

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

October 11, 2016

The Regular Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall, 758 Charlton Rd, Charlton, NY and called to order by Supervisor Grattidge at 7:30 p.m.

Supervisor Grattidge led the pledge of Allegiance.

Present: Councilman Gay, Councilman Heritage, Councilman Hodgkins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

Excused: Councilman Grasso

APPROVAL OF MINUTES

RESOLUTION #151

Approval of Minutes

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the minutes of the Town Board Agenda Meeting on September 26, 2016.

Vote: All Ayes, No Nays. **CARRIED**

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ABSTRACT OF CLAIMS

RESOLUTION #152

Approval of Abstract of Claims

Motion by Councilman Gay

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 119, voucher numbers 552-573 in the amount of \$127,484.04.

Vote: All Ayes, No Nays. **CARRIED**

TOWN CLERK'S REPORT

Town Clerk Brenda Mills reported that the Clerk's office took in \$2,797.50 for the month of September. \$757.35 was paid to the Supervisor's Office as revenue, and \$2,040.15 was paid to other Governmental agencies.

RESOLUTION #142

Acceptance of the Town Clerk's Report

Motion by Councilman Hodgkins

Seconded by Councilman Gay

BE IT RESOLVED that the Town Board has accepted the Town Clerk's report as read.

Vote: All Ayes, No Nays. **CARRIED**

SUPERVISORS REPORT

For the month of September, I attended 4 Town meetings and 6 County meetings. Some of the highlights of the month:

- Attended normal Town and County meetings
- Held a Public Informational Meeting on the Verizon Cell Tower
- Attended the Supervisors Veterans Concert at SPAC
- Worked with the Water Dept. on a flushing plan

Supervisor Grattidge confirmed that the Board had received the Financial Reports for the month.

(see Supervisor's financial report on next page)

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MONTHLY REPORT OF SUPERVISOR**TO THE TOWN BOARD OF THE TOWN OF CHARLTON :**

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of September, 2016:

DATED: October 5, 2016

SUPERVISOR

	Balance 08/31/2016	Increases	Decreases	Balance 09/30/2016
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	22,139.37	71,832.07	71,830.66	22,140.78
CASH - SAVING	468,939.14	93,379.63	71,830.66	490,488.11
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	60,393.47	5.08	0.00	60,398.55
TOTAL	551,971.98	165,216.78	143,661.32	573,527.44
DA HIGHWAY FUND				
CASH - CHECKING	11,355.94	91,305.99	91,305.99	11,355.94
CASH - SAVINGS	-1,451.46	140,921.34	91,306.00	48,163.88
CASH, SPECIAL RESERVE	15,477.13	1.95	0.00	15,479.08
TOTAL	25,381.61	232,229.28	182,611.99	74,998.90
F WATER #1 FUND				
CASH - CHECKING	1,710.00	5,764.70	5,764.70	1,710.00
CASH - SAVINGS	274,054.34	3,228.19	5,764.70	271,517.83
WATER SERIAL BOND	34,310.20	1.41	0.00	34,311.61
CASH, SPECIAL RESERVES	121,287.28	4.97	0.00	121,292.25
TOTAL	431,361.82	8,999.27	11,529.40	428,831.69
SW WATER #2 FUND				
CASH - CHECKING	63.09	126.18	126.18	63.09
CASH - SAVINGS	26,404.92	2.18	126.18	26,280.92
TOTAL	26,468.01	128.36	252.36	26,344.01
TA TRUST & AGENCY				
CASH - CHECKING	6,611.45	32,759.80	33,122.30	6,248.95
TOTAL	6,611.45	32,759.80	33,122.30	6,248.95
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	1,041,794.87	439,333.49	371,177.37	1,109,950.99

ANNOUNCEMENTS

A Public Hearing on the 2017 Town Budget will be held on Monday October 24th at 7:15 p.m.

DEPARTMENT & COMMITTEE REPORTS

Highway - The Highway Department has been working on Maplewood Avenue and side streets and has begun paving in that area.

Water – Councilman Gay said that he spoke with the Water Clerk about the number of delinquent water bills. Water payments were due by July 31st and there are currently 82 outstanding bills. She suggested increasing the penalty which currently is minimal. Councilman Gay said that he has spent quite a bit of time working with Doug Flynn and he feels that Mr. Flynn is doing a good job.

Building/Zoning –In September, 7 building permits were issued, \$1,727.76 was collected in fees and the total value of the permits is \$198,286.20. 5 CCs and 1 Co were issued and 1 CO/CC search was done.

Constables – In September, there were 29 patrols, 26 complaints, 6 911 call, 2 accidents and 2 EMT calls responded to. 2,041 miles were traveled and 46 tickets were issued (of which 16 were issued on Route 67).

Dog Control – In September, there were 9 complaints of which 1 was a non-dog related complaint, 4 dogs seized, 2 dogs lost/found and taken to shelter, 3 unlicensed dogs involved in biting cases, and 3 expired dog licenses followed up on, and 1 citizen complaint filed with the Court.

Historian – Marv Livingston said that the County Historian is doing a program called Hungry for History which is a 3 Restaurant Tour this fall. The restaurants include the Wishing Well in Wilton, the Cock N Bull in Galway and the Charlton Tavern in Charlton. Dinner at the Tavern is October 27th. He has been busy working on a new book about Charlton. It will be different from previous books as this book will be done in chronological order. He believes that there is a Boy Scout who will be doing his Eagle Scout project in Pine Grove Cemetery.

ECC- Marv Schorr said that the Committee will be reviewing cases referred by the Planning Board.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

RESOLUTION #154

A resolution establishing October 24, 2016 as the date for a Public Hearing concerning the Town of Charlton annual budget for 2017

Motion by Councilman Hodgkins

Seconded by Councilman Gay

Roll Call Vote: Councilman Gay: Aye, Councilman Grasso: Absent, Councilman Heritage: Aye, Councilman Hodgkins: Aye, Supervisor Grattidge: Aye. **CARRIED**

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 154

October 11, 2016

A RESOLUTION ESTABLISHING OCTOBER 24, 2016 AS THE DATE FOR A PUBLIC HEARING CONCERNING THE TOWN OF CHARLTON ANNUAL BUDGET FOR 2017

WHEREAS, under provisions of the New York State Town Law, the Town Board of the Town of Charlton is required to conduct a public hearing with respect to the consideration of the Town's

annual budget, and

WHEREAS, the Town Board hereby determines that the annual budget public hearing for the year 2017 shall be held at the Town Hall on Monday, October 24, 2016.

NOW BE IT RESOLVED, that the Town Board will meet at the Town Hall on October 24, 2016 at 7:15 p.m., at which time and place it shall consider comments from residents of the Town of Charlton concerning proposals with respect to the annual Town budget for the year 2017, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to prepare, post and publish the appropriate notices for such public hearing in accordance with Town Law.

Moved by	Councilman Hodgkins	Voting:	Councilman Gay	Aye
			Councilman Grasso	Absent
Seconded by	Councilman Gay		Councilman Heritage	Aye
			Councilman Hodgkins	Aye
			Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: October 11, 2016

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Councilman Heritage reported that the Highway Department cut out the roots from under the basketball courts in Elmer Smith Park and filled and seeded the area around the court.

RESOLUTION #155

Motion to adjourn

Motion by Councilman Hodgkins

Seconded by Councilman Gay

Vote: All Ayes, No Nays. **CARRIED**

The meeting adjourned at 7:47 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk