

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

June 28, 2021

The Meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall and was called to order by Supervisor Grasso at 7:32 p.m.

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

Excused: Councilman Robbins

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

APPROVAL OF MINUTES

MOTION #114

Approval of Minutes

Motion by Councilwoman Smith

Seconded by Councilman Glavin

By motion the Town Board has approved the minutes of the regular Town Board Meeting on June 14, 2021.

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

ANNOUNCEMENTS

The Town offices will be closed Monday July 5th for the 4th of July holiday. All Town offices are closed Saturdays during through August.

Water bills will be mailed on July 1st and water payments are due by July 31st.

There will be a Summer Concert at the Gideon Hawley Park gazebo on Tuesday July 27th from 7pm to 9pm. Music will be provided by the Running the River Band.

Additional trees have been taken down behind the Veterans Board in Gideon Hawley Park.

COUNCILMAN AND COMMITTEE INFORMATION

Technology – Chris Tasse said that Enable plans to resume the server installation at Town Hall on July 5th. Mr. Tasse said that he has 4 or 5 names of people interested in serving on a Broadband Committee and he will pass the names on to the Supervisor.

Water – Councilman Glavin said that the results from the water sampling that was previously done showed lead exceedance levels of .016 in 2 out of 10 samples. The Water Department is waiting on results from the additional 10 samplings. Three bids have been received and a contractor has been selected for the horizontal directional drilling to be done at the pump house. A resolution will be presented at the next meeting for the contractor selection.

Councilwoman Smith reported that she, Councilman Robbins and Historian Marv Livingston attended the unveiling of a Historical Marker at the LaRue Farm. The LaRues had preserved documents from the late 1700's and early 1800's. Joseph LaRue had been a Circuit Judge during that time period. The County Historian was very excited to receive the donated documents. The LaRues were able to obtain a Pomeroy Grant for the Historical Marker, which will be placed next to the farm driveway on Charlton Road.

Councilman Ranaletto said that he has spoken with Andy Haluska from the BHBL Summer Recreation Program and we have only one Board member left on the LLC. He said that someone changed the status of the program from a non-profit to an LLC. He would like it changed back to a non-profit status.

ABSTRACT OF CLAIMS

Supervisor Grasso said that since the last meeting, we have received a reimbursement check from the NYSDOT in the amount of \$83,000.00 which allowed us to release another check to the contractor for the Peaceable Street bridge project. We will hold a check from this abstract until another reimbursement is received.

MOTION #115

Approval of Abstract of Claims

Motion by Councilwoman Smith

Seconded by Councilman Ranaletto

By motion the Town Board approved the processing of Abstract #112, voucher numbers 371-396 in the amount of \$174,901.79 which was audited by the Town Board.

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

PRIVILEGE OF THE FLOOR

Suzanne Voigt, resident, said that Harmony Hall is out of money. The Peaceable Street contractor used the building and ruined the recently refinished floors. She asked the Supervisor to contact the contractor. Mrs. Voigt said that the Highway Department was very late in mowing the west side of Town and they left debris on the road. She would like them to clean up better. Supervisor Grasso said that the mowing was delayed because our 2 big mowers broke at the same time, so the Town had to rent a tractor. Mrs. Voigt is concerned about the Eagle Scout project at Mill Pond. She feels that the project needs better oversight, and wonders if the Eagle Scout should reach out to Saratoga Plan.

Paul St. John, Jr, resident, said that the Eagle Scout and the group that gathered to clean-up Mill Pond Park were very respectful of the Town property and the neighbors.

MOTION #116

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Ranaletto

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

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk