

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

September 26, 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 7:37 p.m.

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

Also present: Town Clerk Brenda Mills, Attorney Jim Craig.

APPROVAL OF MINUTES

MOTION #157

Approval of Minutes

Motion by Councilman Robbins

Seconded by Councilman Tasse

BY MOTION the Town Board approved the minutes of the Town Board Meeting on September 12, 2022.

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

ANNOUNCEMENTS

The Town Board will hold a Budget workshop on October 3rd at 7pm

The Town Highway Department will be doing fall brush pick-up the week of October 3rd - 7th.

The Town is sponsoring Bulk Item Drop-off for residents from Monday October 24th until Saturday October 29th at the Town highway garage on Jockey Street. The hours will be Monday through Friday, 8:00 a.m. until 4:00 p.m., and Saturday 8:00 a.m. until noon. More information will be in the Fall newsletter and is available on the Town website.

The Town Highway Department will be doing bagged leaf pick-up October 31st – November 4th.

The Town offices will be closed October 11 for Columbus Day. The Town Board meeting is Tuesday Oct. 12.

The Fall newsletter was sent to the printer last week and will hopefully be in mailboxes by week's end.

Councilman Glavin said that water restrictions have been lifted for Town water customers. He also noted that September 30th is the final day to pay the 2022 Town water bill. Any outstanding water bills will be sent to the County to be re-levied on the January tax bills

SUPERVISOR REPORT

Supervisor Grasso said that he has issued the August financial reports to the Town Board. He also reported the following:

Over the past month, the account balance totals have risen \$11,639.54. Bond payments begin coming due in September. Par through August is 67%.

General Fund

Revenues are at 72% of budget.

Expenses are at 55% of budget.

Highway Fund

Revenues are at 64% of budget.

Expenses are at 71% of budget.

Note that the Highway revenue does not reflect the \$100,000 allocation of ARPA funds. Also, for Highway, we haven't received the CHIPS reimbursement yet which should show up in the 4th quarter.

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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 August, 2022:

DATED: September 21, 2022

SUPERVISOR

	Balance 07/31/2022	Increases	Decreases	Balance 08/31/2022
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	865,715.71	212,874.05	61,222.60	1,017,367.16
CASH - SAVING	102,999.44	8,130.28	111,129.72	0.00
PETTY CASH	800.00	0.00	0.00	800.00
Park Fees Reserve	49,151.33	42.60	0.00	49,193.93
TOTAL	1,018,666.48	221,046.93	172,352.32	1,067,361.09
DA HIGHWAY FUND				
CASH - CHECKING	399,383.53	78,094.21	261,533.13	215,944.61
CASH - SAVINGS	-123,318.71	138,835.67	15,516.96	0.00
TOTAL	276,064.82	216,929.88	277,050.09	215,944.61
F WATER #1 FUND				
CASH - CHECKING	-35,653.80	209,377.78	10,727.74	162,996.24
CASH - SAVINGS	170,285.09	4,708.63	174,993.72	0.00
CASH, SPECIAL RESERVES	207,101.99	5.28	0.00	207,107.27
TOTAL	341,733.28	214,091.69	185,721.46	370,103.51
H CAPITAL PROJECTS				
CASH - CHECKING	0.00	210,762.64	0.00	210,762.64
SAVINGS	206,038.15	4,724.49	210,762.64	0.00
TOTAL	206,038.15	215,487.13	210,762.64	210,762.64
SW WATER #2 FUND				
CASH - CHECKING	-1,016.08	27,628.92	207.00	26,405.84
CASH - SAVINGS	27,628.92	0.00	27,628.92	0.00
TOTAL	26,612.84	27,628.92	27,835.92	26,405.84
TA TRUST & AGENCY				
CASH - CHECKING	18,111.38	61,808.37	71,630.95	8,288.80
TOTAL	18,111.38	61,808.37	71,630.95	8,288.80
TOTAL ALL FUNDS	1,887,226.95	956,992.92	945,353.38	1,898,866.49

Supervisor Grasso said that the NYS Comptroller's Office issues an annual fiscal stress analysis based on the annual AUD report that the Town is required to file. The best score to receive is No Designation or a low numeric score. He is happy to report that the Town received a No Designation score for the Fiscal Stress Analysis, as well as a No Designation score for the Environmental Stress Analysis.

DISCUSSION

Supervisor Grasso said that Jay Wilkinson has resigned as Chairman of the Land Use Review Committee but will stay on as a member of the committee. Supervisor Grasso said that he asked Jim Sevinsky to fill the vacancy as Chair of the Committee and he has agreed to do that. The Supervisor asked Attorney Craig to draft an amended resolution. Supervisor Grasso thanked all of the participants that attended the meeting.

MOTIONS, RESOLUTIONS AND PROCLAMATIONS

RESOLUTION #158

RESOLUTION ESTABLISHING LOCAL LAW #1 OF 2022 REGARDING RESTRICTIONS AT THE TOWN OF CHARLTON BRUSH AND LANDSCAPING DISPOSAL FACILITY

Motion by Councilman Tasse

Seconded by Councilman Robbins

Discussion: Councilman Glavin asked where the enforcement of the law is going to reside. Supervisor Grasso said that the Constables, Sheriffs and the Town Code Enforcement Officer can enforce this law.

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. 158 September 26, 2022

RESOLUTION ESTABLISHING LOCAL LAW #1 OF 2022 REGARDING RESTRICTIONS AT THE TOWN OF CHARLTON BRUSH AND LANDSCAPE DISPOSAL FACILITY

WHEREAS, the Town allows residents the ability and right to dump brush, leaves and grass clippings at the Town's Brush and Landscape Disposal Facility; and

WHEREAS, the Town has become aware of the growing problem of contractors and non-residents dumping building material and other unacceptable items on the premises; and

WHEREAS, the Town Board caused to have drafted a local law to address the issues, and believes it to be in the Town's best interest to establish penalties for such offenses, and to enact the attached Local Law in furtherance thereof; and

WHEREAS, pursuant to New York State Law, the Town Board scheduled and held a Public Hearing on said local law on September 26, 2022, wherein the Public was invited to attend and provide comment thereon.

NOW THEREFORE, BE IT RESOLVED, the Town Board of the Town of Charlton, after due deliberation, hereby authorizes the Town to adopt and does hereby adopt Local Law #1 of 2022, entitled "A LOCAL LAW REGARDING RESTRICTIONS AT THE TOWN BRUSH AND

LANDSCAPE DISPOSAL FACILITY LOCATED ON NYS ROUTE 67 IN THE TOWN OF CHARLTON”, restricting the uses of the Town Brush and Landscape Disposal Facility and assessing fines for violations thereof, a full and complete copy of which is annexed hereto; 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 State of the State of New York, and publish same as is required by Law.

Moved by Councilman Tasse

Voting: Councilman Glavin Aye

Councilman Robbins Aye

Seconded by Councilman Robbins

Councilman St. John Aye

Councilman Tasse Aye

Supervisor Grasso Aye

The resolution was duly adopted on September 26, 2022

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

MOTION #159

Approval of Abstract of Claims

Motion by Councilman St. John

Seconded by Councilman Robbins

BY MOTION, the Town Board approved the processing of Abstract 118, voucher numbers 501-531 in the amount of \$300,006.18 which was audited by Town Board members.

Vote: All Ayes, No Nays. CARRIED

PRIVILEGE OF THE FLOOR

Paul Hibbert, Sweetman Road, said that he had a copy of a letter from the Building and Zoning office from 8/8/22 in which the response to a FOIL request said that there were no open building permits on the Mancini property. Mr. Hibbert said that there has been work going on at this property for months and he would like the Town Board to look into it.

MOTION #160

Motion to adjourn the meeting

Motion by Councilman Glavin

Seconded by Councilman Robbins

BY MOTION the Town Board adjourned the meeting at 8:08 p.m.

Vote: All Ayes, No Nays. CARRIED

Respectfully submitted,

Brenda Mills
Town Clerk