

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

October 26, 2015

The Agenda 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. to set the agenda for the November 9th Meeting.

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

Excused: Councilman Lippiello

RESOLUTION #172

Abstract of Claims

Motion by Councilman Hodgkins
Seconded by Councilman Gay

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #118, voucher numbers 568 – 582, in the amount of \$15,959.77.

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

RESOLUTION #173

Approval of Minutes

Motion by Councilman Hodgkins
Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the Town Board Open Meeting Minutes from October 13, 2015.

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

RESOLUTION #174

Approval of Minutes

Motion by Councilman Grasso
Seconded by Councilman Gay

BE IT RESOLVED that the Town Board has approved the Town Board Meeting Minutes from October 13, 2015.

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

ANNOUNCEMENTS

Town offices will be closed November 3rd for Election Day.

The polling locations for the November 3rd elections will be open from 6:00 a.m. to 9:00 p.m.

DISCUSSION

Supervisor Grattidge said that the November Agenda meeting is scheduled for November 30th, which is the last day of the month. It presents a problem with vouchers and the accounting software because the checks are cut in December. Supervisor Grattidge suggested that the November Agenda Meeting be moved to November 23rd.

RESOLUTION #175

Resolution to change the date of the November Agenda Meeting to November 23rd

Motion by Councilman Gay

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved changing the November Town Board Agenda Meeting from November 30th to November 23rd.

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

The Sales Tax for the month was \$130,410.00 and the Mortgage Tax was \$7,522.00.

Supervisor Grattidge said that he has received letters from Don Schermerhorn and Ed Malis requesting that they not be re-appointed to the ZBA in 2016. The Supervisor thanked both men for their numerous years of service to the Town. He stated that the Board will be looking for individuals to fill the openings on the ZBA.

Supervisor Grattidge said that he has spoken with the Water Superintendent about hiring a part-time assistant Water Superintendent to begin in 2016. They discussed having the job posted by the County. The County would receive responses to the job posting and send the Town information on the qualified applicants.

RESOLUTION #176

Resolution to authorize Saratoga County to post a job position for a part-time Water Superintendent

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board authorizes Saratoga County to list a job opening in the Town of Charlton Water Department for a part-time Water Superintendent to begin in 2016.

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

Supervisor Grattidge said that he has given the Board a report of the Total Assessed Value of the Town. The total assessed value is \$334,572,311.00. Supervisor Grattidge said that a one dollar per thousand Highway Tax on this amount would mean \$334,000 in tax dollars for the Town.

Supervisor Grattidge noted that no one from the public chose to speak at the Budget Public Hearing and asked the Board if they were happy with the Preliminary Budget that was presented. The Board had no objections to the budget.

Councilman Gay said that he feels that the Town Board should work with the Historic District Commission next year if the Y-intersection at Stage and Charlton Roads is made into a T-intersection next year. He would like to see the Town Board come up with money for the Commission for signage and other enhancements. The Councilman said he was on the Commission years ago, and they studied the traffic, lighting, possibility of sidewalks, etc. Councilman Gay said it would be helpful if they could get a copy of the study. Supervisor Grattidge said that the plan was put together by the CDTC and he feels that he could get a copy. He asked Councilmen Gay and Grasso to work on concepts for the T-intersection to take to the County.

Councilman Grasso said that a few weeks ago, there was a request by Galway Ambulance for additional money for replacing an EKG machine. The Board had previously discussed donating \$2,000.00 from Contingency as a one-time gift. The Councilman said he is comfortable making the donation this year.

RESOLUTION #177

Resolution to authorize the transfer of \$2,000.00 from Contingency for Galway Ambulance

Motion by Councilman Grasso

Seconded by Councilman Gay

BE IT RESOLVED that the Town Board authorizes the transfer of \$2,000.00 from A1990-Contingency to A4540.4-Ambulance for the purpose of a 2015 one-time donation of \$2,000.00 to Galway Ambulance for the purchase of an EKG machine.

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

Councilman Grasso asked if the Town had any luck in receiving a copy of the service area map from Galway Ambulance. The Town Clerk said it has been requested. Councilman Grasso offered to get a copy from Real Property.

Supervisor Grattidge said that recently there was a 911 call and the wrong Fire Company was dispatched. Supervisor Grattidge said that he called the 911 Emergency Center and asked them to review the call, and figure out why this happened. He said luckily, Constable Gary Parks responded to the call and assisted the injured man until the Fire Company and ambulance arrived.

The meeting adjourned at 7:53 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk