

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

July 8, 2019

The Regular 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 Supervisor Grattidge at 7:30 p.m.

Supervisor Grattidge led the pledge of Allegiance.

Present: Councilman Grasso, Councilman Ranaletto, Councilman Robbins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Craig.

Excused: Councilwoman Heritage

APPROVAL OF MINUTES

RESOLUTION #134

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board has approved the minutes of the Public Hearing regarding a 4 year term for Tax Collector on June 24, 2019. BE IT ALSO RESOLVED that the Town Board has approved the minutes of the Public Hearing regarding a 4 year term for Town Clerk on June 24, 2019, and, BE IT ALSO RESOLVED that the Town Board has approved the minutes of the Town Board Agenda Meeting Minutes on June 24, 2019.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

TOWN CLERK'S REPORT

The Town Clerk's office took in \$772.00 for the month of June. \$515.12 was paid to the Supervisor's Office, and \$256.88 was paid to other Governmental agencies.

RESOLUTION #135

Acceptance of the Town Clerk's Report

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has accepted the Town Clerk's report as read.

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

SUPERVISORS REPORT

For the month of June, I attended 3 Town meetings and 3 County meetings. Some of the highlights of the month:

- Attended normal Town and County meetings
- Attended all the Founder's Day activities
- Attended the Year of the Seniors in Saratoga Springs

Supervisor Grattidge said that the Saratoga County sponsored a Year of the Senior celebration on June 26th in Congress Park in Saratoga. About 2,000 seniors attended and it was a very successful event.

Supervisor Grattidge said that when Saratoga County sold the County landfill, they decided to do a profit sharing with the Towns in the county. They will base the amount of money on the assessed value and population of the Towns and each year the amount will be based on the previous year. Charlton's share this year is \$32,501.93. This money was not included in our 2019 budget.

Supervisor Grattidge said that the Town has been allocated \$20,409.74 from New York State from their Extreme Weather Recovery Fund for a storm that occurred last winter. This money was not included in the 2019 budget, and will be used by the Highway Department for road construction/maintenance.

Supervisor Grattidge confirmed that the Board received the financial reports for the month.

(see financial report on next page)

ANNOUNCEMENTS

There will be no Town Board Agenda Meetings for July and August. The next Town Board meeting is August 12th.

There will be a Public Information Meeting on August 12 at 7pm regarding BridgeNY Tributary over the Morning Kill project on Peaceable Street.

There will be a Public Hearing regarding the expenditure for a trailway from Parks Reserve Fund on August 12th at 7:15 pm. The trailway will be a handicap accessible trailway from Elmer Smith Park to the Town Hall.

The Charlton Seniors, Charlton Historical Society and the Charlton Freehold Presbyterian Church will host a free summer concert on August 13th, at 7pm at Gideon Hawley Park. The band, the Red Hot Rhythm Royals will be playing and refreshments will be served.

07/08/2019 11:31:22

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 June, 2019:

DATED: July 8, 2019

SUPERVISOR

	Balance 05/31/2019	Increases	Decreases	Balance 06/30/2019
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	15,697.60	71,181.68	71,018.30	15,860.98
CASH - SAVING	148,693.07	64,203.49	121,179.50	91,717.06
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	55,939.00	19.09	0.00	55,958.09
TOTAL	220,829.67	135,404.26	192,197.80	164,036.13
DA HIGHWAY FUND				
CASH - CHECKING	197.25	87,413.16	87,413.16	197.25
CASH - SAVINGS	12,015.15	80,110.81	87,413.16	4,712.80
CASH, SPECIAL RESERVE	15,498.42	1.93	0.00	15,500.35
TOTAL	27,710.82	167,525.90	174,826.32	20,410.40
F WATER #1 FUND				
CASH - CHECKING	33.54	150,896.07	150,896.07	33.54
CASH - SAVINGS	380,544.14	125.99	150,896.07	229,774.06
CASH, SPECIAL RESERVES	200,062.30	2.07	0.00	200,064.37
TOTAL	580,639.98	151,024.13	301,792.14	429,871.97
SW WATER #2 FUND				
CASH - CHECKING	0.00	119.74	119.74	0.00
CASH - SAVINGS	28,047.16	9.55	119.74	27,936.97
TOTAL	28,047.16	129.29	239.48	27,936.97
TA TRUST & AGENCY				
CASH - CHECKING	10,913.59	37,300.57	37,300.57	10,913.59
TOTAL	10,913.59	37,300.57	37,300.57	10,913.59
H CAPITAL PROJECTS				
CASH - CHECKING	0.00	74,850.00	24,850.00	50,000.00
SAVINGS	0.00	0.00	24,850.00	-24,850.00
TOTAL	0.00	74,850.00	49,700.00	25,150.00
TOTAL ALL FUNDS	868,141.22	566,234.15	756,056.31	678,319.06

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COMMUNICATIONS

The County has sent out their trail grant program for 2019. The applications are due by July 12, 2019.

The County has sent out their Open Space Grant information. The applications are due by August 30, 2019.

DEPARTMENT, COMMITTEE & COUNCILMAN REPORTS

Highway – Report given by Marshall Heritage:

1. Cleaned up from Party in the Park weekend
2. Put the new truck in the parade
3. Cut back trees and brush around town
4. Did ditching on Redwood Drive
5. Changed a culvert pipe on Sequoia Drive
6. Returned the light towers to the County from Party in the Park
7. Worked on Jersey Hill road
8. Replaced a driveway culvert on Newman Road
9. Had two trucks inspected
10. Did work on the Community Center front walkway
11. Put the generator on the traffic light due to a power outage in West Charlton
12. Completed the first round of road side mowing
13. Started work on Crawford Drive
14. Stock piled material for Crawford Drive
15. Screened top soil
16. Helped Galway with paving
17. Attended the Peaceable Street bridge meeting
18. Cleared culvert pipe from beaver buildup
19. Truck and equipment maintenance
20. 811 locations - 43
21. Moved and set- up the speed wagon

The Highway Superintendent said that the paving on Crawford Drive is projected to be done in the week of July 22nd. Supervisor Grattidge said that the Highway Superintendent needs to follow up with DOT to have the batteries replaced in the traffic light at routes 147 and 67.

Ambulance Advisory Committee – Councilman Robbins said that the Committee members and a few of the Town Board members plan to tour the Galway EMS facility on July 11th.

BHBL Community Library – Colleen Smith gave the following report:

1. Library staff and Friends of the Library marched in the Annual BH-BL Annual Community Flag Day Parade to promote the library's Summer Reading 2019 program. This year's program theme is A Universe of Stories. You can still register for the program. Call or stop by the library if you need assistance!
2. The library's Summer Reading Kickoff Party on Monday June 24 in Jenkins Park was a tremendous success with 250 people attending. The event started off at 4:00 pm with Story Time in the Park and offered live music, refreshments, face painting, reading to therapy dogs, and a bookmark craft station. Thank you to the Friends of the Library for volunteering and providing funding for the refreshments.
3. The library is offering some terrific programs for all different ages as part of the Summer Reading program, e.g., Meet the Authors Becky Albertalli & Jennifer Dugan, Our Sun-sational Star, Teen Cookie Decorating, Finch Robot Races, Real Food Fast with Jodi Fitz, and Essential Oils 102. Register online or call the library to reserve your spot.

Zoning – Councilman Ranaletto reported that the Zoning officer has been busy working of getting junked cars removed from Division Street. A building permit was issued for the final lot in Deer Run. Many swimming pool applications have been received. There has been a lot of attention paid to the Orzelek farm which is for sale.

ECC – Marv Schorr, Chairman, appears to be recovering.

Constables – In June, there were 35 patrols, 17 complaints received, 12 911 calls, 0 accidents & 4 EMT/Fire call responded to. 2,847 miles were traveled, and 50 tickets were issued (12 issued on Route 67).

Dog Control – In June, there were 7 calls received, 5 pertaining to other animals, and 3 expired licenses followed up on.

Planning Board – Councilman Grasso said that the Board received an application for a 3 lot subdivision on Waite Road, each lot being 5 acres.

Councilman Grasso said that he spoke with Dave Brennan, Attorney for Verizon, and he indicated that they are still working on revised application materials for their dormant application for a cell tower at 764 Charlton Road. They were not ready for the meeting tonight and would like to make a presentation at the August 12th Town Board meeting.

Councilman Grasso said that he spoke with Rick Hyde from St. Mary's Hospital regarding the new Urgent Care facility in Charlton. They are hoping to wrap up construction this month, then plan to take a month to install equipment and open by early fall. They are adding a low landscape wall which the Zoning Officer did not have issues with.

Councilmen Grasso and Robbins, along with Highway Superintendent Heritage did a walk-through of Elmer Smith Park earlier this evening to scope out a possible trail project that they would like to submit to the County's trail grant program. It is a matching grant program with up to a \$10,000 award. The Town's contribution can be in-kind services or a cash match. Councilman Grasso gave the Board a sketch plan of the proposed trail. The trail would start at the existing parking lot and would loop around the ball field, through the open space with a spur that would go to the Conde Cemetery. Based on the field walk, the Councilman would like to make a few modifications to the sketch. His rough estimate for materials was \$8,000 but after the field walk, feels that there is drainage work that needs to be done and additional material cost for it of \$1,000, bringing the total for materials to about \$9,000. He also estimated the in-kind cost of the Highway Department labor cost to do the work and it would also be about 8 or 9 thousand dollars. The Town Board was in agreement that Councilmen Grasso and Robbins should proceed with filling out the grant application which is due by July 12th. The Board agreed that it is good to make the pathway and park more accessible. There was also concern about vandalism to the Conde Cemetery. The Board felt that if there was more activity in the Park, it could cut down of vandalism

RESOLUTION #136

Authorize the preparation and submittal of a trail grant application for Elmer Smith Park

Motion by Councilman Ranaletto

Seconded by Supervisor Grattidge

BE IT RESOLVED that the Town Board has authorized Councilmen Grasso and Robbins to prepare and submit a trail grant application to Saratoga County for the construction of a trail in the Elmer Smith Park.

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

BHBL Summer Rec Program – Andrew Haluska, Director said that there are children enrolled in the program from the Towns of Clifton Park, Glenville, Ballston, Charlton and a few from Amsterdam. They are serving about 118 children up from 82 last year. There are 25 children from Charlton, about 22% of the total attendees. This year they are allowing parents to pick certain weeks instead of committing to the entire time. The program has been revamped with new Directors of sports, recreation and arts. All counselors are good role models, good students and athletes. The program provides transportation to students, and the program must reimburse the school district at the rate of \$3.52 per mile. The total budget is \$64,000 for the summer. The typical cost for the summer is \$385 and the program will run from July 1 through July 26th. They are thinking of adding a STEAM program next year. Supervisor Grattidge offered help to Mr. Haluska to apply for money that is available through the Saratoga County Youth Bureau. Charlton donates \$1,000 annually towards the program, The Town of Ballston \$9,000 and the Town of Glenville \$5,000.

Account Clerk Report from Cara Parks - For the quarter ending June 30, 2019, the town has reached 31% of the Mortgage Tax budgeted amount. On May 22, \$62,899.16 was received by the Town as mortgage tax distribution. The town has received 46% of budgeted Sales Tax revenue from the county. A new highway truck costing \$160,806.00 was paid for in March. Reimbursement in the amount of \$100,000.00 was received from DASNY on May 16, which represents payment towards the new highway truck. On May 9 – 10, I attended the Association of Towns, 19th Annual Town Finance School in Saratoga Springs, along with Joe Grasso and Dave Robbins. We received helpful information on formulating a multi-year plan, especially as it relates to budget season. Going forward, I will be making use of OpenBookNewYork.com to develop greater financial analysis to present to the Board at appropriate intervals.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #137

RESOLUTION APPROVING LOCAL LAW NO. 2 OF 2019 SETTING A FOUR YEAR TERM FOR THE ELECTIVE OFFICE OF TAX COLLECTOR OF THE TOWN OF CHARLTON

Motion by Councilman Grasso

Seconded by Councilman Robbins

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

TOWN OF CHARLTON COUNTY OF SARATOGA STATE OF NEW YORK

RESOLUTION NO. 137

July 8, 2019

RESOLUTION APPROVING LOCAL LAW NO. 2 OF 2019 SETTING A FOUR YEAR TERM FOR THE ELECTIVE OFFICE OF TAX COLLECTOR OF THE TOWN OF CHARLTON

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Charlton for a public hearing to be held by said Town Board on June 24, 2019, at Charlton Town Hall to hear all interested parties on a proposed Local Law entitled:

“A LOCAL LAW PROVIDING FOR A FOUR-YEAR TERM FOR THE ELECTIVE OFFICE OF TAX COLLECTOR OF THE TOWN OF CHARLTON”, and

WHEREAS, notice of said public hearing was duly advertised in The Daily Gazette, the official newspaper of said Town, and

WHEREAS, said public hearing was duly held on June 24, 2019 at 7:00 p.m. at Charlton Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Town Board of the Town of Charlton, after due deliberation and in consideration of many factors including the increased and increasing obligations imposed upon said position, finds it in the best interest of said Town to adopt said Local Law, to better allow time for proper training and assure experienced and competent individuals are in said position, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton does hereby adopt the Local Law approving the four year term for the elective office of Tax Collector of the Town of Charlton, a copy of which local law is attached hereto and made a part of this Resolution, subject to said local law being approved by the affirmative vote of a majority of the qualified voters at a mandatory referendum to be held on November 5, 2019; and

BE IT FURTHER RESOLVED, if said law is approved by the voters at the November 5, 2019 general election, the term of office for Town Tax Collector which has been extended hereunder, shall be extended from two (2) years to four (4) years, and shall be filled starting and commence on January 1, 2020, and continue for 4 years thereafter; and

BE IT FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Charlton and to give due notice of the adoption of said Local Law to the Secretary of the State of New York, and to take all such other administrative and ministerial actions as are necessary to effectuate the terms of this Resolution and implement said Local law, including the placement of the matter on the ballot as a matter to be voted on by the voters at the next general election held on November 5, 2019.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

Supervisor Grattidge said that Resolution number 139 has the same wording as Resolution number 137 with the exception that the words Town Clerk are in place of the words Tax Collector. The Board opted to waive the reading of the complete resolution.

RESOLUTION #138

A RESOLUTION TO WAIVE THE READING OF RESOLUTION 139

BE IT RESOLVED that the Town Board waives the reading of Resolution number 139 and moves forward with the vote of the resolution.

Motion by Councilman Ranaletto
Seconded by Councilman Grasso

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

RESOLUTION #139

RESOLUTION APPROVING LOCAL LAW NO. 2 OF 2019 SETTING A FOUR YEAR TERM FOR THE ELECTIVE OFFICE OF TOWN CLERK OF THE TOWN OF CHARLTON

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

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

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

RESOLUTION NO. 139

July 8, 2019

**RESOLUTION APPROVING LOCAL LAW NO. 3 OF 2019
SETTING A FOUR YEAR TERM FOR THE ELECTIVE
OFFICE OF TOWN CLERK OF THE TOWN OF CHARLTON**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Charlton for a public hearing to be held by said Town Board on June 24, 2019, at Charlton Town Hall to hear all interested parties on a proposed Local Law entitled:

“A LOCAL LAW PROVIDING FOR A FOUR-YEAR TERM FOR THE ELECTIVE OFFICE OF TOWN CLERK OF THE TOWN OF CHARLTON”, and

WHEREAS, notice of said public hearing was duly advertised in The Daily Gazette, the official newspaper of said Town, and

WHEREAS, said public hearing was duly held on June 24, 2019 at 7:10 p.m. at Charlton Town Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, the Town Board of the Town of Charlton, after due deliberation and in consideration of many factors including the increased and increasing obligations imposed upon said position, finds it in the best interest of said Town to adopt said Local Law, to better allow time for proper training and assure experienced and competent individuals are in said position, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton does hereby adopt the Local Law approving the four year term for the elective office of Town Clerk of the Town of Charlton, a copy of which local law is attached hereto and made a part of this Resolution, subject to said local law being approved by the affirmative vote of a majority of the qualified voters at a mandatory referendum to be held on November 5, 2019; and

BE IT FURTHER RESOLVED, if said law is approved by the voters at the November 5, 2019 general election, the term of office for Town Clerk which has been extended hereunder, shall be extended from two (2) years to four (4) years, and shall be filled starting and commence on January 1, 2020, and continue for 4 years thereafter; and

BE IT FURTHER RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Charlton

and to give due notice of the adoption of said Local Law to the Secretary of the State of New York, and to take all such other administrative and ministerial actions as are necessary to effectuate the terms of this Resolution and implement said Local Law, including the placement of the matter on the ballot as a matter to be voted on by the voters at the next general election held on November 5, 2019.

Moved by	Councilman Ranaletto	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

RESOLUTION #140

A RESOLUTION TO SET A PUBLIC HEARING REGARDING THE EXPENDITURE OF FUNDS FROM THE PARKS REPAIR RESERVE FUND FOR THE TOWN OF CHARLTON TO CONSTRUCT A TRAILWAY

Motion by Councilman Grasso

Seconded by Councilman Robbins

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

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

**RESOLUTION NO. 140
July 8, 2019**

**RESOLUTION TO SET A PUBLIC HEARING REGARDING THE
EXPENDITURE OF FUNDS FROM THE PARKS REPAIR RESERVE FUND
FOR THE TOWN OF CHARLTON TO CONSTRUCT A TRAILWAY**

WHEREAS, on September 9, 2013, the Town Board established a Repair Reserve Fund to be known as the “Parks Repair Reserve Fund of the Town of Charlton”, used to finance the costs of maintaining the land, equipment and structures in Town parks; and

WHEREAS, pursuant to Section 6-d of the General Municipal Law of New York State, the Town Board is required to publish in the official newspaper of the Town of Charlton, namely, the Daily Gazette, a notice stating in substance that the Town Board proposes to appropriate the sum of \$13,000.00 from the Town of Charlton Parks Repair Reserve Fund to be used to improve and construct a handicap accessible trailway to the Gazebo next to Town Hall, and

WHEREAS, the Town Board desires to set and hold a public hearing with respect to the expenditure of such funds.

NOW, THEREFORE, BE IT RESOLVED, that a public hearing will be held by the Town Board with respect to the expenditure of the sum of \$13,000.00 from the Town of Charlton Parks Repair Reserve Fund to improve and construct a handicap accessible trailway; said hearing to take place at 7:15 P.M., on August 12, 2019, at the Town Hall, 758 Charlton Road, Charlton, New York, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be published and given as provided by law.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

RESOLUTION #141

A RESOLUTION TO HIRE CONTRACTOR FOR TRAILWAY CONSTRUCTION

Motion by Councilman Robbins

Seconded by Councilman Ranaletto

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

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

RESOLUTION NO. 141

July 8, 2019

RESOLUTION TO HIRE CONTRACTOR FOR TRAILWAY CONSTRUCTION

WHEREAS, the Town Board has determined it to be in the best interests of the Town and its residence to improve and construct a handicap accessible trail to the Gazebo located in Gideon Hawley Park next to the Town Hall to make it readily accessible to all residents; 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 Pro-Cut Landscape Services, Inc., located at P.O. Box 341, Burnt Hills, New York, 12027, in the amount of \$12,000.00, to perform said work, which meets all of the Town's criteria and specifications for said project, and which said company has been previously used by the Town with great results; and

WHEREAS, the Town Board believes Pro-Cut Landscape Services, Inc., to be the best choice to perform the work, at the most reasonable cost and best value and expense to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Charlton awards to, and hires, Pro-Cut Landscape Services, Inc., to improve and construct a handicap accessible trail to the Gazebo in Gideon Hawley Park next to Town Hall, at a cost of \$ 12,000.00 plus other minor incidental costs; and it is further

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

Moved by	Councilman Robbins	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Ranaletto	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

RESOLUTION #142

A RESOLUTION TO SET A PUBLIC MEETING CONCERNING THE BRIDGE NEW YORK PROPOSAL TO REPLACE THE BRIDGE OVER THE TRIBUTARY OF THE MOURNING KILL ON PEACEABLE STREET

Motion by Councilman Grasso

Seconded by Councilman Robbins

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

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

RESOLUTION NO. 142

July 8, 2019

RESOLUTION TO SET A PUBLIC MEETING

**CONCERNING THE BRIDGE NEW YORK PROPOSAL TO REPLACE THE BRIDGE
OVER THE TRIBUTARY OF THE MOURNING KILL ON PEACEABLE STREET**

WHEREAS, the Town Board of the Town of Charlton wishes to conduct a Public Informational Meeting with respect to the replacement of the bridge over the tributary of the Mourning Kill on Peaceable Street in the Town of Charlton under the Bridge New York Program, PIN 1761.13; and

WHEREAS, the Town Board feels it is in the best interests of the Town residents to provide an overview of the project, and provide time for questions and answers with and from the Town Engineer on the project prior to any construction; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby sets and will hold a Public Informational Meeting at the Town Hall on August 12, 2019, at 7:00 p.m., at which time and place an overview of the project will be presented, and time will be allowed for questions and comments from the public; and it is further

RESOLVED, that the Town Clerk is hereby directed to prepare, post and publish the appropriate notices for such public meeting in accordance with Town Law and as otherwise directed by the Town Supervisor.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

RESOLUTION #143

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF A TEMPORARY HIGHWAY EMPLOYEE FOR
THE TOWN OF CHARLTON HIGHWAY DEPARTMENT**

Motion by Councilman Grasso

Seconded by Councilman Robbins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 143

July 8, 2019

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF
A TEMPORARY HIGHWAY EMPLOYEE FOR THE
TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, Highway Superintendent Marshall Heritage has requested that he be authorized to appoint a temporary employee in order to effectively provide the services required to the residents of the Town of Charlton by the Town's Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent, Marshall Heritage, to make the appointment of a temporary highway employee for 2019, in order to provide necessary Town services and which temporary appointment shall be paid at the rate of \$14.00 per hour and which temporary appointment shall provide no other benefits to the temporary employee.

BE IT FURTHER RESOLVED, that this temporary appointment shall include no vested rights to this position.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

RESOLUTION #144
RESOLUTION FOR BUDGET AMENDMENT, HIGHWAY-CHIPS REVENUE

Motion by Councilman Ranaletto
Seconded by Councilman Robbins

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

7/8/19

Resolution # 144

Budget Amendment

Be it resolved that the Supervisor is authorized to make the following budget amendments:
For Budget Year 2019 - Highway

Amend 2019 budget to increase the CHIPS, State Aid revenue account DA3501, in the amount of \$20,409.74 represented by the below, line amounts:

Extreme Winter Recovery (EWR) for 2019 – \$20,409.74

Amend 2019 budget to increase Road Construction – Equipment/CHIPS, expenditure account DA5112.2, in the amount of \$20,409.74.

Moved by	Councilman Ranaletto	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

I certify that this is a true and exact copy of this original as passed by the Town Board of the Town of Charlton on

Dated: July 8, 2019

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

RESOLUTION #145

Approval of Abstract of Claims

Motion by Councilman Grasso

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board audited **Abstract #113**, voucher numbers 432 - 461 in the amount of \$32,869.39 and **Abstract #12**, voucher number 1200 in the amount of \$7,831.96. and **Abstract #13**, voucher number 1301 in the amount of \$144,729.34.

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

PRIVILEGE OF THE FLOOR

Marilyn Phillips, resident, asked if the Board knew the status of the split rail fence at the West Charlton Cemetery. The Highway Superintendent said that he believes that it was damaged in an auto accident and will be replaced as part of an insurance claim. The Highway Superintendent offered to look into it.

RESOLUTION #146

Motion to adjourn the meeting & go into Executive Session to discuss possible land acquisition

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

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

The meeting adjourned at 8:43 p.m. and the Board went into Executive Session. The Board came out of Executive Session at 9:30 p.m. No action was taken.

Respectfully submitted,

Brenda Mills
Town Clerk