

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

April 11, 2022

The Regular Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Town Hall, 758 Charlton Road, Charlton, NY and called to order by Supervisor Grasso at 7:35 p.m.

The Pledge of Allegiance was recited.

Roll Call: Supervisor Grasso, Councilman Glavin, Councilman Robbins, Councilman St. John, Councilman Tasse.

Also present: Town Clerk Brenda Mills, Attorney Craig.

APPROVAL OF MINUTES

MOTION #85

Approval of Minutes

Motion by Councilman Robbins

Seconded by Councilman St. John

BY MOTION the Town Board approved the minutes of the Town Board Meeting on March 28, 2022.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

SUPERVISORS REPORT

Supervisor Grasso said that he attended many County meetings last month, including: Law & Finance Committee, Economic Development Committee, HR and Insurance Committee and the Buildings and Grounds Committee. He stated that the Buildings and Grounds Committee is working on a facilities space planning project, put out RFPs, and after receiving six proposals, has chosen Patterson Lee to do a study of the facilities. They hope to begin the study in the next month or two and have it completed by the end of 2022.

The Trails and Open Space Committee has announced that the County is proceeding with a logging operation on a county owned parcel on Edie Road in the Town of Wilton. This will help with revegetation as well as create revenue to cover school taxes that the County incurs on County owned parcels. They are also working on updating the countywide trails maps. They will be reaching out to the Towns for updated information.

County Soil & Water Conservation has trees and shrubs available for purchase as well as fish stocking.

The Town has received a resignation from Bruce Gardner from the Planning Board effective at the end of April. Supervisor Grasso said that Greg Stevens has shown interest in position, and the Supervisor would like to recommend at the next meeting that the Board vote to appoint Greg to complete the term ending 2025. The Town also received a resignation letter from Marilyn Phillips who is an Alternate on the Planning Board. Robin Sevinsky is interested in serving in this position, and the Board will vote on this appointment at the next meeting.

For the month of March, the Town account balances were \$1,650,946.71 at the beginning of the month, and \$1,622,352.90 at the end of the month.

ANNOUNCEMENTS

Town offices will be closed April 15 – 16th for the Good Friday and Easter holiday.

Spring Brush pick-up will be done the week of April 25th to the 28th. Brush should be curbside by April 24th.

The Roadside Cleanup event will be held April 23rd from 9 a.m. until noon. Volunteers will be provided with gloves, vests and trash bags. Interested volunteers should sign up by contacting Bob Killeen at (518)882-1283.

The Spring Newsletter has been mailed to residents as well as placed on the Town's website and e-mail blasted to residents. Please note the important dates listed in the Newsletter.

A draft survey has been done by EDP of the Town's Mill Pond Park. Supervisor Grasso said that the Town intends to give copies of the survey to adjoining property owners and the Town intends to place boundary markers.

The Town is drafting Park Rules and hopes to have a draft completed in the next couple of months.

Presentation by Maria Trabka, Executive Director of Saratoga Plan:

- Saratoga Plan (SP) was founded in 2003 and their mission is to preserve rural character, scenic beauty and natural habitats.
- They currently have a staff of five and they are looking to hire two additional staff.
- They have a Board of Directors that set their policies and their strategic direction.
- Saratoga Plan has helped three Charlton farms preserve their land.
- There are 24 protected areas in Saratoga County and 12 of them are open to the public.
- Volunteers maintain the trails and do the caretaking of the public preservation areas. They have about 200 volunteers.
- Staff members help people explore options for their land.
- When applications are filed, SP assists with grants applications to help cover costs of surveys, stewardship and legal costs. These costs occur even in the case of donated land.
- NYS Ag & Markets has a competitive award program, but the land has to meet certain criteria and must be suitable for the intended purpose, such as farming.
- Forest land can also be preserved.
- The minimum land to be preserved is usually 15 to 20 acres but could be less if the land adjoins other protected land or is a link to other desirable land.
- An appraiser determines the value of the land. The easement value is the difference between the unrestricted value less the restricted value.
- SP has booklets, fact sheets and holds workshops for interested landowners.
- Ms. Trabka said that an important area for conservation is areas that replenish our aquifers.

COMMUNICATIONS

Supervisor Grasso said that this past month he has received calls from residents regarding: Speeding and traffic speeds on Charlton Road and Cook Road, localized flooding on Root Road, manure on Western Avenue, and interest in the Planning Board vacancies.

The Sales Tax amount for March was \$110,588.00 which is up 16% from March of 2021.

The Town of Ballston has completed their Comprehensive Plan update and the Environmental Impact Statement. This information is available on the Town of Ballston website.

The Town Board has received the opinion letter from the ECC for the Conrad Bernard Exceptional Use Permit application.

NYS Labor Dept. has provided the Town with a guide for Municipality hiring of contractors which includes requirements for prevailing wages, etc.

Bikeatoga sent the Town a flyer regarding their program to offer free refurbished bikes, helmets and locks to anyone in Saratoga County, free of charge. Their phone number is (518)290-0746 and their website is: bikeatoga.org.

The West Charlton Fire Department sent the Supervisor their calendar of events for 2022, which include: pancake breakfast on May 1, Town wide yard sale September 12 & 17, Dinner Dance Party on September 24, Election Day Soup Sale, and Family Christmas Party on December 4.

DEPARTMENT, COMMITTEE & COUNCILMAN REPORTS

Town Clerk – Clerk Mills reported that her office took in \$625.50 for the month of March. \$559.88 was paid to the Supervisor's office as revenue, and \$65.62 was paid to other Governmental agencies. Clerk Mills said that Lita Eskin has asked the Town to notify residents that they can pick up Charlton Directories at the Town Clerk's office, as Charlton Fire District #1 did not deliver them last fall.

Planning Board: Councilman St. John said that the next Public Hearing on the Davidson application is April 18th. The Heflin application continues with no changes.

Town of Ballston Library - Councilman Tasse read the following report:

The Library anticipates that construction on the Local History Room and the LED Lighting Upgrade will begin soon. • The Library will now be providing a mix of indoor, outdoor and virtual programs. We offer several book clubs each month for children and adults. Our popular Memoir Writing Series started on April 7 in Elmer Smith Park and we will continue to offer Grab N Go kits for patrons to use at home. • The Burnt Hills-Ballston Lake Student Art Show is on display at the Library. On Saturday, April 9th teachers, artists and supporters gathered for a reception hosted by the Friends of the Library. • The Friends of the Library has been busy with several community dinners, hosting the Art Reception and now their Annual Spring Fling Raffle is going on. Raffle tickets are available for purchase through May 21. The drawing will held at the Spring Book Sale which will run May 19-21.

Constables – In March, there were 3,284 miles traveled, 27 patrols, 12 complaints received, 7 911 calls and 1 EID responded to, and 43 tickets were issued (18 on Route 67).

Dog Control – In March, there were 8 calls received.

Highway – Superintendent Marshall Heritage submitted the following report for the month of March:

1. Patching pot holes
2. Plowing /Sanding Roads
3. Clearing catch basin grates
4. I attended the highway luncheon
5. Mixing salt/sand
6. Washing trucks
7. Picking up branches/trees from high winds
8. Maintenance on plows and chipper
9. Put up four-ton signs
10. Cutting back trees/limbs on Jolly Road
11. Ditching on Rocky Ridge
12. Cleaning up the shop
13. Truck 17 inspection
14. Dig safe locations 14

Mr. Heritage reminded residents that any resident with large amounts of brush can contact the Highway Department to have a truck delivered that residents can load brush onto.

Acoustical panels – Councilman Robbins said that he has finished the installation of fabric blinds in the Town Hall meeting room.

Community Project Funding – Councilman Robbins said that the Town has been made aware of a Federal grant opportunity from Senator Tonko. Even though the Town has received late notice, the Town plans to apply by the April 15th deadline. If awarded, the Town plans to use the grant for the Community Center renovations.

Charlton Seniors – Councilman Robbins will speak at their meeting on April 13th. The meeting will be held at the Community Center.

Founders Day – Councilman Robbins said that planning is under way for the Founder's weekend activities including Party in the Park. If anyone would like to volunteer to help, they can contact Councilman Robbins.

Technology Committee – Councilman Tassè said a new pc, laptop and docking station have been purchased and installed for employees at Town Hall.

Water: Councilman Glavin discussed 2 resolutions that would be voted upon this evening that involved the Town Water System. The first resolution is a resolution to hire a contractor, MJR Services, to complete and test the back-up chlorination system at the pump house. The second resolution authorizes hiring Environmental Design Partnership (EDP), the Town's engineering firm, to evaluate and propose a second water source and tie-in location into the Town's system. Additionally, the Town is requesting EDP to conduct a conditional analysis of the existing system and inform the Town via report, of additional risks and liabilities associated with the system, both current and potential future, so that the town can be proactive in addressing any of our top risks.

MOTIONS, RESOLUTIONS & AUTHORIZATIONS

MOTION #86

Approve use of Elmer Smith Park baseball field by the BHBL Junior Baseball

Motion by Councilman Robbins

Seconded by Councilman St. John

BY MOTION the Town Board approved the request from BH-BL Junior Baseball to use the Elmer Smith Park baseball field, Monday – Friday evenings from 5-8pm, beginning April 11th until June 24th, with the exception of Founders weekend June 3rd to June 5th.

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

RESOLUTION #87

RESOLUTION SETTING A PUBLIC HEARING OF THE TOWN BOARD OF THE TOWN OF CHARLTON WITH RESPECT TO A SPECIAL EXCEPTION PERMIT APPLICATION SUBMITTED BY CONRAD P. BERNARD, III, REQUESTING APPROVAL FOR THE RENOVATION, CONSTRUCTION, AND OPERATION OF A CAFÉ ON THE PROPERTY OF THE FORMER RT. 67 CAFE LOCATED AT 1958 AMSTERDAM ROAD

Motion by Councilman Robbins

Seconded by Councilman Tasse

Discussion: Supervisor Grasso said that the Town Board does not plan to take any action on the application at the Public Hearing. The Hearing is to take public comment. The Supervisor said that he has some concerns about the water supply. He also said that the SEQR is important and needs to be completed prior to approval of the application.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

RESOLUTION NO. 87
April 11, 2022

**RESOLUTION SCHEDULING A PUBLIC HEARING OF THE TOWN BOARD OF THE
TOWN OF CHARLTON WITH RESPECT TO A SPECIAL EXCEPTION PERMIT
APPLICATION SUBMITTED BY CONRAD P. BERNARD, III, REQUESTING APPROVAL
FOR THE RENOVATION, CONSTRUCTION, AND OPERATION OF A CAFÉ ON THE
PROPERTY OF THE FORMER RT. 67 CAFÉ LOCATED AT 1958 AMSTERDAM ROAD**

WHEREAS, the Town Board by Resolution dated June 14, 2021, acknowledged receipt of a special exception permit application from Conrad P. Bernard, III, requesting approval for the renovation, construction, and operation of a café at the former Rt. 67 Café property located at 1958 Amsterdam Road, in the Town of Charlton, which application has recently been revived by said applicant, and

WHEREAS, by Resolution, the Town Board retained primary jurisdiction of the exceptional use permit application as authorized by the zoning ordinance of the Town of Charlton, and

WHEREAS, the Town Board, Town Zoning Board of Appeals, Town Planning Board, Town Environmental Conservation Committee and the Saratoga County Planning Board all have been placed on Notice and have been provided documentation for review presented by the applicant and regarding this matter, and

WHEREAS, the Town Planning Board has or will review the application material, and will submit a letter of opinion for consideration regarding this matter, and

WHEREAS, the Town Board has already received a letter of comments from the Zoning Board of Appeals, as well as a letter of detailed opinion from the Town Engineer for consideration by the Board, and

WHEREAS, the Town Board has received documentation and performed an initial review of the application, and is required by statute to schedule and hold a public hearing with respect to the project to consider public input on the matter.

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Charlton hereby sets and schedules a public hearing, to be held at Town Hall on the 25th day of April, 2022, at 7:00 P.M., with respect to the applications of Conrad P. Bernard, III, to renovate, construct, and operate a café at the former Rt. 67 Café property located at 1958 Amsterdam Road in the Town of Charlton, as referenced in this Resolution, and be it further

RESOLVED, the Town Clerk is directed to post and publish Notice of said Public Hearing as is required by law.

MOTION BY: Councilman Robbins

Voting: Supervisor Grasso	Aye
Councilman Glavin	Aye
Councilman Robbins	Aye
Councilman St. John	Aye
Councilman Tassè	Aye

SECONDED BY: Councilman Tasse

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

RESOLUTION #88

RESOLUTION AUTHORIZING THE PURCHASE OF A 24" HIGH FLOW COLD PLANER FOR USE IN THE TOWN OF CHARLTON HIGHWAY DEPARTMENT

Motion by Councilman Glavin

Seconded by Councilman Robbins

Discussion: Supervisor Grasso said that this planer is an attachment for the new skid steer that the Town was able to acquire because of a \$50,000 grant.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

RESOLUTION NO. 88

April 11, 2022

**RESOLUTION AUTHORIZING THE PURCHASE OF A 24" HIGH FLOW COLD PLANER
FOR USE IN THE TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, the Town Highway Superintendent has advised the Town Board that it is advisable and necessary to purchase a 24" High Flow Cold Planer that would be used for various Town highway leveling, repairing and maintenance, that the Town may incur or require each year and from time to time; and

WHEREAS, the Highway Superintendent, in accordance with Town Procurement Policy, researched values and quotes and did obtain a proposal from Capital Tractor, Inc., of 1135 State Route 29, Greenwich, NY, 12834, to purchase a New Holland 24" High Flow Cold Planer, a copy of which proposal is attached hereto and was attached to the documents presented to the Town Board by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has recommended to the Town Board that he be authorized to purchase under State Contract a New Holland 24" High Flow Cold Planer, for a sum not to exceed \$23,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Charlton Highway Superintendent is hereby authorized to expend the sum of up to \$23,000.00, plus any incidental expenses, in order to purchase and obtain under State Contract a New Holland 24" High Flow Cold Planer, as referenced in this resolution and as shown on the attached proposal; and it is further

RESOLVED, the Town Supervisor is hereby authorized to enter into and sign all necessary documents and pay all amounts needed in order to effectuate same.

MOTION BY: Councilman Glavin

Voting: Supervisor Grasso	Aye
Councilman Glavin	Aye
Councilman Robbins	Aye
Councilman St. John	Aye
Councilman Tasse	Aye

SECONDED BY: Councilman Robbins

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

RESOLUTION #89

RESOLUTION AUTHORIZING THE PURCHASE OF A LOW PROFILE TRAILER FOR USE IN THE TOWN OF CHARLTON HIGHWAY DEPARTMENT

Motion by Councilman Robbins

Seconded by Councilman Tasse

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 89
April 11, 2022**

**RESOLUTION AUTHORIZING THE PURCHASE OF A LOW PROFILE TRAILER FOR
USE IN THE TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, the Town Highway Superintendent has advised the Town Board that it is advisable and necessary to purchase a Low Profile Trailer that would be used for various Town projects, and for loading, unloading and moving heavy equipment to work sites; and

WHEREAS, the Highway Superintendent, in accordance with the exceptions to the Town Procurement Policy, researched values and quotes, and due to the uncertainty in availability and delivery times, has or will obtain proposals to purchase a Low Profile trailer under State Contract, the same as or similar to the one attached to the documents presented to the Town Board by the Highway Superintendent; and

WHEREAS, the Highway Superintendent has recommended to the Town Board that he be authorized to purchase under State Contract a Low Profile Trailer, for a sum not to exceed \$16,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Charlton Highway Superintendent is hereby authorized to expend the maximum sum of \$16,000.00, plus any incidental expenses, in order to purchase and obtain a Low Profile Trailer under State Contract, the same as or similar to the one referenced in this resolution and as shown on the attached documents, conditioned

on the Highway Superintendent providing all the needed an necessary documentation on the proposal ultimately accepted; and it is further

RESOLVED, the Town Supervisor is hereby authorized to enter into and sign all necessary documents and pay all amounts needed in order to effectuate same.

MOTION BY: Councilman Robbins

Voting: Supervisor Grasso	Aye
Councilman Glavin	Aye
Councilman Robbins	Aye
Councilman St. John	Aye
Councilman Tassè	Aye

SECONDED BY: Councilman Tasse

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

RESOLUTION #90

RESOLUTION TO HIRE CONTRACTOR TO CONNECT WATER CHLORINATION SYSTEM TO PUMP HOUSE

Motion by Councilman Glavin

Seconded by Councilman St. John

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 90
April 11, 2022**

**RESOLUTION TO HIRE CONTRACTOR TO CONNECT WATER CHLORINATION
SYSTEM TO PUMP HOUSE**

WHEREAS, the Town is desirous of improving the water supply and quality of water to the residents of the Town by installing an upgrade to the chlorination system required by the Department of Health, and is in need of a contractor to furnish and install the necessary drain lines, valves and wiring, and properly connect the pump house with the chlorination system; and

WHEREAS, the Town, pursuant to its' Procurement Policy, solicited bids and proposals for such work; and

WHEREAS, the Town has received a quote and estimate from MJR Construction Services, located at 8 Horton Lane, Cambridge, New York, 12819, in the amount of \$4,236.00, to perform said work, which meets all of the Town's criteria and specifications for said project; and

WHEREAS, the Town Board believes MJR Construction Services to be of known quality, and the best choice to perform the work, at a reasonable cost and best value and expense to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton awards to, and hires, MJR Construction Services, of 8 Horton Lane, Cambridge, New York, 12819, to connect the upgraded chlorination system to the pump house, as set forth in the attached quote, at a cost of \$4,236.00, plus other minor incidental costs, if any, to be commenced and completed within a reasonable time frame as agreed to with the Town Supervisor, subject to and conditioned on MJR Construction Services paying prevailing wages, submitting certified payroll receipts acceptable to the Town prior to payment, and providing a proper and acceptable insurance coverage certificate naming the Town of Charlton as an additional insured prior to commencement of work; and it is further

RESOLVED, the Town Supervisor is authorized to enter into and sign all necessary documents and pay all amounts needed in order to effectuate same.

MOTION BY: Councilman Glavin

Voting: Supervisor Grasso	Aye
Councilman Glavin	Aye
Councilman Robbins	Aye
Councilman St. John	Aye
Councilman Tassè	Aye

SECONDED BY: Councilman St. John

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

RESOLUTION #91

RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO APPLY FOR A COMMUNITY PROJECT FUNDING GRANT

Motion by Councilman Robbins

Seconded by Councilman Tasse

Discussion: Supervisor Grasso said that the focus of the application is for the Community Center. The application will be done by the April 15th deadline. The Town will continue to apply for grants for the renovations needed, whether or not this grant is awarded to us. Councilman St. John reminded the Board that this is a federal grant, and the Town should watch out for any conditions attached to an award.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 91
April 11, 2022**

**RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO
APPLY FOR A COMMUNITY PROJECT FUNDING GRANT**

WHEREAS, from time to time Federal and State funds become available to the Town for specified appropriations and projects, and the Town is currently eligible to submit and apply for funds available under the Community Project Funding program for the 2023 fiscal year; and

WHEREAS, if granted and approved, the Town will be using the funds for specified projects within the Town that meet the specific criteria for the funding; and

WHEREAS, the Town Board believes it to be in the best interests of the Town to apply for said funding.

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of Charlton is hereby authorized to apply for funding under the 2023 fiscal year Community Project Funding program, and to do all things necessary and needed to qualify for same.

MOTION BY: Councilman Robbins

Voting: Supervisor Grasso Aye

Councilman Glavin Aye

Councilman Robbins Aye

SECONDED BY: Councilman Tasse

Councilman St. John Aye

Councilman Tassè Aye

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

RESOLUTION #92

RESOLUTION TO HIRE AN ENGINEER TO CONDUCT A STUDY OF THE TOWN'S WATER SUPPLY AND DISTRIBUTION SYSTEM

Motion by Councilman Glavin

Seconded by Councilman Robbins

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

RESOLUTION NO. 92

April 11, 2022

**RESOLUTION TO HIRE AN ENGINEER TO CONDUCT A STUDY OF THE TOWN'S
WATER SUPPLY AND DISTRIBUTION SYSTEM**

WHEREAS, the Town is desirous of exploring the opportunity to provide a secondary water connection/source to strengthen the existing distribution grid and provide a more redundant water supply connection in the event of service disruption to the existing source; and investigate and perform a conditional based risk assessment to identify potential current and future liabilities to the town water system, and

WHEREAS, the Town, pursuant to the exceptions to its' Procurement Policy, solicited bids and proposals for such work from the current Town Engineer; and

WHEREAS, the Town has received a proposal from Environmental Design Partnership, LLP (“EDP”), located at 900 New York Rt.146, Clifton Park, New York, 12065, in the amount of \$21,500.00, to perform said work, which meets all of the Town’s criteria and specifications for said project; and

WHEREAS, the Town Board believes Environmental Design Partnership, LLP (“EDP”) to be of known quality, and the best choice to perform the work, at a reasonable cost and best value and expense to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton awards to, and hires, Environmental Design Partnership, LLP (“EDP”), of 900 New York Rt. 146, Clifton Park, New York, 12065, to conduct a study of the Town’s water supply and distribution system, as set forth in the attached proposal, at a cost of \$21,500.00, plus other minor incidental costs, if any, to be commenced and completed within a reasonable time frame as agreed to with the Town Supervisor, subject to and conditioned on Environmental Design Partnership, LLP (“EDP”) paying prevailing wages, submitting certified payroll receipts acceptable to the Town prior to payment, and providing a proper and acceptable insurance coverage certificate naming the Town of Charlton as an additional insured prior to the commencement of work; and it is further

RESOLVED, the Town Supervisor is authorized to enter into and sign all necessary documents and pay all amounts needed in order to effectuate same.

MOTION BY: Councilman Glavin

Voting: Supervisor Grasso	Aye
Councilman Glavin	Aye
Councilman Robbins	Aye
Councilman St. John	Aye
Councilman Tassè	Aye

SECONDED BY: Councilman Robbins

The resolution was duly adopted on April 11, 2022.

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

MOTION #93

Approval of Abstract of Claims

Motion by Councilman St. John

Seconded by Councilman Robbins

BY MOTION, the Town Board approved the processing of Abstract 107, voucher numbers 193 - 223 in the amount of \$113,337.95 which was audited by Town Board members.

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

PRIVILEGE OF THE FLOOR

Mary Bonner, resident, asked what strings attached meant on a grant application. She said that a chunk of land in Elmer Smith Park near the tiny bridge got washed away after the last storm.

Marna Posluszny, resident, thanked Highway Superintendent Heritage for collecting brush in Charlton. She said that right now there is a lot of brush on the roadside on Peaceable Street and the Highway Department will not be able to mow unless they remove it. She also said that when the Highway Department paved Peaceable Street, they dropped a lot of rocks in the drainage ditches and she won't be able to mow the ditch. She stated that speeding and drag racing is occurring on Peaceable Street and requested evening patrols by the police.

Dawn Szurek, resident, said she serves on the Planning Board and time to time there is a need to look at County GIS maps. Since there is wifi available in the Town Hall, she asked if there is a possibility that a computer could be hooked up to view maps during their meetings if needed.

Suzanne Voigt, resident, said that the Charlton Historical Society's Barn tour has been postponed. She urged the Board to fund a hydrology study in Charlton.

Jim Sevinsky, resident, said that Maria Trabka from Saratoga Plan will be speaking at the Charlton Senior's meeting on May 27th and all are invited to attend and get additional information.

MOTION #94

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION the Town Board adjourned the meeting at 9:10 p.m.

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

Respectfully submitted,

Brenda Mills
Town Clerk

