

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

October 10, 2017

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 Heritage, Councilman Hodgkins, Councilman Ranaletto, Supervisor Grattidge, Attorney Van Vranken, Town Clerk Brenda Mills.

APPROVAL OF MINUTES

RESOLUTION # 168

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the minutes of the Town Board Agenda Meeting on September 25, 2017.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ABSTRACT OF CLAIMS

RESOLUTION #169

Approval of Abstract of Claims

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 119, voucher number 484 - 507 in the amount of \$60,831.01 and Abstract No. 17, voucher number 1701 in the amount of \$6,499.29.

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

TOWN CLERK'S REPORT

Clerk Brenda Mills reported that the Town Clerk's office took in \$1,853.50 for the month of September. \$435.45 was paid to the Supervisor's Office as revenue, and \$1,418.05 was paid to other Governmental agencies. She also said that the Town newsletter was sent to the printer last Monday, so it should be appearing in mailboxes in the next day or two.

RESOLUTION # 170

Acceptance of the Town Clerk's Report

Motion by Councilman Grasso

Seconded by Councilman Heritage

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

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

SUPERVISOR'S REPORT

For the month of September, I attended 3 Town meetings and 4 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Attended the NYSAC Fall Conference in Syracuse
- Attended the 50th Years of Service for the Galway Ambulance Squad
- Worked on the 2018 Town Budget

Supervisor Grattidge confirmed that the Town Board has received the financial reports for the month and the Key Bank Custodial Statement.

(see financial report on next page)

10/02/2017 14:19:01

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 September, 2017:

DATED: October 2, 2017

SUPERVISOR

	Balance 08/31/2017	Increases	Decreases	Balance 09/30/2017
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	23,297.40	169,896.44	181,114.65	12,079.19
CASH - SAVING	452,919.82	128,828.17	188,894.21	392,853.78
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	79,458.12	19,006.27	19,000.00	79,464.39
TOTAL	556,175.34	317,730.88	389,008.86	484,897.36
DA HIGHWAY FUND				
CASH - CHECKING	8,777.20	193,647.48	202,424.68	0.00
CASH - SAVINGS	41,999.83	57,668.92	193,647.48	-93,978.73
CASH, SPECIAL RESERVE	15,484.87	1.95	0.00	15,486.82
TOTAL	66,261.90	251,318.35	396,072.16	-78,491.91
F WATER #1 FUND				
CASH - CHECKING	1,527.41	4,369.00	5,896.41	0.00
CASH - SAVINGS	289,087.88	491.93	4,369.00	285,210.81
WATER SERIAL BOND	34,328.81	2.82	0.00	34,331.63
CASH, SPECIAL RESERVES	121,347.88	4.99	0.00	121,352.87
TOTAL	446,291.98	4,868.74	10,265.41	440,895.31
SW WATER #2 FUND				
CASH - CHECKING	57.26	114.52	171.78	0.00
CASH - SAVINGS	26,805.62	2.09	114.52	26,693.19
TOTAL	26,862.88	116.61	286.30	26,693.19
TA TRUST & AGENCY				
CASH - CHECKING	8,997.46	46,379.19	46,379.19	8,997.46
TOTAL	8,997.46	46,379.19	46,379.19	8,997.46
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	1,104,589.56	620,413.77	842,011.92	882,991.41

ANNOUNCEMENTS

There will be a Public Hearing on the 2018 Preliminary Budget at the Charlton Town Hall on October 23rd at 7:00 p.m.

The Fall Brush pick-up is scheduled for the week of October 23 -27. All brush should be curbside by October 22nd.

DISCUSSION

Supervisor Grattidge said that he received an email today from a Senior Citizen concerned with parking and safety for the Meet the Candidates night scheduled to be at the Community Center on October 18th. She asked if the event could be at the Town Hall. Supervisor Grattidge said that this event is put on by the Charlton Seniors. He asked the Board if they had any objection to allowing the Seniors to host the event at the Town Hall if they chose to do so. The Board had no objection.

DEPARTMENT & COMMITTEE REPORTS

Dog Control – In September, there were 8 complaint calls received, 3 expired licenses were followed up on, 1 complaint regarding other animals, 1 dog bite case reported.

Constables – In September, there were 24 patrols, 25 complaints, 17 911 calls and 4 accidents, 4 EMT/fire & 3 EID call responded to and 2,331 miles driven. 51 tickets were issued of which 29 were issued on Route 67.

Parks Committee – Dave Pohl reported that the Committee is getting quotes for a pathway to the gazebo from the parking area. They are planning to put in a pathway of concrete pavers in 2018. They are also looking for boy scouts that would like to replace the small culvert and footbridge in Elmer Smith Park as an Eagle Scout project. They are planning to stain the warming hut this fall. They would like to coordinate with the Highway Department to obtain the stain from Burnt Hills Hardware.

Highway – After the Department finishes roadwork, they will be helping neighboring Towns with handling materials as part of their inner-municipality agreement. They are waiting on the final paving bill to submit paperwork for CHIPS reimbursement.

Zoning – For the month of August, 18 building permits and 7 CO/CCs were issued. \$5,503.96 was collected in fees, and the total permit value was \$172,542.00.

Planning Board – The Board is looking at a 2 lot subdivision on Route 147 and a Public Hearing regarding it will be held next Monday night.

Food Pantry – The Greater Galway Community Service Association that runs the Pantry sent a report. The Pantry is available to Charlton residents that meet the income qualifications.

ECC – Marv Schorr said that the Committee met in September and reviewed the subdivision application for the property on Route 147. They will be sending a recommendation letter to the Planning Board.

Charlton Seniors – Marv Schorr said that the Senior will be hosting a Meet the Candidates night on October 18.

Historian – Marv Livingston said he has a plaque as a show of appreciation to Larry Leone and Gadsden and Culpepper for donating the flags for Veterans graves for the past few years. He recently found a book by Frank Lafforthun called Charlton Heritage. It contains lots of information and research on early settlers and will be helpful for assisting people with genealogy searches.

MOTIONS, RESOLUTIONS AND AUTHORIZATIONS

RESOLUTION # 171

A RESOLUTION ESTABLISHING OCTOBER 23, 2017 AS THE DATE FOR A PUBLIC HEARING CONCERNING THE TOWN OF CHARLTON ANNUAL BUDGET FOR 2018

Motion by Councilman Grasso
Seconded by Councilman Hodgkins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 171

October 10, 2017

A RESOLUTION ESTABLISHING OCTOBER 23, 2017 AS THE DATE FOR A PUBLIC HEARING CONCERNING THE TOWN OF CHARLTON ANNUAL BUDGET FOR 2018

WHEREAS, under provisions of the New York State Town Law, the Town Board of the Town of Charlton is required to conduct a public hearing with respect to the consideration of the Town's annual budget, and

WHEREAS, the Town Board hereby determines that the annual budget public hearing for the year 2018 shall be held at the Town Hall on Monday, October 23, 2017.

NOW BE IT RESOLVED, that the Town Board will meet at the Town Hall on October 23, 2017 at 7:00 p.m., at which time and place it shall consider comments from residents of the Town of Charlton concerning proposals with respect to the annual Town budget for the year 2018, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to prepare, post and publish the appropriate notices for such public hearing in accordance with Town Law.

Moved by Councilman Grasso

Voting: Councilman Grasso	Aye
Councilman Heritage	Aye
Councilman Hodgkins	Aye
Councilman Ranaletto	Aye
Supervisor Grattidge	Aye

Seconded by Councilman Hodgkins

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: October 10, 2017

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Councilman Grasso said that there has been no update on the Verizon cell antenna application. The new Stewarts Shop has opened and the ribbon cutting ceremony was held on Friday October 6th. He has received lots of positive feedback about the new location. Many people are pleased with the way that the lot is laid out and feel that it is a dramatic improvement over the old location. The welcome to Charlton sign has been installed. The gas pumps and canopy have been removed from the old location.

Councilman Grasso said that he has received correspondence with concern over some of the utility poles owned by Verizon. They said that some of the tops of the poles have been cut off by Verizon and maybe rotting and may become dangerous. Councilman Grasso said that he would like to go out to inspect them. The Board had no objection.

Councilman Hodgkins recommended a copier company that has copiers available under state contract. The Town Clerk said that the Town Justices may apply for a grant for a copier.

Supervisor Grattidge said that he wants to thank Stewarts Shops for the money they donated to the Charlton Seniors and the West Charlton Fire Department.

PRIVILEGE OF THE FLOOR

Josie Jackson, Cook Road, asked if the Highway Department could clean-up the roadside at the Route 67 and Cook Road intersection. She said that it is very dangerous to pull out onto Route 67 from Cook Road, and the overgrown vegetation makes it more difficult. Supervisor Grattidge said that Route 67 is a State road, and the State usually mows a couple of times a year, although he has not noticed them mow twice this year. Councilman Hodgkins will ask Mike Emerich to contact the State to request mowing the roadside.

Suzanne Voigt, Dawson Road, asked to clarify information about the upcoming Planning Board meeting and the Food Pantry so that she can publish the information.

RESOLUTION # 172

Motion to adjourn meeting

Motion by Councilman Hodgkins

Seconded by Councilman Ranaletto

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

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk