

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

**PUBLIC HEARING
Regarding the expenditure of funds from the Parks Repair
Reserve Fund for the Town of Charlton**

**May 22, 2017
6:45 PM**

The Public Hearing for the proposed expenditure of funds from the Parks Repair Reserve Fund was held at 6:45 pm at the Charlton Town Hall, and called to order by Supervisor Grattidge.

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

Supervisor Grattidge opened the Hearing with introduction of the Board members. He stated that the reason for the Hearing is that the Board wishes to have projects done in Elmer Smith Park which include resurfacing of the tennis courts and electrical work, estimated at \$19,000. He explained that the money is in a special reserve account and comes from a fee charged when land is subdivided. The State requires that a public hearing be held and a resolution be passed in order to remove money from the account.

Town Clerk Mills read the following Legal Notice and confirmed that it was published in the official newspaper, The Daily Gazette on Thursday, May 11, 2017:

**PUBLIC HEARING
COUNTY OF SARATOGA
TOWN OF CHARLTON
May 22, 2017**

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Charlton, shall hold a Public Hearing at the Town of Charlton Town Hall, 758 Charlton Road, Charlton, New York 12019, on the 22nd day of May, 2017, at 6:45 p.m. for the purpose of hearing all persons for or against the appropriation of \$19,000.00 from the Parks Repair Reserve Fund to be used to repair and resurface the tennis courts and basketball court located in Elmer Smith Park, together with associated required electrical work and repairs.

Brenda Mills
Town Clerk
5/9/17 .

The floor was opened to the public for comments.

Ed Winslow, Charlton Road, asked how much money was in the Reserve account. Supervisor Grattidge said that balance is about \$60,000.00.

No further discussion ensued.

RESOLUTION #108

Adjournment of Public Hearing

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Public Hearing be adjourned at 6:52 p.m.

VOTE: All Ayes, No Nays, CARRIED.

Respectfully Submitted,

Brenda Mills
Town Clerk