

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

November 29, 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, December 13, 2010.

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept General Fund Claim numbers 1729 to 1778 as set forth in Abstract 122 in the amount of \$79,936.43, and General Fund Claim numbers 925 & 926 as set forth in Abstract 99111 in the amount of \$963.96

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

APPROVAL OF MINUTES

A motion was made by Councilman Verola and seconded by Councilman Lippiello to accept the minutes of the Public Hearing held on November 8, 2010.

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 to accept the minutes of the Town Board Meeting held on November 8, 2010.

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

ANNOUNCEMENTS

The annual Saratoga County Planning and Zoning Conference will be held January 26, 2011 at the Saratoga Hilton. Any Town officials or Board members interested in attending need to submit their reservations.

DISCUSSION

The Mortgage tax for October was \$12,508. The 6-month distribution for April to September is \$59,743.41.

A rough draft of the new usage policy for the Community Center was prepared by the Town Clerk's office and given to the Board. The Board will review the policy and schedule a workshop to discuss their suggested changes.

Supervisor Grattidge said that neighboring Towns use the school districts snow day schedule for their employees and he asked the Board if they would like to institute the same policy for Charlton. Councilman Salisbury said that the school's snow days are for the safety of the students. The Town employees are adults and should be able to make it in to work. Councilman Gardner felt that the schools tend to be more liberal than the Town would need to be. The Board decided that there was not a need for a Town policy.

Supervisor Grattidge had a request from Saratoga P. L. A. N. to have the Town of Charlton volunteer to be part of a case study for the Transfer of Development Rights. He believes that basically the plan is to have Towns set up desired areas for allowing building, and then once that area is purchased for building, fees would be used to by the development rights of farm land. The Supervisor will set up an informational meeting for the Board with Saratoga P. L. A. N.

A Town Board workshop has been scheduled for December 8th at 4pm to draft the 2011 Organizational Resolution. A Special Board meeting has been scheduled for January 3, 2011 to approve the Organizational Resolution.

In October 2010, the Town Board authorized the purchase of a sound system for the Town Hall meeting room. The Technology Advisory Committee has now made a recommendation for the recording device and playback system to be used with the sound system. The cost of the additional recording technology is \$1,610.25.

A **motion** was made by Councilman Verola and seconded by Councilman Lippiello to authorize the Supervisor to purchase the recording device and playback system with a price not to exceed \$1,700.00

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

Supervisor Grattidge said that he has met with the Town of Glenville regarding sharing the services of their Dog Control Officer. Glenville would accept Charlton's budgeted amount for Dog Control.

A **motion** was made by Councilman Verola and seconded by Councilman Lippiello to authorize the Supervisor to develop a shared services agreement for Dog Control with the Town of Glenville.

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

Supervisor Grattidge said that he has had discussions with an individual who would be interested in combining the services of Zoning and Building.

A **motion** was made by Councilman Verola and seconded by Councilman Salisbury to authorize the Supervisor to develop an agreement to combine the Zoning and Building Administration.

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

Supervisor Grattidge said that the Communications Committee put on a very interesting presentation for the Board of the remapping of the Town website. Councilman Verola felt that what was presented was very impressive and that the price to do the remapping was very reasonable. She and Councilman Gardner were concerned about the annual \$2,400 ongoing maintenance fee. Councilman Lippiello said that the \$2,400 includes hosting, webmaster, storage of all content on their system. Councilman Verola said that she would like to get the opinion of E-Nable.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Verola and seconded by Councilman Lippiello that Resolution No. 125 – A RESOLUTION AMENDING THE TOWN OF CHARLTON BUDGET FOR 2010 WITH RESPECT TO THE INCREASES TO THE TOWN OF CHARLTON SHARE OF STATE RETIREMENT PAYMENT FOR ITS EMPLOYEES 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. 126 – A RESOLUTION AMENDING THE TOWN OF CHARLTON BUDGET FOR 2010 WITH RESPECT TO GAS REIMBURSEMENT REVENUE FROM LOCAL FIRE DISTRICTS 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. 127 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF PAYROLL FOR DEPUTY TOWN CLERKS 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 Lippiello that Resolution No. 128 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF NEWSLETTER 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. 129 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF PROFESSIONAL SERVICES – Enable 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. 130 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF EMPLOYER SHARE OF RETIREMENT 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. 131 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF WINTER SUPPLIES/UNIFORMS/LAB TESTS 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. 132 – A RESOLUTION TRANSFERRING FUNDS FOR THE ADDITIONAL COST OF EMPLOYER SHARE OF RETIREMENT be approved.

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

The meeting adjourned at: 8:25 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk