes, No Nays. *CARRIED*

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the minutes of the Town Board Agenda Meeting held on February 22, 2010.

VOTE: All Ayes, No Nays. *CARRIED*

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Lippiello to accept General Fund claim numbers 1133-1177 as set forth in Abstract #105 in the amount of \$35,179.36.

Vote: All Ayes, No Nays *CARRIED*

TOWN CLERKS REPORT

The Town Clerk reported taking in \$145.50 for the month of February. \$107.90 was paid to the Supervisor and \$37.60 was paid to other Governmental Agencies.

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the Town Clerk's report.

Vote: All Ayes, No Nays *CARRIED*

SUPERVISORS REPORT

For the month of February I attended 5 Town meetings and 6 County meetings. Some of the highlights of the month:

- Attended the 3 day NYSAC Legislative meeting in Albany
- Attended the 3day Association of Towns meeting in NYC
- Started the planning for Party in the Park Family Day and Explore Charlton
- Attended the first meeting of Sundae on the Farm that will be held in Charlton

	<u>REVENUE</u>	<u>EXPENSES</u>
<u>General</u>	34,802.61	60,210.83
<u>Highway</u>	80,789.65	61,351.99
<u>Water Dist. 1</u>	417.01	9,271.06
<u>Water Dist. 2</u>	0.00	143.78
<u>Town Hall Project</u>		
H-Fund	0.00	34,262.54

ANNOUNCEMENTS

The Saratoga County Animal Shelter and the Saratoga County Public Health Nursing Services are sponsoring free rabies vaccination clinics for dogs, cats and domestic ferrets on March 16, April 20, and May 18th at the 4-H Training Center on Middleline Road in Ballston Spa.

The Town has scheduled the annual Brush Pick-Up for April 26th – April 30th. The Town, in conjunction with County Waster will do a bulk-item pick-up May 3rd to 7th. Any residents disposing of a large quantity of metal are asked to call the Highway Superintendent in arrange pick-up.

COMMUNICATIONS

National Grid sent an amendment to their application for the new 115kV transmission line project. The new information will be added to the application on file at the Town Clerk’s office.

DEPARTMENT & COMMITTEE REPORTS

Highway - Councilman Verola read the Highway Report. She also stated that the Highway Superintendent is experiencing problems with his cell phone, and would like to replace it, for a cost of \$50.

Planning – The Board met on February 15th and held 2 Public Hearings, deliberated on 4 subdivision applications and 2 lot line adjustments. On February 4th, they also met to discuss Open Space.

Dog Control – Councilman Verola said that Mr. Bramer has received complaint calls regarding dog droppings. He is asking the Board to consider passing a scoop law.

Councilman Gardner read the Constables report.

Zoning issued 3 permits and 7 CO/CU’s in February.

Water – A meeting was held March 8th to discuss several projects for the Water Department.

ECC- The annual roadside cleanup and tree distribution has been scheduled for May 1st. A date of August 21st has been established for the hazardous waste disposal.

Councilman Verola said that she has gotten complaints about children skateboarding in the Community Center parking lot.

MOTIONS, RESOLUTIONS, PROCLAMTIONS AND AUTHORIZATIONS

A motion was made by Councilman Lippiello and seconded by Councilman Verola that Resolution No. 62 – A RESOLUTION URGING THE NEW YORK STATE LEGISLATURE TO SUPPORT THE STATE'S FARMLAND PROTECTION PROGRAM AND ENVIRONMENTAL PROTECTION FUND be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 63 – A. RESOLUTION APPROVING JOB DESCRIPTIONS AS PREPARED BY PUBLIC SECTOR HR CONSULTANTS, LLC (PSHRC) be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

A motion was made by Councilman Lippiello and seconded by Councilman Verola that Resolution No. 64 – A RESOLUTION ACKNOWLEDGING RECEIPT OF A SPECIAL EXCEPTION APPLICATION FROM FROLAND TRANSPORTATION, INC. AND REFERRAL OF SUCH APPLICATION TO THE TOWN OF CHARLTON ZONING BOARD OF APPEALS be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

A motion was made by Councilman Verola and seconded by Councilman Salisbury that Resolution No. 65 – A RESOLUTION AUTHORIZING THE PURCHASE OF HARDWARE AND SOFTWARE FOR A NEW COMPUTER SYSTEM FOR THE TOWN HALL be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

COUNCILMAN REPORTS

Councilman Salisbury said that he has been busy collecting information from Town Departments for the annual audit. He has completed a few department audits.

Supervisor Grattidge acknowledged the donation by Frank Overstrom of the handcrafted podium for use in the Town Hall's meeting room.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 8:07pm.

Respectfully submitted,

Brenda Mills
Town Clerk