

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

April 26, 2021

The Agenda Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held on Zoom and called to order by Supervisor Grasso at 7:30 p.m.

Roll Call: Supervisor Grasso, Councilman Glavin, Councilman Ranaletto, Councilman Robbins, Councilwoman Smith.

Brenda Mills, Town Clerk and Attorney Jim Craig were also present.

Supervisor Grasso acknowledged the passing of John P. Morgan last week. John was a lifelong resident of Charlton, had been the Town's Water Superintendent for 28 years and the Town's Highway Superintendent for many years. He took his work very seriously. John was also a volunteer at the Charlton Fire Department for many years and previously served as Fire Commissioner. John was a veteran of the US Air Force and served in the Korean War. Supervisor Grasso said our thoughts and prayers go out to Shirley and family. A moment of silence was observed.

APPROVAL OF MINUTES

MOTION #97

Approval of Minutes

Motion by Councilman Glavin

Seconded by Councilman Robbins

By motion the Town Board has approved the minutes of the regular Town Board Meeting on April 12, 2021.

Roll Call: Councilman Glavin: Aye, Councilman Ranaletto: Aye, Councilman Robbins: Aye, Councilwoman Smith: Aye, Supervisor Grasso: Aye. **CARRIED**

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ANNOUNCEMENTS

Brush pick-up is occurring this week. There is only one pass through Town so please have your brush out.

The tennis and pickle ball nets have been put up in Elmer Smith Park and the portable-john has been delivered to the park.

DISCUSSION

Councilwoman Smith said that the Roadside Clean-up event on April 24th was a great success. There were over 70 volunteers present, and all of the Town roads that were scheduled for clean-up were done and there were even enough volunteers to clean a few areas of County roads. She said it was encouraging to see a lot of young people volunteer this year. Supervisor Grasso thanked the Councilwoman for organizing the event.

Supervisor Grasso said that the Town Board has received the March Supervisor's report. The Town took in \$386,358.67 in March and disbursed \$384,054.39. The Town accounts have a balance of \$1,513,406.70.

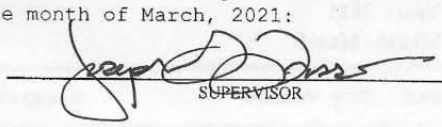
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MONTHLY REPORT OF SUPERVISOR

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 March, 2021:

DATED: April 21, 2021


 SUPERVISOR

	Balance 02/28/2021	Increases	Decreases	Balance 03/31/2021
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	10,942.23	160,590.83	59,735.24	111,797.82
CASH - SAVING	-27,258.67	112,151.39	59,735.24	25,157.48
PETTY CASH	700.00	0.00	0.00	700.00
Park Fees Reserve	49,149.26	0.00	0.00	49,149.26
TOTAL	33,532.82	272,742.22	119,470.48	186,804.56
DA HIGHWAY FUND				
CASH - CHECKING	12,031.42	48,190.78	50,905.90	9,316.30
CASH - SAVINGS	219,719.09	5,292.14	148,175.90	76,835.33
CASH, SPECIAL RESERVE	15,514.83	1.15	0.00	15,515.98
TOTAL	247,265.34	53,484.07	199,081.80	101,667.61
F WATER #1 FUND				
CASH - CHECKING	-1,871.82	6,498.76	6,498.76	-1,871.82
CASH - SAVINGS	399,047.30	0.00	6,498.76	392,548.54
CASH, SPECIAL RESERVES	202,325.31	0.26	0.00	202,325.57
TOTAL	599,500.79	6,499.02	12,997.52	593,002.29
H CAPITAL PROJECTS				
CASH - CHECKING	278,302.00	0.00	0.00	278,302.00
SAVINGS	-262,112.30	0.00	0.00	-262,112.30
TOTAL	16,189.70	0.00	0.00	16,189.70
SW WATER #2 FUND				
CASH - CHECKING	-60.32	120.64	120.64	-60.32
CASH - SAVINGS	29,686.86	0.00	120.64	29,566.22
TOTAL	29,626.54	120.64	241.28	29,505.90
TA TRUST & AGENCY				
CASH - CHECKING	584,987.23	53,512.72	52,263.31	586,236.64
TOTAL	584,987.23	53,512.72	52,263.31	586,236.64
TOTAL ALL FUNDS	1,511,102.42	386,358.67	384,054.39	1,513,406.70

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COMMUNICATIONS

The April Sales Tax amount was \$146,586.00 which is 20% higher than April of 2020.

Supervisor Grasso said that he met with Sue York and Alice Crotty from the Charlton Historical Society. They received a donation of a portrait of Samuel M. Cavert whose great,great grandparents were amongst the founders of Charlton. The museum will display the portrait for a few months, and then have asked to display it in the Town Hall.

The Charlton Historical Society is planning to hold a Farmer's Market during the first weekend in June. More information is to come.

Christ Tasse from the Technology Committee said that the new server for the Town Hall should be in by the end of the week. The Town's email service will probably transition to Microsoft 365.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

MOTION #98

A MOTION TO APPROVE PARK APPLICATION BY TUESDAY TRY-ATHLETES

Motion by Councilman Ranaletto

Seconded by Councilwoman Smith

By motion the Town Board approved the Park Application from the Tuesday Try-Athletes to reserve the Elmer Smith Park volleyball courts on Tuesday evenings beginning May 4th until August 31st, 2021 from 6 pm until dark.

Roll Call: Councilman Glavin: Aye, Councilman Ranaletto: Aye, Councilman Robbins: Aye, Councilwoman Smith: Aye, Supervisor Grasso: Aye. **CARRIED**

ABSTRACT OF CLAIMS

MOTION #99

Approval of Abstract of Claims

Motion by Councilman Robbins

Seconded by Councilwoman Smith

By motion the Town Board approved the processing of Abstract #108, voucher numbers 244 - 279 in the amount of \$13,867.45 which was audited by the Town Board.

Roll Call: Councilman Glavin: Aye, Councilman Ranaletto: Aye, Councilman Robbins: Aye, Councilwoman Smith: Aye, Supervisor Grasso: Aye. **CARRIED**

PRIVILEGE OF THE FLOOR

Boy Scout Christopher McDaid, resident, said that he will be doing renovations in Mill Pond Park as his Eagle Scout project. He will be installing a new bench and bridge as well as doing landscaping on the trail. He has completed the material cost workup and sizing of the project. The actual construction work will be done on site. He needs to receive the approval of the Boy Scout District Leader before beginning the construction. He plans to begin at the end of May or beginning of June and have the project completed by the end of summer. The bridge that he will be constructing will be similar to the current bridge and will include hand rails. The bench will be placed on an outlook over the Alplaus. As part of the project, he is required to have others help with the project.

Suzanne Voigt, resident, said that the drain pipe in Mill Pond Park gets clogged every day, and asked if the Scout could address it. Councilman Robbins said that the Highway Department already has plans to fix the culvert. The current bridge in the park has a step up, and it would be great if the new bridge did not. Mrs. Voigt said that at the last 2 Town Board meetings, the Town Board has not commented on the Heflin subdivision application that is before the Planning Board. Supervisor Grasso said that it would not be appropriate for the Town Board to comment. Comments should be made to the Planning Board, not the Town Board, so that the Town Board cannot be drawn in, as the Town Board does not have a role in the subdivision approval process. If people have overall land use regulations concerns, separate from the Heflin application, they can address those concerns to the Town Board. The Supervisor said that the Town does not have regulations regarding wetlands and does not have a role in enforcing them, which is beyond the responsibility of the Town's code enforcement. The NYS DEC and the Army Corp of Engineers are responsible for wetland regulation monitoring and enforcement. Mrs. Voigt said she is concerned about water use in Town and thinks the Town should be proactive not reactive.

Josie Jackson, resident, typed a message on Zoom asking how to submit a FOIL request. The Town Clerk said that the request can be done with the FOIL request form on the Town website or by just submitting a request in writing to the Town Clerk.

Supervisor Grasso asked the Town Board how they felt about meeting in person for future Board meetings. Attorney Craig said that the State and County COVID numbers are trending down and he sees no problem meeting in person if the trend continues. The Board had no objection and a decision was made to hold the May 10th meeting in person.

MOTION #88

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Robbins

Roll Call: Councilman Glavin: Aye, Councilman Ranaletto: Aye, Councilman Robbins: Aye, Councilwoman Smith: Aye, Supervisor Grasso: Aye. **CARRIED**

The meeting adjourned at 8:06 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk