

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

August 28, 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 September 11th meeting.

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

Supervisor Grattidge expressed sympathy for the people of Texas who have suffered devastating damage during this historical flood.

RESOLUTION #155

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 #116**, voucher numbers 399 - 420, in the amount of \$13,826.77.

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

RESOLUTION #156

Approval of Minutes

Motion by Councilman Heritage

Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the Town Board Minutes from the August 14, 2017 meeting.

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

ANNOUNCEMENTS

The Town Offices will be closed September 4th for the observance of Labor Day.

There will be a primary election for the Independence Party only, on September 12th. All 4 Charlton Voting Districts will vote at the Town Hall.

DISCUSSION

The Sales Tax for the month was \$119,425.00 and the Mortgage Tax was \$15,946.00.

Supervisor Grattidge asked the Town Clerk to send a memo to Town Departments to have them submit their articles by September 15th for the Fall Newsletter.

The Galway Emergency Medical Services is celebrating 50 years of being in service. They are having a celebration on September 9th beginning at 12:30 p.m.

Supervisor Grattidge said that they have verified with the Highway Superintendent that the computer in the garage office needs to be replaced. The Supervisor asked the Town Clerk to order this with Enable and add it to the pending order for Town Hall. An email address for the Highway Department Clerk was also requested.

Supervisor Grattidge said that volunteers have painted pickle ball lines on the tennis courts at Elmer Smith Park. A comment was made that the lines look professional.

MOTIONS, RESOLUTIONS AND AUTHORIZATIONS

RESOLUTION # 157

Resolution to accept the resignation of Robert J. Gizzi, Sr. as Zoning Enforcement Officer/Building Inspector and the appointment of Paul Borisenko as Zoning Enforcement Officer/Building Inspector

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. 157

August 28, 2017

A RESOLUTION TO ACCEPT THE RESIGNATION OF ROBERT J. GIZZI, SR. AS ZONING ENFORCEMENT OFFICER/BUILDING INSPECTOR AND THE APPOINTMENT OF PAUL BORISENKO AS ZONING ENFORCEMENT OFFICER/BUILDING INSPECTOR

WHEREAS, the Town Board has received notification from Robert J. Gizzi, Sr. that he is terminating his position with the Town as Zoning Enforcement Officer/Building Inspector effective September 1, 2017, and

WHEREAS, the Town Board hereby appoints Paul Borisenko to replace Robert J. Gizzi, Sr. as Zoning Enforcement Officer/Building Inspector, effective August 22, 2017, and

WHEREAS, attached to this resolution is a letter from Paul Borisenko to the Town Supervisor dated August 13, 2017, outlining the experience and career of Paul Borisenko related to his knowledge of the building trade and also experiences with the Town of Glenville acting in the capacity of Building Inspector, which information also includes details regarding Paul Borisenko's certificates related to code enforcement, flood plain and energy code plans examiner, and

WHEREAS, until further notice, Mr. Borisenko will be paid at the rate of \$25.00 per hour for services provided to the Town of Charlton, and

WHEREAS, the Town Board and Mr. Borisenko will determine the job responsibilities and length of time that Mr. Borisenko can provide the zoning enforcement and building inspection services to the Town, which review shall be completed by the end of December, 2017.

NOW BE IT RESOLVED, that the Town Board hereby accepts the resignation of Robert J. Gizzi, Sr., effective September 1, 2017, and

BE IT FURTHER RESOLVED, that the Town Board hereby appoints Paul Borisenko as Zoning Enforcement Officer/Building Inspector under the terms and conditions set forth in this resolution.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilman Heritage	Aye
		Councilman Hodgkins	Aye
Seconded by	Councilman Hodgkins	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: August 28, 2017

Brenda Mills, Town Clerk

RESOLUTION # 158

Resolution to appoint James R. Leupold as a member of the Zoning Board of Appeals of the Town of Charlton

Motion by Councilman Heritage

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. 158

August 28, 2017

A RESOLUTION TO APPOINT JAMES R. LEUPOLD AS A MEMBER OF THE ZONING BOARD OF APPEALS OF THE TOWN OF CHARLTON.

WHEREAS, the Town of Charlton has a duly appointed Zoning Board of Appeals comprised of five (5) regular members and one alternate member, one regular member of which, Douglas M. Ranaletto, was temporarily appointed as a member of the Town Board by resolution dated July 24, 2017, and

WHEREAS, the Zoning Board of Appeals is in need of one new regular member in order to fulfill the requirements of a five member Board with on alternate member, and

WHEREAS, Town of Charlton resident James R. Leupold has agreed to serve in the capacity of a fifth regular member of the Zoning Board of Appeals, which unexpired term of Douglas M. Ranaletto ends on December 31, 2019.

NOW BE IT RESOLVED, that the Town Board hereby appoints James R. Leupold as a regular

member of the Town Zoning Board of Appeals, which appointment will take effect on August 29, 2017 and terminate on December 31, 2019.

Moved by	Councilman Heritage	Voting:	Councilman Grasso	Aye
			Councilman Heritage	Aye
Seconded by	Councilman Hodgkins		Councilman Hodgkins	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: August 28, 2017

Brenda Mills, Town Clerk

PRIVILEGE OF THE FLOOR

No one chose to speak.

RESOLUTION #159

Motion to enter into Executive Session to discuss past litigation with the Town Attorney.

Motion by Councilman Grasso
Seconded by Councilman Heritage

Vote: All Ayes, No Nays. CARRIED

The meeting adjourned at 7:44 p.m. and the Board went into Executive Session.

The Board came out of Executive Session at 8:30 p.m. No action was taken.

Respectfully submitted,

Brenda Mills
Town Clerk