

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

**June 25, 2018**

The Agenda 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. to set the agenda for the July 9th meeting.

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

Excused: Councilwoman Heritage

Supervisor Grattidge said that he wanted to take a minute to remember two people that have recently passed away. He was saddened to hear of the passing of Charlton resident Carolyn Setzer, who had been active with the Charlton Historical Society and other Charlton activities. When she moved to Charlton, she purchased an old one room schoolhouse on Route 67 which she refurbished and added on to. Also, Town of Galway Supervisor, Paul Lent, was killed in a farming accident over the weekend. They served together on the County of Board of Supervisors and in other areas for several years. He offered condolences to the families.

**RESOLUTION #121**

**Abstract of Claims**

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in **Abstract #112**, voucher numbers 397 - 417, in the amount of \$98,411.33.

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

**RESOLUTION #122**

**Approval of Minutes**

Motion by Councilman Grasso

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has approved the minutes from the GEMS Presentation on June 11, 2018.

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

**RESOLUTION #123**

**Approval of Minutes**

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has approved the minutes from the Town Board Meeting on June 11, 2018.

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

## **ANNOUNCEMENTS**

The Town offices will be closed on July 4<sup>th</sup>.

## **COMMUNICATIONS**

The Sales Tax received this month was \$109,033.00 and the Mortgage Tax was \$12,927.50.

Al Smith has resigned as the ZBA Chairman effective June 22, 2018, due to health concerns. The Supervisor and Councilman Grasso thanked Mr. Smith for his service to the Town and his willingness to serve as Chairman. Supervisor Grattidge said that he will be looking to appoint a new Chairman soon.

## **DISCUSSION**

Supervisor Grattidge said that the Town held a Public Hearing earlier this evening regarding the Time Warner Franchise agreement. He asked the Board for input as to whether or not to move forward with the agreement. Councilman Grasso thanked the public for coming out for the hearing, and he agrees with the concerns that they raised. He does not feel that the Town has any leverage to get anything changed in the agreement. He was part of drafting of the agreement and he feels that it is as good as we can get it, and better than many Town's agreements. However, he also feels that the Town needs to stay vigilant in working with the residents to help get the unserved areas mapped, and help them understand the true cost of connection. He is okay with moving forward with the agreement. Councilmen Ranaletto and Robbins agreed with Councilman Grasso and the importance of keeping the pressure on for more wiring in rural areas.

Supervisor Grattidge said that he plans to meet with Ballston Ambulance to review their funding. He would like to ask the Town Attorney to put together a summary of options for the Board to consider for future steps.

Supervisor Grattidge said that the State has notified the Town that we have a received a SAMS grant through Senator Tedisco's office in the amount of \$100,000.00. The money will be used to purchase a new truck for the Highway Department. The truck costs \$160k, and the money for the truck was included in the 2018 budget. The truck will hopefully be ready by year end.

Virtual Town Hall, the Town's website provider, has been acquired by Civics Plus. The Town Clerk said that everything appears to be working the same, no changes in service have been noticed.

A Town Board Workshop has been planned for July 23<sup>rd</sup> at 6:30 p.m. with St. Mary's Hospital. The Hospital would like to discuss possible plans to put an Urgent Care Facility in the old Stewarts Shop location on Route 67.

The Supervisor confirmed that the Town has received the insurance reimbursement from the claim at the pump house from the May 4<sup>th</sup> storm. The new generator has been ordered, the fence repaired, and a contractor has been hired for the roof repair.

The Supervisor said that the Town has received the bill for water from the Town of Glenville, and it is more in line with previous year's usage than last year's. The Town was billed for 36,000,000 gallons this year.

Councilman Grasso said that the Town has been discussing the intersection of Crane Street and Dawson Road and the problem with sight lines. He said that many individuals including our Constables have voiced concerns about the safety of the intersection. He noted that he received a letter from the Kruppenbachers on the east side of Crane Street, and they do not feel that there are safety concerns. He gave copies of an aerial view map of the intersection to Nancy Hauenstein and Bob Smialek who were present tonight, and own properties on the corners of Dawson Road. The Councilman said that there are a couple of options to improve the sight lines/intersection. One option is removal of vegetation and increased signage. The other option is a T intersection. Bob Smialek said when he moved to his house 43 years ago there were 4 houses on Dawson Road and now there are 16. There is much more traffic and the cars fly through there. It is a real problem when cars are entering the intersection from different directions at the same time. He is in favor of a T intersection. Nancy Hauenstein agrees with Mr. Smialek. She was agreeable to having her shrubs cut back, but her son is not in agreement. She takes care of the grass in the V of the current intersection, but she is getting older and is not sure how much longer she can do that.

Bob Smialek informed the Board that water lays on Charlton Road and Stage Road and causes his car to fishtail. Supervisor Grattidge said that those are County roads, and the County does not have plans to repave them this year. Mr. Smialek said that he would call the County.

Supervisor Grattidge thanked Councilman Robbins and Town Clerk Brenda Mills for doing weeding and mulch work at the Town Hall.

**MOTIONS, RESOLUTIONS AND AUTHORIZATIONS**

**RESOLUTION #124**

**Resolution for Budget transfer, Water 1 Fund**

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

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

**06/25/18**

**Resolution for Budget Adjustments/Transfer of Funds**

**Resolution # 124**

Be it resolved that the Supervisor is authorized to make the following transfers:

**For Budget Year 2018, Water 1 Fund,**

To recognize the receipt of Insurance Monies from NYMIR to cover the repairs at the Pump House

Increase Revenue Account, F2680, Insurance Recoveries, by \$54,028.75

Increase Expenditure Account, F8320.419, Pump House Repairs, by \$54,028.75

Moved by Councilman Grasso

Voting: Councilman Grasso

Aye

Councilwoman Heritage

Absent

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: June 25, 2018

\_\_\_\_\_  
Brenda Mills, Town Clerk

**RESOLUTION #125**

**Resolution for Budget transfer, General Fund and Water #1 Fund**

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.**

**06/25/18**

**Resolution for Budget Adjustments/Transfer of Funds  
Resolution # 125**

Be it resolved that the Supervisor is authorized to make the following transfers:

**For Budget Year 2018, General Fund,**

Increase expenditure account, A1440.4, Engineer-Contractual, by \$143.75

Decrease expenditure account, A1990.4, Contingency, by \$143.75

**For Budget Year 2018, Water #1 Fund,**

Increase expenditure account, F8310.411, Water Admin-Other, by \$434.08

Decrease expenditure account, F8310.415, Water Admin-Printing, by \$434.08

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
Seconded by	Councilman Robbins	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: June 25, 2018

\_\_\_\_\_  
Brenda Mills, Town Clerk

**RESOLUTION #126**

**A resolution to authorize the Highway Superintendent to purchase a 2019 International Dump Truck for a price of \$160,806.00**

Motion by Councilman Grasso

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. 126

June 25, 2018

**A RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE A  
2019 INTERNATIONAL DUMP TRUCK**

WHEREAS, Highway Superintendent Marshall Heritage has requested that he be authorized to purchase a 2019 International Dump Truck in order to provide the services required to the residents of the Town of Charlton by the Town’s Highway Department, and

WHEREAS, the Town Supervisor has been notified that the Town has been awarded a SAMS grant from the State of New York in the amount of \$100,000.00 and the Supervisor has confirmed that the 2018 Town Budget includes the necessary funds for the payment of the new Dump Truck,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent to purchase a 2019 International Dump Truck, which includes a cab, chassis, dump, wing, plow with carbide cutting edge, and on-spot chains for a total purchase price of \$160,806.00.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Absent
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: June 25, 2018

\_\_\_\_\_  
Brenda Mills, Town Clerk

**PRIVILEGE OF THE FLOOR**

Cheryl Doyle, resident, said that she feels that putting in the T intersection at Charlton Road and Stage Road is one of the best things that the Town has done. Maybe putting one at Dawson and Crane is a good idea too.

Dawn Szurek, resident, asked the Board to consider farmers and landowners if they decide to have an ambulance taxing district in Charlton. She suggested a tax per home, not based on how much land a person owns. Councilman Grasso said that he would be interested to see what the tax burden or difference would be.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk