

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

September 25, 2017

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 October 10th meeting.

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

RESOLUTION #165

Abstract of Claims

Motion by Councilman Heritage

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in **Abstract #118**, voucher numbers 447 - 483, in the amount of \$278,506.25.

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

RESOLUTION #166

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the Town Board Minutes from the September 11, 2017 meeting.

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

ANNOUNCEMENTS

The Town Board has received the 2018 Tentative Budget and will hold a Budget Workshop in the 2nd floor Conference Room on October 2nd at 6:30 p.m.

A Budget Public Hearing will be held on October 23rd at 7:00 p.m. regarding the proposed 2018 Town budget.

The Highway Department will be conducting the Fall Brush Pick-up the week of October 23rd to the 27th. This is for residential clean-up only. Limb ends should be facing the street.

The Fall Newsletter is in the final stages and should be mailed around October 1st.

COMMUNICATION

The Sales Tax for the month was \$114,796.00 and the Mortgage Tax was \$3,483.50.

The Saratoga County Soil and Water Conservation Department will be holding a tire recycling day on October 24th at the Town of Saratoga Highway Department. The cost is \$2 per tires with no rims, and \$3 for tires with rims. The public is asked to make an appointment. Forms are available through the Town Clerk.

Global Foundry Fab 8 is having an Open House on October 12th from 4:30 to 7:30 p.m.

Community Human Services will hold an Open House on October 4th from 4:30 to 6:30 p.m.

The grand opening of the new Charlton Stewarts' Shop will be October 6th at 10:00 a.m.

The Charlton Seniors have completed their renovation of the Charlton Community Center bathrooms. The Board thanked Torben Aabo, Peter Parker and the other volunteers that worked on the project and did a great job with the renovation. The Seniors have submitted a voucher for reimbursement for the supplies needed.

RESOLUTION # 167

Resolution to authorize the approval of the voucher for the Charlton Seniors for reimbursement of supplies for the renovations at the Community Center

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board authorizes the approval of the voucher from the Charlton Seniors for the reimbursement for supplies needed to complete the renovations of the two bathrooms at the Charlton Community Center at a cost of \$570.80.

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

COUNCILMAN REPORTS

Councilman Grasso said that there is nothing new to report on the cell tower application. He reminded the Board that updates were also listed in the newsletter, so hopefully more people will be updated on the status of the application. Councilman Grasso said that he attended two training sessions this month. One was the Boulder Boards training, which was a tremendous presentation talking about taking on big initiatives and thinking outside the box. The other was a State Comptroller's Office webinar on Fiscal Stress Monitoring. The Comptroller's Office issues annual reports to municipalities throughout New York State. Charlton received a low stress rating in 2016 for 2015. Low stress is very good.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk