

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

August 22, 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 Supervisor Grasso at 7:31 p.m.

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

Excused: Attorney Jim Craig.

Also present: Town Clerk Brenda Mills

APPROVAL OF MINUTES

MOTION #142

Approval of Minutes

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION the Town Board approved the minutes of the Town Board Meeting on August 8, 2022.

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

ANNOUNCEMENTS

The Town offices will be closed Monday, September 5th for the Labor Day holiday.

The Town will host bulk item drop-off at the Highway garage during the week of October 24th to October 29th. Details and further information will be put in the Fall newsletter and on the Town website when it is available.

COMMUNICATIONS

Supervisor Grasso said that since the AUD (Annual Update Document) was recently completed, the Bookkeeping staff was able to close our accounting books and afford the Supervisor the opportunity to issue the Supervisor's financial reports for the months of May, June and July (see next pages). In summary, the aggregate account balances are up \$122,647.91, however, our bond payments are usually due in the 3rd quarter. Based on seven months through July the par revenue to budget percentiles is 58%. Through July the General Fund revenue is at 63.2% of budget and expenses are at 50.8% of budget. The Highway Fund revenue is at 56.9% of budget and the expenses are at 59.7% of budget.

The Town received notice from NYS Office of Budget that the second portion of the Town's ARPA funding in the amount of \$214,255.75 has been deposited into the Town bank account. The Supervisor said that he has a list of projects that need to be done with the money. The Town is currently designating \$100,000 of the funds toward road paving because of the increased costs associated with paving.

The Town is soliciting bids for the Town hall parking lot for crack repair, sealcoating and striping. The Town has received 3 bids thus far and anticipates a fourth.

Supervisor Grasso said that at the last meeting he reported about a Ding Dong Dash event that happened in Charlton, but he has not heard of any further incidents. He asked residents to notify him and or Town police if there are further incidents.

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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 May, 2022:

DATED: August 10, 2022

SUPERVISOR

	Balance 04/30/2022	Increases	Decreases	Balance 05/31/2022
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	501,338.02	190,371.03	55,846.57	635,862.48
CASH - SAVING	102,944.90	87,591.35	87,572.97	102,963.28
PETTY CASH	800.00	0.00	0.00	800.00
Park Fees Reserve	49,151.33	0.00	0.00	49,151.33
TOTAL	654,234.25	277,962.38	143,419.54	788,777.09
DA HIGHWAY FUND				
CASH - CHECKING	513,009.69	75,992.63	45,517.64	543,484.68
CASH - SAVINGS	-123,318.71	0.00	0.00	-123,318.71
TOTAL	389,690.98	75,992.63	45,517.64	420,165.97
F WATER #1 FUND				
CASH - CHECKING	61,657.16	0.00	5,605.23	56,051.93
CASH - SAVINGS	170,285.09	0.00	0.00	170,285.09
CASH, SPECIAL RESERVES	207,086.32	5.28	0.00	207,091.60
TOTAL	439,028.57	5.28	5,605.23	433,428.62
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
SAVINGS	206,038.15	0.00	0.00	206,038.15
TOTAL	206,038.15	0.00	0.00	206,038.15
SW WATER #2 FUND				
CASH - CHECKING	-395.08	0.00	207.00	-602.08
CASH - SAVINGS	27,628.92	0.00	0.00	27,628.92
TOTAL	27,233.84	0.00	207.00	27,026.84
TA TRUST & AGENCY				
CASH - CHECKING	48,353.25	60,936.43	90,944.94	18,344.74
TOTAL	48,353.25	60,936.43	90,944.94	18,344.74
TOTAL ALL FUNDS	1,764,579.04	414,896.72	285,694.35	1,893,781.41

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08/10/2022 14:41:24

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, 2022:

DATED: August 10, 2022

		SUPERVISOR		
	Balance 05/31/2022	Increases	Decreases	Balance 06/30/2022
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	635,862.48	84,190.10	79,930.72	640,121.86
CASH - SAVING	102,963.28	17.78	0.00	102,981.06
PETTY CASH	800.00	0.00	0.00	800.00
Park Fees Reserve	49,151.33	0.00	0.00	49,151.33
TOTAL	788,777.09	84,207.88	79,930.72	793,054.25
DA HIGHWAY FUND				
CASH - CHECKING	543,484.68	75,743.23	234,209.57	385,018.34
CASH - SAVINGS	-123,318.71	0.00	0.00	-123,318.71
TOTAL	420,165.97	75,743.23	234,209.57	261,699.63
F WATER #1 FUND				
CASH - CHECKING	56,051.93	50.00	124,121.91	-68,019.98
CASH - SAVINGS	170,285.09	0.00	0.00	170,285.09
CASH, SPECIAL RESERVES	207,091.60	5.11	0.00	207,096.71
TOTAL	433,428.62	55.11	124,121.91	309,361.82
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
SAVINGS	206,038.15	0.00	0.00	206,038.15
TOTAL	206,038.15	0.00	0.00	206,038.15
SW WATER #2 FUND				
CASH - CHECKING	-602.08	0.00	207.00	-809.08
CASH - SAVINGS	27,628.92	0.00	0.00	27,628.92
TOTAL	27,026.84	0.00	207.00	26,819.84
TA TRUST & AGENCY				
CASH - CHECKING	18,344.74	58,204.30	58,053.36	18,495.68
TOTAL	18,344.74	58,204.30	58,053.36	18,495.68
TOTAL ALL FUNDS	1,893,781.41	218,210.52	496,522.56	1,615,469.37

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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 July, 2022:

DATED: August 17, 2022

		SUPERVISOR		
	Balance 06/30/2022	Increases	Decreases	Balance 07/31/2022
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	640,121.86	325,207.83	99,613.98	865,715.71
CASH - SAVING	102,981.06	18.38	0.00	102,999.44
PETTY CASH	800.00	0.00	0.00	800.00
Park Fees Reserve	49,151.33	0.00	0.00	49,151.33
TOTAL	793,054.25	325,226.21	99,613.98	1,018,666.48
DA HIGHWAY FUND				
CASH - CHECKING	385,018.34	75,739.05	61,373.86	399,383.53
CASH - SAVINGS	-123,318.71	0.00	0.00	-123,318.71
TOTAL	261,699.63	75,739.05	61,373.86	276,064.82
F WATER #1 FUND				
CASH - CHECKING	-68,019.98	79,436.32	47,070.14	-35,653.80
CASH - SAVINGS	170,285.09	0.00	0.00	170,285.09
CASH, SPECIAL RESERVES	207,096.71	5.28	0.00	207,101.99
TOTAL	309,361.82	79,441.60	47,070.14	341,733.28
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
SAVINGS	206,038.15	0.00	0.00	206,038.15
TOTAL	206,038.15	0.00	0.00	206,038.15
SW WATER #2 FUND				
CASH - CHECKING	-809.08	0.00	207.00	-1,016.08
CASH - SAVINGS	27,628.92	0.00	0.00	27,628.92
TOTAL	26,819.84	0.00	207.00	26,612.84
TA TRUST & AGENCY				
CASH - CHECKING	18,495.68	58,133.84	58,518.14	18,111.38
TOTAL	18,495.68	58,133.84	58,518.14	18,111.38
TOTAL ALL FUNDS	1,615,469.37	538,540.70	266,783.12	1,887,226.95

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COMMUNICATIONS (continued)

There is a primary election on August 23rd. Polls are open 6 am until 9pm.

The July distribution of Court fines is as follows: a total of \$4,095 was collected, Judge Ketchum collected \$1,418.00, Judge Hart collected \$2,677.00 and the Town retained \$2,138.00.

DISCUSSIONS

Sam Doubleday from Omni Renewables gave the Board a presentation for savings on the Town's electric bills through Community Distributed Generation. He started off by saying there is no cost to save and nothing to buy.

What is Community Distributed Generation ?

- ❖ NYS energy program started in 2015 by the PSC
- ❖ Addresses utility, power, and grid issues
- ❖ Creates more clean-generated electricity within our borders; creates jobs
- ❖ Checks boxes for present and future laws
- ❖ Brings cheap electricity to the masses
- ❖ Now a component of NYSERDA's *Clean Energy Communities* LEADERSHIP ROUND PON 3298(1/2021)



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How does Community Distributed Generation work ?

- ❖ New electricity is generated from Community Solar Farms and flows onto grid
- ❖ New electricity is monetized as credits, to NYS retail electric consumers who participate
- ❖ Consumers 'subscribe' at no cost/no fees
- ❖ Credits appear on utility bill as a line item



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Mr. Doubleday said that Community Distributed Generation has been a law in NYS since 2015. The power companies must buy electricity from solar farms and independent power producers. All electric customers pay an SBC charge on their electric bills. The fee is shared with the energy producers. Omni is a solar energy producer and offers 10% of the savings to companies, municipalities, residents etc. that sign up to receive a credit on their electric bills.

Mr. Doubleday gave the following answers to questions:

- The solar farms do not need to be located in Charlton, only in our energy providers (National Grid) service area.
- Omni's solar farms are mainly in Chatauqua and Cattaraugus Counties.
- There is no cost to join. The commitment from the Town would be 90 days once notifying Omni that the Town wants to terminate the savings.
- By NYS law, Omni's commitment to the Town for savings is 25 years.
- You are prohibited from the savings if you have your own energy production.

Supervisor Grasso said that the Board will consider their participation in the program and get back to Mr. Doubleday.

Discussion of Arnold land preservation project:

Maria Trabka, former Director of Saratoga Plan, and David and Kathy Arnold of Route 67 spoke to the Board about their hopes to preserve their 203 acres of farmland. They would like to sell their development rights on the land to preserve in the future as farmland.

Supervisor Grasso said that the Town has been a proponent of preserving farm land. In 2015 or 2016, there were 3 landowners that went through the process of preserving their land. The Supervisor said that the Town's role in the land conservation process is basically to endorse the application.

The Arnold's Scotch Ridge Farm is 203 acres located on Route 67. The property has great wetlands, beautiful farmland, beautiful residence, pond, woodlands, etc. They would like to do the project in 2 phases. In phase 1, they would like to preserve 153 acres which includes the home, vly and trails, 7 acre field and woodlands. They are applying for a County grant that would pay for 50% of the development rights and the transaction costs. The Arnolds will donate the other 50%. Phase 2 would be to preserve the remaining 50 acres of mostly farm land on the western side. They would apply again in 2023 when the State offers farmland protection money again. If they get the County grants they will proceed with survey work, appraisals, title work, environmental assessment and finally the easement that would be in place forever.

Kathy Arnold said that they have no children that will follow into farming. They have a beautiful property and they want it to stay as a farm.

Supervisor Grasso noted that since the homestead is on the parcel being preserved, they will not be able to subdivide the 154 acres. He asked Mrs. Arnold if they are committing to sell the development rights on the remaining parcel. She said that is their plan.

Maria Trabka said that by preserving the first phase, it will make the remaining 50 acres more desirable to the State when they apply because it would already be bordered by protected land. She said that property is not perfect for either program and that is why they are doing it this way.

Supervisor Grasso asked if the Arnolds will continue to allow the Charlton Snowmobile Club to ride on their land. Mrs. Arnold said that she stopped allowing snowmobiles to ride on their land last year and she has no plans to allow anyone to ride on the property while she owns it. She said riders (which she is not sure if they were part of the Snowmobile Club or not) were being disrespectful of their property by tearing down signs, leaving beer cans and riding on restricted areas. Jason Arnold and Dawn Szurek said that they have had similar problems.

The Board discussed amending the 4th paragraph of the proposed resolution because it states that the Arnolds are allowing snowmobiles to use their property. Mrs. Arnold said that she has no problem if a future owner of their property wants to allow snowmobile, so the wording of the resolution was changed to reflect that.

Jason Arnold said that preserving farmland benefits everyone. It helps other people to be able to farm the land, and provides local food.

Chris Mitchell said that he suggests that the words "Right to Farm" be included in the resolution.

Suzanne Voigt said that she highly recommends that the Arnolds put wording in their application to allow for other houses to be built on their property. She feels that if young people come and farm the land they would want to live on the farm. Supervisor Grasso responded by saying that he does not see a lot of development potential with the existing land. The Town has zoning requirements and he does not feel that their land is appropriate for additional houses as there are land frontage requirements and the Town would not be interested in putting in a new road to the back of the property. Mrs. Arnold said that they are happy with their home and do not want other houses built on the property.

Jim Sevinsky said that he feels what the Arnolds are doing is a good thing.

An audience member asked if an in-law unit could be added to the main house. Supervisor Grasso said that in-law units are allowed in Charlton.

Teddi Smith said that there is danger in a conservation easement because it doesn't stay with Saratoga Plan. Supervisor Grasso confirmed that there is an impact on the landowner. They are getting money for their rights but there are restrictions.

MOTIONS, RESOLUTIONS AND PROCLAMATIONS

RESOLUTION #143

RESOLUTION OF ENDORSEMENT OF LAND CONSERVATION PROJECT and SARATOGA PLAN APPLICATION FOR SARATOGA COUNTY OPEN SPACE AND FARMLAND PROTECTION GRANT

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. 143

August 22, 2022

ENDORSEMENT OF LAND CONSERVATION PROJECT and SARATOGA PLAN APPLICATION FOR SARATOGA COUNTY OPEN SPACE AND FARMLAND PROTECTION GRANT

WHEREAS, Kathy and David H. Arnold (the "Grantors") desire to protect 154.4± acres of their 203.6± acres that they own of viable agricultural land and wildlife habitat. The 154.4± acres are located in tax parcel 223.-1-13.2, portion of 223.-1-13.12, and portion of 223.-1-12, located at 2524 Route 67 in the Town of Charlton, Saratoga County, New York (the "Property"). The Grantors desire to protect the Property for scenic, agricultural, habitat, and recreation purposes by conveying a permanent agricultural conservation easement on the land; and

WHEREAS, the Property is in active agricultural production and features productive agricultural soils, including 30± acres Prime Soils and 15± acres Soils of Statewide Importance as defined by the U.S. Department of Agriculture Natural Resources Conservation Service; and

WHEREAS, the Property contains above average terrestrial resilience scores as defined by The Nature Conservancy, medium ranked upland and wetland habitat complex scores, and is protecting Consalus Vly, the headwaters of a stream ranked with medium-high aquatic habitat score as defined by Saratoga PLAN's Board-adopted 2014 Conservation Plan; and

WHEREAS, once under conservation easement, the property owner reserves the right to allow for public access for hiking, cross country skiing, and other non-motorized uses and snowmobiles; and

WHEREAS, the Property is located within Saratoga County's Agricultural District #2, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the "AML"). Section 300 states: "It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results... it is, therefore, the declared

policy of the state to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products... It is the purpose of this article to provide a locally-initiated mechanism for the protection and enhancement of New York State's agricultural lands as a viable segment of the local and state economies and as an economic and environmental resource of major importance.”; and

WHEREAS, Saratoga County adopted an *Agricultural and Farmland Protection Plan* in December 1997 that recommends supporting local farmland conservation projects by encouraging: “partnerships between landowners, local governments, private organizations, and county to leverage access to existing state and federal funds for purchase of development rights;” and by encouraging “landowners to learn more about private conservation options like conservation easements and promote public-private partnerships to expand these efforts”; and

WHEREAS, Saratoga County adopted a *Green Infrastructure Plan* in November 2006 that recommends that the County “help county municipalities and other partners create protection priorities, goals, and strategies for the conservation of natural heritage” and create greenway corridors between natural system hubs, which the Property contributes to; and

WHEREAS, the Town of Charlton adopted a *Comprehensive Plan* in 2007 that states the vision of the Town is to “use land use planning tools to promote managed growth while protecting rural lands from inefficient sprawl.” The Policy recommends the Town to “...Consider establishing a Purchase of Development Rights program where appropriate, and make use of state, county and other programs to minimize local costs...” to achieve Goal 1 Agriculture and Farmland; and to “...encourage purchase of development rights and conservation easement programs for open space and natural resources similar to those used for agriculture and historical sites or structures...” in order to achieve Goal 2 Open Space/Environmental Resources; and

WHEREAS, the Town of Charlton adopted a *Farmland Protection Plan* in February 2010, a policy which states: “. The town should actively promote farmland protection through voluntary conservation easements...”; and

WHEREAS, Saratoga PLAN is a New York not-for-profit corporation within the meaning of Article 49, Title 3 of the Environmental Conservation Law of the State of New York (together with any successor statute, the “ECL”), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the “Code”), and is a “qualified organization” to accept, purchase, and hold conservation easements under Section 170(h) of the Code of Treasury Regulation Section 1.170A-14(c); and

WHEREAS, Saratoga PLAN determined that accepting a conservation easement on the Property will enhance the long-term agricultural and ecological values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN’s charitable purposes of protecting the distinctive rural character of Saratoga County, its lands and waters of a significant historic and ecological value, and “make these irreplaceable assets accessible for all and survive for future generations”; and

WHEREAS, the Grantors and Saratoga PLAN agree that the purpose of the agricultural conservation easement will be to conserve scenic, viable agricultural land and buffer Consalus Vly for water quality, public trail access, and wildlife habitat by preventing the development of the Property. In achieving such prevention, the Property shall be forever reserved for continued agricultural use, wildlife habitat, and recreation.

NOW THEREFORE, BE IT RESOLVED that the Town of Charlton Town Board , at a regularly scheduled public meeting held on Monday, August 22, 2022, endorses the conservation of the Arnold Property and the submission of an application from Saratoga PLAN to the Saratoga County Farmland Protection and Open Space Grants Program for funding to Purchase Development Rights on the Property; for Saratoga PLAN to hold and uphold a perpetual conservation easement on the land; and for the Town of Charlton to serve as a fiscal conduit between Saratoga County and Saratoga PLAN for any Grant monies awarded by the County.

Moved by Councilman Glavin
Seconded by Councilman Robbins

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

The resolution was duly adopted on August 22, 2022.

Brenda Mills, Town Clerk

RESOLUTION #144

RESOLUTION TO ACCEPT DONATION FOR THE PARTY IN THE PARK CELEBRATION

Motion by Councilman Tasse
Seconded by Councilman St. John

Discussion: Councilman Glavin asked if this year's donations were less than the prior year? A: about the same.

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. 144
August 22, 2022**

**RESOLUTION TO ACCEPT DONATIONS FOR THE PARTY IN THE PARK
CELEBRATION**

WHEREAS, the Town received donations to help defray the cost of the Party in the Park Celebration; and

WHEREAS, pursuant to Town Law, the Town Board must formally accept such on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED, the Town Board officially acknowledges and

accepts all donations made to the Party in the Park Celebration for the year 2022, in the total sum of \$7,445.00, with the funds allocated and used to defray the costs the Town incurred in furtherance of said celebration.

Moved by Councilman Tasse

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

Seconded by Councilman St. John

The resolution was duly adopted on August 22, 2022.

Brenda Mills, Town Clerk

RESOLUTION #145

RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO APPLY FOR A SARATOGA COUNTY ECONOMIC DEVELOPMENT GRANT

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. 145

August 22, 2022

**RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO APPLY
FOR A SARATOGA COUNTY ECONOMIC DEVELOPMENT GRANT**

WHEREAS, every year Saratoga County Department of Planning and Economic Development has funds that become available to Municipalities for specified appropriations and projects, and the Town is currently eligible to submit and apply for funds available under the Economic Development Fund for the 2022 fiscal year; and

WHEREAS, the Town of Charlton's Community Center is in need of various rehabilitation projects to allow it to continue to serve the needs of the Town, including the remediation of mold in the crawl space and exterior drainage improvements, the cost of which is expected to exceed \$14,200; and

WHEREAS, if granted and approved, the Town will be using the awarded grant funds for work including mold remediation and/or exterior drainage improvements that meet the specific criteria for the funding, including needed and necessary work and mitigation to be done at the Town Community Center; and

WHEREAS, the Town is aware that this is a matching grant fund program and if awarded, the Town will provide matching funds in either cost of goods or services or in in-kind services up to the award amount or \$14,200, whichever is less; and

WHEREAS, the Town Board believes it to be in the best interests of the Town and its' residents 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 \$14,200 in grant funding under the 2022 fiscal year Saratoga County Economic Development Fund, and to do all things necessary and needed to qualify for same.

Moved by Councilman Glavin

Seconded by Councilman Robbins

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

The resolution was duly adopted on August 22, 2022.

Brenda Mills, Town Clerk

RESOLUTION #146

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE A 2022 FORD F-350 SUPER DUTY PICKUP TRUCK AND FISHER V-PLOW

Motion by Councilman Robbins

Seconded by Councilman St. John

Discussion: Councilman St. John asked about the wording of the last paragraph and what it means by all things necessary. Supervisor Grasso said it means basically all of the paperwork required and there are no other commitments or strings attached

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. 146

August 22, 2022

**RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT
TO PURCHASE A 2022 FORD F-350 SUPER DUTY PICKUP TRUCK AND
FISHER V-PLOW**

WHEREAS, the Highway Superintendent has advised the Town Board that due to the aging condition of a 2014 Highway Department pick-up truck, and in keeping with the Town's long term equipment replacement program, it is necessary to replace such vehicle in order to adequately and safely provide needed services to the residents of the Town of Charlton with respect to road clearing, maintenance, repair and safety; and

WHEREAS, the Highway Superintendent has also advised the Town Board that it is necessary to replace the snow plow currently used on the aging Highway Department truck as well, in order to properly and safely provide said road services to the residents of the Town of Charlton; and

WHEREAS, the Highway Superintendent has obtained proposals for the truck and snow plow, a copy of which information and proposal is shown on the attached documents presented to the Town Board by the Highway Superintendent as part of a State purchase program available to highway superintendents within the State of New York, such a program having comparable price discounts similar to those provided by and acceptable to the New York State Office of General Services; and

WHEREAS, the Highway Superintendent has recommended to the Town Board, following extensive investigation of other vehicles and equipment able to provide the necessary services to the residents of the Town of Charlton, that he be authorized to purchase the truck and plow as such items are described on the attached two (2) documents.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Charlton Highway Superintendent is hereby authorized to purchase a 2022 Ford F350 Super Duty 4x4 Pickup Truck for the total amount of \$42,312.91 which shall include installation of a Fisher XV2 9.6 SS V-plow.

Moved by Councilman Robbins

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

Seconded by Councilman St. John

The resolution was duly adopted on August 22, 2022.

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

MOTION #147

Approval of Abstract of Claims

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION, the Town Board approved the processing of Abstract 116, voucher numbers 441-470 in the amount of \$76,815.15 which was audited by Town Board members.

Vote: All Ayes, No Nays. CARRIED

PRIVILEGE OF THE FLOOR

Marshall Heritage said that the Town Hall generator is not currently working. They are waiting on parts for the repair.

Supervisor Grasso said it was a great presentation by Omni Renewables this evening, and something that the Board should consider.

MOTION #148

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION the Town Board adjourned the meeting at 9:17 p.m.

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

Respectfully submitted,

Brenda Mills
Town Clerk