

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

July 25, 2016

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 7:33 p.m. to set the agenda for the August 8th meeting.

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

RESOLUTION #122

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 #114, voucher numbers 417 - 446, in the amount of \$101,277.62.

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

RESOLUTION #123

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the Town Board Meeting Minutes from July 11, 2016.

Vote: 4 Ayes, No Nays, Hodgkins Abstained. **CARRIED.**

ANNOUNCEMENTS

The Saratoga County Board of Supervisors is sponsoring a free Labor Day Concert at SPAC on September 5th. The Navy Band Northeast Ceremonial Band and the Rhode Island Sound Rock Band will be performing beginning at 2:00 p.m. Free tickets are available at the Town Clerk's office.

DISCUSSION

The Sales Tax report for the month was \$122,551.00 which is down \$18,000 from the same period last year and the Mortgage Tax was \$26,586.20.

Supervisor Grattidge said that he and the Town Clerk met with a rep from the Town's telephone company to renegotiate rates. A few lines that were seldom used were cancelled and a dedicated Verizon line at the pump house that was still being billed but not used, was found on the bill. The Supervisor asked for a refund. In the end, the renegotiation will result in savings of over \$150.00 per month, 2 months of free service and the Town Hall will have better broadband for internet.

David Pohl, Chairman of the Parks Committee gave the Board quotes for 2 trees that he would like to purchase and have installed near the volleyball courts in Elmer Smith Park. The lowest quote was for \$531.00 to have 2 one to one and a half inch trees installed. Supervisor Grattidge said that summer is not the best time to install trees and he suggested that fall would be better. The Supervisor also suggested that Mr. Pohl call Jackson Tree Service to see about having 2 larger trees from the backyard of the Town Hall moved to the park.

Mr. Pohl reported that Wade's Tree Service will be coming to trim trees in the park on August 3rd. The Highway Department has taken the benches from the Park to replace the wood seats, and they will return them when finished. Mr. Pohl said that he would like to have a stone walkway put in to the gazebo.

Councilman Gay said that things are running smoothly for the Water Department. Mr. Morgan has a quote for a one inch water line for 9 Vines Road, which the customer would pay for.

Supervisor Grattidge said that the Town Clerk's Office has received an application for an amended Exceptional Use Permit from Charlton Oil for a property on Crane Street. The owner currently operates an oil delivery business and is looking to add a delivery truck business. The Board discussed which Board should take jurisdiction over the application and it was recommended by Attorney Van Vranken that the Town Board keep jurisdiction. He pointed out that many members of the ZBA are new, and this is a very significant project. There will be a joint Public Hearing for the Town Board, Planning Board and Zoning Board of Appeals. The Planning Board will receive the application for a site plan review and review will be done by the ECC and the Town Engineer. The ZBA would handle the variance to verify setbacks, sidelines, etc. Attorney Van Vranken was asked to prepare a resolution for the August 8th meeting to set the date of August 22nd for the Public Hearing.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #124

Resolution accepting the resignation of Kenneth Almy as a Town of Charlton Constable/Peace Officer and appointing Gregory Parks as a Constable Trainee

Motion by Councilman Grasso

Seconded by Councilman Heritage

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 124

July 25, 2016

A RESOLUTION ACCEPTING THE RESIGNATION OF KENNETH ALMY AS A TOWN OF CHARLTON CONSTABLE/PEACE OFFICER AND APPOINTING GREGORY PARKS AS A CONSTABLE TRAINEE

WHEREAS, the Town Board has received a written letter of resignation from Kenneth Almy, indicating that he will be terminating his services to the Town of Charlton as a Charlton Constable/Peace Officer back up, effective July 31, 2016, and

WHEREAS, the Town Board has received a recommendation from Charlton Senior Constable/Peace Officer Thomas Parks to appoint Gregory Parks as a Constable Trainee, beginning August 1, 2016 and to be paid the balance of the annual salary allocated to the Constable back up position now held by Kenneth Almy, and

WHEREAS, Senior Constable/Peace Officer Parks has indicated to the Town Board that such Trainee appointment was intended to eventually provide to the Town replacement back up to the Constable Trainee personnel in order to provide the necessary services required by the residents of the Town of Charlton.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the resignation of Kenneth Almy as Charlton Constable/Peace Officer back up, effective July 31, 2016, with recognition and appreciation for the services Mr. Almy has provided to the Town of Charlton for the past 21 years as such Peace Officer, and

BE IT FURTHER RESOLVED, that the Town Board hereby appoints Gregory Parks as a Constable Trainee with the understanding that Mr. Parks will complete the required training requirements for peace officers in the State of New York as set forth in Criminal Procedure Law Sec. 2.30 (attached), and

BE IT FURTHER RESOLVED, Appointee Parks will be paid the balance of the 2016 salary allocated to the Constable Trainee position, being an annual salary of \$600.00 per year and now to be prorated for the final five (5) months of the Town of Charlton 2016 fiscal year.

Moved by	Councilman Grasso	Voting:	Councilman Gay	Aye
			Councilman Grasso	Aye
Seconded by	Councilman Heritage		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: July 25, 2016

Brenda Mills, Town Clerk

RESOLUTION #125

Motion to adjourn meeting.

Motion by Councilman Grasso

Seconded by Councilman Gay

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

The Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk