

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

September 9, 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 7:32 p.m.

Supervisor Grattidge led the pledge of Allegiance.

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

APPROVAL OF MINUTES

RESOLUTION #155

Approval of Minutes

Motion by Councilwoman Heritage

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the minutes of the Public Informational Meeting regarding Bridge NY on August 12, 2019.

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

RESOLUTION #156

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 expenditure from the Parks Repair Reserve Fund on August 12, 2019.

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

RESOLUTION #157

Approval of Minutes

Motion by Councilman Ranaletto

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the minutes of the Town Board Meeting on August 12, 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 \$1,682.00 for the month of August. \$478.90 was paid to the Supervisor's Office, and \$1,203.10 was paid to other Governmental agencies.

RESOLUTION #158

Acceptance of the Town Clerk's Report

Motion by Councilman Grasso

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 August, I attended 3 Town meetings and 4 County meetings. Some of the highlights of the month:

- Attended normal Town and County meetings
- Held the Informational Meeting on the Bridge NY Grant Program
- Met with GEMS for budget discussions for 2020

Supervisor Grattidge said that he will release the tentative budget in the next 1-2 weeks. A copy will be available at the Town Clerk's office.

The Sales Tax for the month was \$131,852.00 and the Mortgage Tax was \$11,208.00.

Budget workshops were set for September 30th and October 7th at 6:30p.m.

(see financial report on next page)

ANNOUNCEMENTS

There will be an Open House at new Charlton Urgent Care on 9/17/19 from 5-7pm.

Saratoga County will have a Tire Recycling program October 29th 5-6pm. The drop off location is behind the Town of Malta Court Office. Residents must preregister. Forms are available on the Town website.

There will be a Flu Clinic on September 16th at the Town of Ballston Town Hall from 5pm to 8:30pm. The clinic is sponsored by the BH-BL Rotary and Hannaford

The Galway Public Library will have a ribbon cutting for their new building on September 21st from 1-3pm.

The Town is looking to hire a Building Inspector to begin on January 1, 2020.

There is 1.4 million dollars of grant money available at the County level, which used to be handled by the City of Saratoga. The Board will vote on a resolution tonight to be a part of an Urban County Community Development Block program.

The Supervisor read a note that he received from Sharon Kraemer from Pennsylvania which praised the Town Clerk for all her assistance recently in locating records of her brother's death certificate and location of cemetery.

Charter Communications has released notice that there will be an increase in their rates.

09/04/2019 13:44:45

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, 2019:

DATED: September 4, 2019

SUPERVISOR

	Balance 07/31/2019	Increases	Decreases	Balance 08/31/2019
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	28,189.04	47,792.76	60,211.67	15,770.13
CASH - SAVING	134,920.10	101,373.18	47,791.04	188,502.24
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	55,979.16	19.49	0.00	55,998.65
TOTAL	219,588.30	149,185.43	108,002.71	260,771.02
DA HIGHWAY FUND				
CASH - CHECKING	9,838.41	77,577.26	87,218.42	197.25
CASH - SAVINGS	20,096.61	73,159.84	77,577.26	15,679.19
CASH, SPECIAL RESERVE	15,500.35	0.00	0.00	15,500.35
TOTAL	45,435.37	150,737.10	164,795.68	31,376.79
F WATER #1 FUND				
CASH - CHECKING	1,926.11	6,692.41	8,584.98	33.54
CASH - SAVINGS	297,846.49	34,948.80	6,692.41	326,102.88
CASH, SPECIAL RESERVES	200,066.51	2.14	0.00	200,068.65
TOTAL	499,839.11	41,643.35	15,277.39	526,205.07
SW WATER #2 FUND				
CASH - CHECKING	59.87	119.74	179.61	0.00
CASH - SAVINGS	27,766.06	9.75	119.74	27,656.07
TOTAL	27,825.93	129.49	299.35	27,656.07
TA TRUST & AGENCY				
CASH - CHECKING	11,818.59	53,837.46	54,278.71	11,377.34
TOTAL	11,818.59	53,837.46	54,278.71	11,377.34
H CAPITAL PROJECTS				
CASH - CHECKING	25,150.00	66,067.00	55,394.00	35,823.00
SAVINGS	0.00	0.00	41,217.00	-41,217.00
TOTAL	25,150.00	66,067.00	96,611.00	-5,394.00
TOTAL ALL FUNDS	829,657.30	461,599.83	439,264.84	851,992.29

DEPARTMENT, COMMITTEE & COUNCILMAN REPORTS

Highway – Report given by Marshall Heritage:

1. Finished second round of roadside mowing.
2. Patched road spots on Sequoia Drive, Little Troy Lane, and Peaceable Street.
3. Used the Town of Greenfield's skid steer with grinder head on Peaceable Street patching.
4. Made repairs on the roadside mower.
5. Trimmed back brush and limbs on Vines Road and Western Ave.
6. Trimmed back more hedges at the Town Hall.
7. Helped the Village of Ballston Spa with paving.
8. Patched pot holes around town.
9. Removed and chipped a dead tree on Crooked Street.
10. Started ditching and culvert replacements on Beechwood Drive.
11. Chip sealed Sweetman Road, part of Jenkins Road and part of West Line Road.
12. Hired a new, full time employee.
13. Repaired the power steering line on Truck #26.
14. Performed monthly truck maintenance.
15. Stock piled gravel.

Councilman Robbins asked Superintendent Heritage if he was using the new equipment yet that he purchased from auction. The Superintendent said that they are using the bucket truck but have not used the mower yet. Supervisor Grattidge asked the Superintendent to take a look at a couple of trees on Maple Avenue that may need to be trimmed or taken down in the near future.

Parks – Dave Pohl said that he has received complaints from a couple of parents regarding gun shots that they have heard that appear to be coming from someone on Stage Road. The Town Board asked him to make the Town Constables aware next time he hears something. Mr. Pohl also said that work is scheduled to begin on the trail way at the Gideon Hawley Park gazebo in the next one to two weeks.

Ambulance Advisory Committee – Councilman Robbins said that the Committee has met and they plan to prepare a report to submit to the Town Board shortly.

BHBL Community Library – Colleen Smith gave the following report:

Fall program registration is open, and in addition to our ever popular story times and book clubs, we're offering some new exciting programs. For adults we'll offer Trivia Night at Galway Rock Winery Tasting Room (9/13), Heroes All Around Us - USS Slater (9/24), Fermentation for Fun & Health with Cornell Cooperative Extension (10/16), and a Make-It Merry holiday series that begins in November to create homemade holiday items and treats. For children and families, we're offering a AAA Car Seat Safety Check (9/17), Exploring Boxes with the Wonder Room (9/18), and a Mama's Moving Yoga series starting on 10/21. Register online or by calling the library. The fall Friends of the Library Book Sale is Wednesday October 2 through Saturday October 5. To volunteer, please call the library or sign up online on the library's calendar. The library will be closed on Monday, October 14 for Columbus Day.

Constables – In August, there were 33 patrols, 18 complaints received, 13 911 calls, 2 accidents & 4 EMT/Fire call responded to. 84 tickets were issued (33 issued on Route 67).

Dog Control – In August, there were 11 calls received, 3 pertaining to other animals, and 3 expired licenses followed up on, 1 dog bite reported, and 0 Court appearance tickets issued.

Planning Board – Councilman Grasso said that the Board will meet on September 16th to deliberate on a subdivision application on Finley Road.

Water – Councilman Grasso said that there is a resolution tonight to be approved to have the water tower washed, which will help preserve the paint. They have received a quote from the engineer for the design of the chlorine system but they still are waiting for the final design.

Verizon Wireless update – Dave Brennan, Attorney representing Verizon said that Verizon is using a different engineering firm who discovered wetlands on the Charlton Road site. The wetlands have been delineated and they have submitted the delineation to DEC. All of that information will be in their application which they plan to submit to the Town by the end of the week. Councilman Grasso asked that they submit a copy of their application in electronic format and also asked if DEC is expected to be an involved agency. Mr. Brennan said

yes to both questions. Councilman Grasso said that he will work with the Town Attorney to prepare a resolution for the September 23rd meeting to accept the application. They may schedule a presentation for the October 14th meeting. Mr. Brennan said that previous questions raised by the Town Engineer and the public will be answered in the completed application.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #159

RESOLUTION FOR RETIREMENT REPORTING PURPOSES

Motion by Councilman Grasso

Seconded by Councilwoman Heritage

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

Office of the New York State Comptroller

 New York State and Local Retirement System
 110 State Street, Albany, New York 12244-0001

Please type or print clearly
 in blue or black ink

Employer Location Code

3 0 5 9 6

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

Received Date

**Standard Work Day and
 Reporting Resolution for
 Elected and Appointed Officials**

Town of Charlton Resolution No.159

RS 2417-A

(Rev.09/18)

BE IT RESOLVED, that the Town of Charlton / 30596 hereby established the following standard work days for these titles and will

(Name of Employer) (Location Code)

report the officials to the New York State and Local Retirement based on their record of activities:

Title:	Standard Work Day: (hrs/day) Min. 6 hrs Max. 8 hrs	Name: (First and Last)	Social Security Number: (Last 4 digits)	NYSLRS ID:	Tier 1 (Check only if member is Tier 1)	Current Term Begin & End Dates: (mm/dd/yy-mm/dd/yy)	Record of Activities Result:*	Not Submitted: (Check only if official did not submit their Record of Activities)
Elected Officials:								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
Appointed Officials:								
Water Supt.	6/5	Flynn, Doug		61369120	<input type="checkbox"/>	01/01/2015-12/31/2019	4.03	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

I, Brenda L. Mills, secretary/clerk of the governing board of the Town of Charlton, of the State of New York,

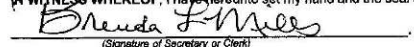
(Name of Secretary or Clerk)

(Circle one)

(Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 9th day of Sept, 2019 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Charlton on this 9th day of Sept., 2019.


 (Signature of Secretary or Clerk)

Affidavit of Posting: I, Brenda L. Mills being duly sworn, deposes and says that the posting of the Resolution began on

9/10/2019 and continued for at least 30 days. That the Resolution was available to the public on the:

(Date)

☒ Employer's website at: townofcharlton.org

☒ Official sign board at: Town Hall, 758 Charlton Road

☐ Main entrance Secretary or Clerk's office at:

Page 1 of 1 (for additional rows, attach a RS 2417-B form.)

(seal)

RESOLUTION #160

RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO JOIN SARATOGA COUNTY AS PART OF AN ENTITLED URBAN COUNTY UNDER THE COMMUNITY DEVELOPMENT BLOCK PROGRAM, AND AUTHORIZING THE SUPERVISOR TO EXECUTE ALL REQUIRED COOPERATION AGREEMENTS IN CONNECTION THEREIN

Motion by Councilman Robbins

Seconded by Councilman Ranaletto

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 160

September 9, 2019

A RESOLUTION AUTHORIZING THE TOWN OF CHARLTON TO JOIN
SARATOGA COUNTY AS PART OF AN ENTITLED URBAN COUNTY UNDER
THE COMMUNITY DEVELOPMENT BLOCK PROGRAM, AND
AUTHORIZING THE SUPERVISOR TO EXECUTE ALL REQUIRED
COOPERATION AGREEMENTS IN CONNECTION THEREWITH

WHEREAS, the Housing and Community Development Act of 1974, as amended (24 U.S.C. 93-383 et seq.) created the Community Development Block Grant ("CDBG") program by combining into a single grant program a number of previous federal grant programs administered by the United States Department of Housing and Urban Development ("HUD"), which programs included the Urban Renewal, Model Cities, Open Space, and Water and Sewer programs; and

WHEREAS, the CDBG entitlement program provides annual grants on a formula basis to cities and counties to develop viable urban communities through: the construction of affordable housing; the promotion of economic opportunity through the creation of jobs and the expansion and retention of businesses; the expansion of community services; and neighborhood revitalization projects, principally for low- and moderate-income persons; and

WHEREAS, HUD annually allocates CDBG program funding to "entitlement communities" comprised of central cities of Metropolitan Statistical Areas; metropolitan cities with populations of at least 50,000; and qualified urban counties with a population of 200,000 or more (excluding the population of entitlement cities); and

WHEREAS, as Saratoga County's population is now estimated to exceed 230,000, the County could qualify as an urban county eligible for entitlement status and CDBG funding; and

WHEREAS, in order for the County to obtain entitlement community status, the County would need to enter into HUD approved cooperation agreements with local municipalities with a combined population of 200,000 in which each local municipality must agree to the County serving as an entitlement community on the municipality's behalf; and

WHEREAS, the Town of Charlton acknowledges that an entitled urban county's included units of general local government are ineligible to apply for grants from appropriations under the State CDBG Program for fiscal years during the period in which they are participating in the Entitlement CDBG program with the urban county; now, therefore, be it

RESOLVED, that the Town of Charlton hereby wishes to be included in Saratoga County's designation as an entitled urban county as cooperating unit of general local government; and, be it further

RESOLVED, that such election to be included will be effective for the entire three-year period for which the urban county qualifies; and, be it further

RESOLVED, that the Supervisor is hereby authorized to execute any and all cooperative agreements with Saratoga County and/or the US Department of Housing and Urban Development needed

in order for the County to qualify as an urban county under HUD regulations governing eligibility to receive and administer CDBG program funding; and, be it further

RESOLVED, that the Town Clerk shall forward a certified copy of this Resolution to the Saratoga County Board of Supervisors as part of the County's application to the US Department of Housing and Urban Development for entitlement community status.

Moved by	Councilman Robbins	Voting:	Councilman Grasso	Aye
			Councilwoman Heritage	Aye
Seconded by	Councilman Ranaletto		Councilman Ranaletto	Aye
			Councilman Robbins	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: September 9, 2019

Brenda Mills, Town Clerk

RESOLUTION #161

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A FULL-TIME HIGHWAY EMPLOYEE FOR THE TOWN OF CHARLTON HIGHWAY DEPARTMENT

Motion by Councilman Grasso

Seconded by Councilman Robbins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 161

September 9, 2019

A RESOLUTION AUTHORIZING THE APPOINTMENT OF A FULL-TIME HIGHWAY EMPLOYEE FOR THE TOWN OF CHARLTON HIGHWAY DEPARTMENT

WHEREAS, Highway Superintendent Marshall Heritage has requested that he be authorized to appoint a full-time MEO/Mechanic employee, Michael C. Armitage, 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 full-time highway employee, MEO/Mechanic Michael C. Armitage, effective on his start date of September 3, 2019, in order to provide necessary Town services and which appointment shall be paid at the rate of \$20.00 per hour and which full-time appointment shall include all benefits as set forth in the Town of Charlton Employee Handbook.

Moved by Councilman Grasso
Seconded by Councilman Robbins

Voting: Councilman Grasso Aye
Councilwoman Heritage Aye
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: September 9, 2019

Brenda Mills, Town Clerk

RESOLUTION #162

RESOLUTION TO HIRE CONTRACTOR FOR WATER TANK POWER WASHING SERVICES

Motion by Councilman Grasso
Seconded by Councilwoman Heritage

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 162

September 9, 2019

**RESOLUTION TO HIRE CONTRACTOR FOR WATER TANK
POWER WASHING SERVICES**

WHEREAS, the Town Board has determined it to be necessary to pressure wash and clean the exterior of the water tank located on Cherry Lane as part of its necessary and required maintenance; and

WHEREAS, the Town Board, pursuant to its' Procurement Policy, solicited bids and proposals for such work; and

WHEREAS, the Town Board has received a quote and estimate from National Wash Authority, located at 100 North Jackson Street, Morrison, Illinois, 61270, in the amount of \$9,800.00, to perform said work, which meets all of the Town's criteria and specifications for said project; and

WHEREAS, the Town Board believes National Wash Authority to be the best choice to perform the work, at the most reasonable and competitive price, has the best and sufficient project experience, the best project references, was the only bidder to provide the proper certificate of insurance, has no pre-pay requirement, and has the ability to complete the work in an appropriate timeframe, resulting in the best value and expense to the Town from a qualified bidder.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Charlton does award to, and hire, National Wash Authority of Morrison, Illinois, to pressure wash the exterior of the water tank located at Cherry Lane, at a cost of \$9,800.00; 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 Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Aye
Seconded by	Councilwoman Heritage	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: September 9, 2019

Brenda Mills, Town Clerk

RESOLUTION #163

A RESOLUTION TO RE-APPOINT THE TOWN ASSESSOR

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 163

September 9, 2019

RESOLUTION TO RE-APPOINT THE TOWN ASSESSOR

WHEREAS, the term for the Town of Charlton's current Assessor expires on September 30, 2019, and the Town must appoint an Assessor for the next term; and

WHEREAS, the Town Board finds the re-appointment of the current Assessor to be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby appoints Kim Caron, as Town Assessor, for the term of six (6) years commencing October 1, 2019 and continuing through September 30, 2025, at an annual salary as set forth in the Town's annual budget.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Aye
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: September 9, 2019

Brenda Mills, Town Clerk

RESOLUTION #164
BUDGET AMENDMENT - HIGHWAY

Motion by Councilman Grasso
Seconded by Councilman Robbins

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

9/9/19
Resolution # 164
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 Road Construction – Equipment, DA5112.2, in the amount of \$17,500.00. Decrease Maintenance of Roads, DA5110.414 by \$17,500.00. This transfer represents internal, road repair and equipment charges.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Aye
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: September 9, 2019

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

RESOLUTION #165

Approval of Abstract of Claims

Motion by Councilman Ranaletto

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board audited Abstract #115, voucher numbers 536 – 577 in the amount of \$39,536.74, Abstract #17, voucher #1701-1702 in the amount of \$55,394.00, Abstract #18, voucher #1801 in the amount of \$1,260.80 and Abstract #19, voucher #1901 in the amount of \$5,797.69.

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

PRIVILEGE OF THE FLOOR

Suzanne Voigt, resident, asked what the purpose of the workshops were for the public, in particular, does the public usually speak at the workshop? Supervisor Grattidge said that the public may attend the workshop but input is not taken from the public at the workshops. The budget workshops are mainly for the purpose of organizations or employees that want to discuss their budget requests with the Board.

Torben Aabo, resident, said that he previously emailed the Board regarding some lights that were out at the Community Center. He proposed that if the ballasts were bad that they be changed to LED. Supervisor Grattidge asked Councilman Robbins and Marshall Heritage to look into the lighting issue. Mr. Aabo asked if there is any money budgeted for the Community Center. Councilman Grasso asked Mr. Aabo is there is a list of items needed at the Center. Mr. Aabo also asked if the Cell Tower Advisory Committee could get an electronic copy of the Verizon application when it is submitted, and if there is an engineer's report based on the balloon test. Councilman Grasso said that they can have a copy after the Board accepts the application by resolution, and the Engineer will submit a report after he reviews the new application and his comments about the balloon test should be included in his final report.

Supervisor Grattidge said that a Public Hearing will be scheduled for October 28th for the Budget and the Ambulance District budgets. The Board will vote on the budgets at the November 12th meeting.

RESOLUTION #166

Motion to adjourn the meeting

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

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

The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk