

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

February 24, 2020

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 March 9th meeting.

Present: Councilman Grasso, Councilwoman Heritage, Councilman Ranaletto, Councilman Robbins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Jim Craig.

RESOLUTION # 67

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board hereby approves the minutes from the regular Town Board Meeting on February 10, 2020.

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

DISCUSSION

The Sales Tax report for the month has not been received, and the Mortgage Tax was \$14,134.00.

The Town Board has received an application for a Special Use Permit from Jessica Debach for a small antiques and home goods business on Crane Street. The Town Board agreed that they will refer the application for the ZBA for handling. A resolution referring the application will be done on March 9th.

Supervisor Grattidge said that the Town Board received one application for the open Justice position in Town. The Board interviewed the applicant and feels that he is a good candidate for the job. He has also been interviewed by his political party and they would like to endorse him for the fall election. A resolution will be prepared for the March 9th meeting to appoint Kevin Hart, and then he can start the required training classes.

The Board discussed the issue of privacy rights of first responders who provide emergency services at crime scenes. The Board would like to vote on a resolution at the March 9th meeting that would ask the New York State Legislature to pass a law granting first responders the same right to privacy that Law Enforcement personnel receive.

NYS Ag & Markets sent their annual Dog Control Officer Inspection Report, and again this year, Charlton was rated Satisfactory.

Saratoga County is offering a grant program for economic development for Towns in Saratoga County. The possible grant amount is \$7,400 for each Town. There are 2 deadlines: one is April 1st and the other is in June. Supervisor Grattidge said that the Board would have to do some research to see if this is something that the Town could use.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #68

A RESOLUTION APPROVING THE ANNUAL ACCOUNTING OF TOWN OFFICERS & EMPLOYEES

Motion by Councilman Grasso

Seconded by Councilwoman Heritage

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

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK**

RESOLUTION NO. 68

February 24, 2020

**RESOLUTION APPROVING THE ANNUAL ACCOUNTING
OF TOWN OFFICERS AND EMPLOYEES**

WHEREAS, pursuant to Section 123 of the New York State Town Law, each person who as a Town officer or employee received or disbursed any monies in the previous fiscal year, shall account to the Town Board for such monies and shall produce all supporting books, records, receipts, warrants, vouchers and cancelled checks or check images as authorized by Section 99-b of the General Municipal Law, and

WHEREAS, following a review by the members of the Town Board, it was determined that the information provided regarding the financial records of the Town Clerk, Town Supervisor’s Office, Building and Zoning Departments, Town Courts, Town Tax Collector, and Town Water Department for the Town of Charlton for the year 2019 are in proper order, and that all funds have been properly accounted for and disbursed.

NOW BE IT RESOLVED, that the Town Board of the Town of Charlton hereby does accept and approve the audit information for fiscal year 2019.

Moved by	Councilman Grasso	Voting: Councilman Grasso	Aye
		Councilwoman Heritage	Aye
Seconded by	Councilwoman Heritage	Councilman Robbins	Aye
		Councilman Ranaletto	Aye
		Supervisor Grattidge	Aye

The resolution was duly adopted on February 24, 2020.

Brenda Mills, Town Clerk

RESOLUTION #69

A RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE TWO 16 CHANNEL ND ANALOG RADIOS AND TWO ¼ WAVE ANTENNAS

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

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

TOWN OF CHARLTON

February 24, 2020

Resolution # 69

Authorize the Highway Superintendent to Purchase Two 16 Channel ND Analog Radios and Two ¼ Wave Antennas

BE IT RESOLVED that the Town Board hereby authorizes the Highway Superintendent to purchase two, CM200D, 45 watt, 16 channel, ND analog radios plus two ¼ wave antennas at a total price of **\$890.00**, from Pittsfield Communications. Cost of the radios and antennas, will be paid out of the 2020, machinery-equipment budget line.

Moved by Councilman Grasso

Voting: Councilman Grasso Aye

Councilwoman Heritage Aye

Seconded by Councilman Ranaletto

Councilman Robbins 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: February 24, 2020

Brenda Mills, Town Clerk

RESOLUTION #70

APPROVAL OF SEASONAL USE OF VOLLEYBALL COURT BY THE TUESDAY TRY-ATHLETES

Motion by Councilman Ranaletto

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board authorizes the use of the Elmer Smith Park Volleyball court on Tuesday evenings May 5th until August 25th from 6:00 p.m. until dark by the Tuesday Try-Athletes.

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

ABSTRACT OF CLAIMS

RESOLUTION #71

Abstract of Claims

Motion by Councilman Grasso

Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #104, voucher numbers 107 – 140 in the amount of \$18,603.14.

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

PRIVILEGE OF THE FLOOR

Dennis Pokrzywka thanked the Town Board for their condolences on the recent passing of his father. Donations were made in his father's name, and some were given to the Charlton Historical Society and there is some other money that he would like to use in a Town Park. He said that he would like to do some landscaping at Gideon Hawley Park and replace a couple of locust trees with maple trees. He also would like to assist the Town Clerk with a Records Management grant which has a deadline of March 13th.

RESOLUTION #72

Motion to adjourn

Motion by Councilman Robbins

Seconded by Councilwoman Heritage

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk