

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

May 23, 2022

The Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall and called to order by Councilman Robbins at 7:30 p.m.

The pledge of allegiance was recited.

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

Excused: Supervisor Grasso and Attorney Craig.

Also present: Town Clerk Brenda Mills

APPROVAL OF MINUTES

MOTION #109

Approval of Minutes

Motion by Councilman Glavin

Seconded by Councilman St. John

BY MOTION the Town Board approved the minutes of the Town Board Meeting on May 9, 2022.

Vote: 3 Ayes, No Nays, Councilman Tasse abstained. **CARRIED**

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ANNOUNCEMENTS

Grievance Day is May 25th from 2-4pm and 6-8pm.

Town offices will be closed on May 30th for the Memorial Day holiday.

The Memorial Day ceremony will be held on May 30th at 2pm at Gideon Hawley Park.

Party in the Park is June 4th. Donations are being accepted to cover the cost of the event.

Founders weekend is June 4th and 5th. A schedule of events can be found on the Town website.

The Town's pit on Route 67 is closed to the public until further notice due to improper dumping.

COMMUNICATIONS

Congressman Tonko has notified the Town that he is in support of the Community Project Funding grant application. The application will need further federal considerations before approval. Congressman Tonko will be touring the Charlton Community Center on June 3rd at 1pm. Community support is encouraged.

Councilman Robbins said that he has heard complaints about Maple Avenue being closed. The closure is necessary because the Town is preparing the road for asphalt paving.

MOTIONS, RESOLUTIONS AND PROCLAMATIONS

RESOLUTION #110

FOUNDER'S DAY RESOLUTION TO HONOR THE CHARLTON #1 FIRE DEPARTMENT ON THEIR 100TH ANNIVERSARY

Motion by Councilman Tasse

Seconded by Councilman St. John

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

TOWN OF CHARLTON

Founder's Day Resolution #110 to Honor

**THE CHARLTON #1 FIRE DEPARTMENT
ON THEIR 100TH ANNIVERSARY**

May 23, 2022

WHEREAS, throughout our history, the American spirit has been distinguished by the ready willingness of neighbors to join together and help one another. The tradition of voluntary community service is as important today as it was in the founding years of our community, and

WHEREAS, our personal safety and protection are the cornerstone of our well-being as a community and society as a whole, and

WHEREAS, those cornerstones are continually and consistently reinforced by the efforts of those individuals who volunteer for and work with our fire companies, and

WHEREAS, volunteer firefighters of the Charlton #1 Fire Department, put their own safety at risk to protect our lives, our families, and our properties from the threat of destructive fires, accidents, and natural disasters, and

WHEREAS, the volunteers of Charlton #1 Fire Department are a crucial and integral part of the safety and security we share as a community, and an invaluable resource during times of devastation, pain and crisis.

NOW THEREFORE, BE IT RESOLVED, that the **Town Board of the Town of Charlton** on **Founder's Day, 2022**, hereby recognizes the

**“100TH ANNIVERSARY OF CHARLTON
#1 FIRE DEPARTMENT”,**

and pauses in its' deliberations, honors and applauds the Charlton #1 Fire Department, and all individuals, past and present, who serve and have served said Department, in grateful appreciation of the heroic deeds, exemplary services, dedication and contributions these volunteer firefighters have made to the history of the Town of Charlton, and most particularly to the health, safety, protection and welfare of the Town's residents.

So moved and approved by the Town Board on May 23, 2022.

MOTION BY: Councilman Tasse

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

SECONDED BY: Councilman St. John

ABSTRACT OF CLAIMS

MOTION #111

Approval of Abstract of Claims

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION, the Town Board approved the processing of Abstract 110, voucher numbers 270 -295 and voucher number 297-298 in the amount of \$36,803.40 which was audited by Town Board members. Voucher number 296 was removed from the abstract and voided.

Vote: All Ayes, No Nays. CARRIED

PRIVILEGE OF THE FLOOR

Dave Pohl said he will take the tennis nets down on June 3rd in preparation for Party in the Park.

Suzanne Voigt said that there is a hole in the road on Crane Street. She also said a couple of months ago she noticed a serious dip in the road on Eastern Avenue. The Highway Superintendent said that the dip has been fixed.

MOTION #112

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION the Town Board adjourned the meeting at 7:48 p.m.

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

Respectfully submitted,

Brenda Mills
Town Clerk