

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

**October 25, 2010**

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 7:30 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, November 8, 2010.

**APPROVAL OF ABSTRACT**

A motion was made by Councilman Verola and seconded by Councilman Lippiello to accept General Fund claim numbers 1662 - 1704 as set forth in Abstract #120 in the amount of \$103,538.06 with the condition that Resolution #120 be passed tonight to transfer the necessary funds for payment of voucher #1704.

VOTE: All Ayes, No Nays, CARRIED.

**APPROVAL OF MINUTES**

A motion was made by Councilman Lippiello and seconded by Councilman Salisbury to accept the minutes of the Town Board Meeting held on October 12, 2010.

VOTE: All Ayes, No Nays, CARRIED.

**ANNOUNCEMENTS**

The Town offices will be closed November 2<sup>nd</sup> for Election Day and Thursday November 11<sup>th</sup> for Veterans Day.

**DISCUSSION**

The sales tax for the month was \$97,046 and the mortgage tax was \$9,895.50

The Board discussed the request to revise the usage policy of the Community Center. The Board members were in favor of expanding the usage. They discussed the policies of Malta and Ballston where rental fees are charged. Maximum capacity and parking restrictions were discussed. Councilman Gardner also suggested shortening the advance notice for reservations from 30 days to 7 days. The Board will get more information together and discuss the issue further at the next Agenda Meeting.

Discussion was held regarding the proposed local law for the changes in the Dog Ordinance. Supervisor Grattidge said that he questioned that there is a \$25 fine for unlicensed dogs found during an enumeration. It was decided by the Board that a \$25 fine should be assessed whenever an unlicensed dog is found. This will be added to the proposed law before it is published for the public.

The Supervisor informed everyone that the roadwork and detour of Route 67 has been finished.

Supervisor Grattidge said that a Water Supply permit has been issued for the Deer Run subdivision.

Councilman Gardner asked about a time clock for Town Hall. Supervisor Grattidge said that the Town Clerk and her liaison were supposed to take care of that.

Councilman Gardner asked about the money owed the Town Escrow account by Dave LaFountain for his subdivision application. Supervisor Grattidge said he will follow up on it.

Councilman Gardner asked if there is an alarm policy for the Town Hall. He has been in Town Hall a few times and found the alarm off. Supervisor Grattidge said that all employees have been given codes and should be using the alarm.

Councilman Lippiello said that the Water Department is meeting with Utility Service Systems. They will be taking a look at the water tower to make a recommendation for the painting of the tower.

Councilman Salisbury would like another Budget Workshop set up for the following week.

Councilman Gardner asked if Zoning was aware not to issue building permits in Deer Run.

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

A motion was made by Councilman Verola and seconded by Councilman Lippiello that Resolution No. 117 – A RESOLUTION AMENDING THE TOWN OF CHARLTON BUDGET FOR 2010 WITH RESPECT TO THE FOUNDATION REPAIR AT THE TOWN HIGHWAY GARAGE 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 Salisbury that Resolution No. 118 – A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS NECESSARY TO PAY FOR THE COST OF ADDITIONAL ROAD CONSTRUCTION IN THE TOWN OF CHARLTON 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 Verola that Resolution No. 119 – A RESOLUTION AMENDING IN ITS ENTIRETY THE CURRENT TOWN OF CHARLTON DOG CONTROL ORDINANCE ADOPTED AS LOCAL LAW NO. 1 OF THE YEAR 1978 AND AS AMENDED BY RESOLUTION NO. 49 APPROVED BY THE CHARLTON TOWN BOARD ON JUNE 4, 1990 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. 120 – A RESOLUTION AUTHORIZING A TRANSFER OF FUNDS NECESSARY TO EFFECT PAYMENT TO CUTTING EDGE GROUP, LLC FOR STAGE ROAD PUMP STATION IMPROVEMENTS 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**

Marv Schorr informed the Board that the Seniors and the YMCA carry their own insurance for the usage of the Community Center.

Laura Linder suggested a colored coded usage form for reservations of the Community Center. She is also concerned about excessive usage of the building because it is so old.

Lovie Bourne said she is glad that the Board is willing to expand the usage of the Community Center, but she is concerned about problems with cleaning, keys, heat and garbage.

Lovie Bourne said that she is very proud of the Town Board for continuing to live within the means of the Town and not needing a Town Tax.

George Eggleston gave the Board three quotes for a 20 foot gazebo to replace the gazebo in Gideon Hawley Park. The gazebo will have vinyl railings and a composite floor. Supervisor Grattidge said that he did not like the new recommended location of the new gazebo.

The meeting adjourned at: 8:36 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk