

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

October 28, 2019

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 Councilman Grasso at 7:30 p.m. to set the agenda for the November 12th meeting.

Present: Councilwoman Heritage, Councilman Ranaletto, Councilman Robbins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Jim Craig.

Excused: Councilman Grasso

RESOLUTION #180

Approval of Minutes

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board hereby approves the minutes from the regular Town Board Meeting on October 15, 2019.

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

ANNOUNCEMENTS

The Town Offices will be closed for Election Day, November 5th.

The Town Offices will be closed for Veterans Day observance Monday, November 11th. The Town Board Meeting will be held on Tuesday, November 12th.

The Highway Department has begun the Fall brush pick up this week and will conclude at the end of the week.

The Highway Department will begin bagged leaf pick up the week of November 4th.

DISCUSSION

The Sales Tax for the month was \$142,193 and the Mortgage Tax was \$7,997.50.

The Board had no changes to the proposed 2020 budget after tonight's Public Hearing. The Town Attorney was asked to prepare a resolution for the November 12th meeting for the Board to vote on accepting the budget.

The Town Board has been gathering the opinion letters from various Boards and Committees regarding the proposed Verizon Cell Tower application. The Board would like to hold a Public Hearing regarding the cell tower on November 25th at 6:30 p.m. The Town Attorney will prepare a resolution to set the date for the Public Hearing, to be voted on at the November 12th meeting.

MOTIONS, AUTHORIZATIONS AND RESOLUTIONS

RESOLUTION #181

RESOLUTION AUTHORIZING PART-TIME EMPLOYMENT FOR THE TOWN POSITION OF ASSISTANT BUILDING INSPECTOR AND ASSISTANT ZONING ADMINISTRATOR

Motion by Councilwoman Heritage

Seconded by Councilman Robbins

Roll Call: Councilman Grasso: Absent, Councilwoman Heritage: Aye, Councilman Ranaletto: Aye, Councilman Robbins: Aye, Supervisor Grattidge: Aye. **CARRIED.**

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK**

RESOLUTION NO. 181

October 28, 2019

**RESOLUTION AUTHORIZING PART-TIME EMPLOYMENT
FOR THE TOWN POSITION OF ASSISTANT BUILDING INSPECTOR AND ASSISTANT
ZONING ADMINISTRATOR**

WHEREAS, the Town of Charlton is in need of a part-time employee for the position of Town Assistant Building Inspector and Assistant Zoning Administrator, and

WHEREAS, the Town has solicited and considered several candidates, and found Terrence Anthony has extensive experience in these areas, and has further shown interest in working part-time for the Town of Charlton.

NOW THEREFORE, BE IT RESOLVED, the Town of Charlton shall hire Terrence Anthony to work as the Town's Assistant Building Inspector and Assistant Zoning Administrator, effective November 1, 2019, on a part-time basis; and

BE IT FURTHER RESOLVED, his responsibilities shall include all those responsibilities and obligations set forth and more fully described in the job description for said position and all things incidental thereto; and

BE IT FURTHER RESOLVED, that Terrence Anthony shall be hired on a part-time basis, at the rate of \$20.00 per hour, for the term of November 1, 2019 through December 31, 2019, with no other employee benefits provided to him whatsoever, of any kind, including but not limited to health care, paid leaves, vacation pay, or retirement benefits.

Moved by Councilwoman Heritage

Seconded by Councilman Robbins

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|---------------------------|--------|
| Voting: Councilman Grasso | Absent |
| Councilwoman Heritage | Aye |
| Councilman Robbins | Aye |
| Councilman Ranaletto | Aye |
| Supervisor Grattidge | Aye |

The resolution was duly adopted on October 28, 2019.

Brenda Mills, Town Clerk

PRIVILEGE OF THE FLOOR

Torben Aabo, resident, discussed the Christmas Tree Lighting Ceremony for the Gideon Hawley Park gazebo. A date of Sunday, December 8th at 5:00 p.m. was chosen. The event will be sponsored by the Charlton Historical Society, Charlton Freehold Church and the Charlton Seniors. Marty Wilson will purchase luminaries for the ceremony at a cost of about \$250.00. Mr. Aabo said that they are looking for donations to cover the costs. Mr. Aabo thanked the Town Board members that have agreed to speak at the Seniors meeting next March.

RESOLUTION #182

Abstract of Claims

Motion by Councilman Ranaletto

Seconded by Councilwoman Heritage

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #118, voucher numbers 662 – 694 in the amount of \$17,385.16.

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

RESOLUTION #183

Adjournment of Meeting

Motion by Councilman Robbins

Seconded by Councilwoman Heritage

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

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk