

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

December 13, 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 Van Vranken.

Supervisor Grattidge lead the pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the minutes of the Town Board Agenda Meeting held on November 29, 2010.

VOTE: All Ayes, No Nays. *CARRIED*

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Salisbury to accept General Fund claim numbers 1779-1809 as set forth in Abstract #123 in the amount of \$47,497.16.

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

TOWN CLERKS REPORT

The Town Clerk reported taking in \$351.29 for the month of November. \$143.18 was paid to the Supervisor and \$208.11 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 November I attended 7 Town meetings and 12 County meetings.
Some of the highlights of the month:

- Worked on 2011 Town Budget
- Worked on 2011 Saratoga County Budget
- Attended a County Ceremony at the Saratoga National Cemetery on Veterans Day
- Attended a County Trail opening in the Town of Northumberland
- Met with the Communication Committee on a new Town Web Site
- Worked on a Shared Service Contract for Dog Control for 2011
- Presented the Charlton Farmland Plan to the Milton Grange

	<u>REVENUE</u>	<u>EXPENSES</u>
<u>General</u>	170,940.56	60,255.90
<u>Highway</u>	201.13	52,458.27
<u>Water Dist. 1</u>	157.41	6,934.44
<u>Water Dist. 2</u>	12.20	268.14
<u>Town Hall Project:</u>		
H-Fund	5.10	0.00

ANNOUNCEMENTS

The Town offices will be closed December 24 and December 27th for the Christmas holiday. The December Agenda meeting will be held on Tuesday, December 28th.

Supervisor Grattidge has invited a representative from Saratoga P.L.A.N. to attend the December 28th meeting and do a brief presentation to the Board.

DEPARTMENT & COMMITTEE REPORT

Highway Superintendent, Mike Emerich gave the Board copies of the bids that were received for the Town’s surplus items that were advertised on an on-line auction. The bids were as follows:

2003 Ford Crown Victoria	\$2,311.20
1993 International 2674 Cab & Chassis	\$8,200.00
Steel Fuel Tank, 1000 gallon	\$393.00
Concrete Containment	\$46.00

A ***motion*** was made by Councilman Verola and seconded by Councilman Lippiello to authorize the Highway Superintendent and the Supervisor to accept the bids and approve the sales through Auctions International.

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

Planning Board – The Board met November 15th and deliberated on one subdivision application.

Constables – The Department had 27 patrols, handled 14 complaints and issued 24 tickets.

Dog Control – Lee Bramer said that there were 10 calls in November including 2 dogs running at large, one dog bite and 2 barking complaints. He thanked the Board for allowing him the position as Dog Control Officer for ten years.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Lippiello and seconded by Councilman Verola that Resolution No. 133 – A RESOLUTION TO TRANSFER FUNDS (\$452.80) FOR THE ADDITIONAL COST ABOVE NEEDS ASSESSMENT GRANT FOR THE PURCHASE OF THE ACCOUNTING/PAYROLL/UTILITY SOFTWARE 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. 134 – A RESOLUTION TO TRANSFER FUNDS (\$3,500.00) FOR THE HIGHWAY GARAGE FOUNDATION REPAIR 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. 135 – A RESOLUTION AMENDING THE TOWN OF CHARLTON BUDGET FOR 2010 WITH RESPECT TO THE RECEIPT OF FUNDS FROM A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT (LGRMIF) 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. 136 – A RESOLUTION TO TRANSFER FUNDS (\$1,918) FOR THE ADDITIONAL COST OF HEALTH INSURANCE be approved.

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

COUNCILMAN REPORTS

Councilman Verola thanked the Animal Control Officer for his 10years of service. She stated that the next meeting of the Planning Board is in January.

Councilman Lippiello thanked Lee Bramer for his service as the Dog Control Officer.

Councilman Salisbury wished everyone a Merry Christmas.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk