

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

March 11, 2024

The Regular 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 Grasso at 7:30 p.m.

Present: Supervisor Grasso, Councilman Glavin, Councilman Robbins, Councilman St. John, Councilman Tasse.

Also present: Town Clerk Brenda Mills, Attorney Craig.

Supervisor Grasso asked for a moment of silence for the fallen Army National Guard members who were from the Capital District area, and also for Doug Sargent who recently passed away. Doug was very active with the National Guard, Air Force Reserves and served the Charlton Fire District #1 for 57 years. Condolences were given for the family.

The salute to the flag was recited.

APPROVAL OF MINUTES

MOTION #81

Approval of Minutes

Motion by Councilman Robbins
Seconded by Councilman Glavin

BY MOTION the Town Board approved the minutes of the Town Board Meeting on February 26, 2024.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

TOWN CLERK'S REPORT

Town Clerk – Clerk Mills said for the month of February, her office took in \$498.50. \$441.50 was paid to the Supervisor's office as revenue, and \$57.00 was paid to other Governmental agencies.

SUPERVISORS REPORT

ANNOUNCEMENTS:

There will be no Spring or Fall Brush pick up conducted by the Highway Department this year. Any resident that has a large amount of brush can call the Highway Superintendent to arrange to have a Town truck dropped off for the resident to fill with brush. The Town will pick up the truck and dispose of the brush.

The ECC (Environmental Conservation Committee), in honor of Earth Day, will host a volunteer roadside clean-up day on April 20th from 9am to noon. Volunteers can contact Bob Killeen to be assigned a Charlton roadside to collect trash from. Bags, gloves and vests are provided by the Town. The ECC will also be hosting a free tree seedling give-away from noon to 1pm on April 20th at the Highway Garage on Jockey Street.

The Town's Spring Newsletter is expected for be mailed to residents around the first of April.

There will be a primary election on April 2nd. The polling places in Charlton are the Town Hall for districts 1,3 and 4. District 2 voting is at the West Charlton Fire house.

COMMUNICATIONS:

Supervisor Grasso said that the Town has received the Saratoga County EMS Service Providers Mutual Aid Report for 2023. In the past Ballston Lake EMS has had high mutual aid call rates, however for 2023, Ballston Lake EMS and Community Corp. had mutual aid rates less than 5%, and Galway EMS had rates just over 5%.

Community Center – Supervisor Grasso said that he and Doug Ranaletto met with TRW Architects for the Community Center rehab project design. One item that the Supervisor said that needs to be decided on is the possible elimination of the 2 offices in the Community Center; one on the left and one on the right when you enter the Center. TRW has also made the Board aware that there is an expected State Historic Preservation Grant program coming out this summer. TRW informed the Board that they feel that Charlton has a good chance of being awarded a grant. The grant would be a matching grant and funds from the Tonko grant could be used as the Town's matching funds. Waiting to hear on this grant money would delay construction until next year. Supervisor Grasso said that Doug Ranaletto and Lisa Grasso made great progress to get the Town set up for HUD reimbursements. Councilman Glavin asked if the new grant money would be just for hard costs? Supervisor Grasso said yes, probably.

FINANCIAL UPDATES:

Over the past two months, the total cash account balance has increased \$147,540 and stands at \$2,121,589.

Below is how we compare to budgets for revenues and expenses YTD. Par through February is 17%.

General Fund

Revenues are at 14% of budget.

Expenses are at 13% of budget.

Highway Fund

Revenues are at 13% of budget.

Expenses are at 8% of budget.

We have not received any reimbursements from the HUD grant towards recent work on the Community and expect to receive our first reimbursement in Q2.

The February sales tax amount was \$131,420.00.

(see Supervisor's Financial report on next page)

COUNTY UPDATES:

The deadline for the Saratoga County 2024 Farmland Protection and Open Space Grant Program is March 29, 2024. Saratoga Plan and the Bramers are here tonight to request support from the Town for their application.

MONTHLY REPORT OF SUPERVISOR**TO THE TOWN BOARD OF THE TOWN OF CHARLTON:**

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of January, 2024:

DATED: February 20, 2024

SUPERVISOR

	Balance 12/31/2023	Increases	Decreases	Balance 01/31/2024
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	835,474.37	674,210.38	58,846.39	1,450,838.36
NYClass - Savings	207,468.03	927.39	0.00	208,395.42
PETTY CASH	1,100.00	0.00	0.00	1,100.00
Park Fees Reserve	49,661.21	181.96	0.00	49,843.17
TOTAL	1,093,703.61	675,319.73	58,846.39	1,710,176.95
DA HIGHWAY FUND				
CASH - CHECKING	201,555.57	83,018.82	45,854.35	238,720.04
NYClass Savings	205,287.42	917.62	0.00	206,205.04
TOTAL	406,842.99	83,936.44	45,854.35	444,925.08
F WATER #1 FUND				
CASH - CHECKING	132,025.15	0.00	10,741.87	121,283.28
CASH - SAVINGS	102,809.57	459.53	0.00	103,269.10
CASH, SPECIAL RESERVES	208,499.87	469.12	0.00	208,968.99
TOTAL	443,334.59	928.65	10,741.87	433,521.37
SD AMBULANCE DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SW WATER #2 FUND				
CASH - CHECKING	26,913.82	0.00	227.72	26,686.10
TOTAL	26,913.82	0.00	227.72	26,686.10
TA TRUST & AGENCY				
CASH - CHECKING	3,254.21	60,812.26	61,730.22	2,336.25
TOTAL	3,254.21	60,812.26	61,730.22	2,336.25
TOTAL ALL FUNDS	1,974,049.22	820,997.08	177,400.55	2,617,645.75

MONTHLY REPORT OF SUPERVISOR**TO THE TOWN BOARD OF THE TOWN OF CHARLTON:**

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of February, 2024:

DATED: March 6, 2024

SUPERVISOR

	Balance 01/31/2024	Increases	Decreases	Balance 02/29/2024
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	1,450,838.36	216,757.32	828,903.43	838,692.25
NYClass - Savings	208,395.42	868.15	0.00	209,263.57
PETTY CASH	1,100.00	0.00	0.00	1,100.00
Park Fees Reserve	49,843.17	170.33	0.00	50,013.50
TOTAL	1,710,176.95	217,795.80	828,903.43	1,099,069.32
DA HIGHWAY FUND				
CASH - CHECKING	238,720.04	83,077.87	59,105.47	262,692.44
NYClass Savings	206,205.04	859.01	0.00	207,064.05
TOTAL	444,925.08	83,936.88	59,105.47	469,756.49
F WATER #1 FUND				
CASH - CHECKING	121,283.28	151,070.70	62,088.89	210,265.09
CASH - SAVINGS	103,269.10	430.21	0.00	103,699.31
CASH, SPECIAL RESERVES	208,968.99	439.16	0.00	209,408.15
TOTAL	433,521.37	151,940.07	62,088.89	523,372.55
SD AMBULANCE DISTRICT				
CASH - CHECKING	0.00	96,222.05	96,222.00	0.05
TOTAL	0.00	96,222.05	96,222.00	0.05
SW WATER #2 FUND				
CASH - CHECKING	26,686.10	2,311.00	227.72	28,769.38
TOTAL	26,686.10	2,311.00	227.72	28,769.38
TA TRUST & AGENCY				
CASH - CHECKING	2,336.25	71,617.39	73,332.42	621.22
TOTAL	2,336.25	71,617.39	73,332.42	621.22
TOTAL ALL FUNDS	2,617,645.75	623,823.19	1,119,879.93	2,121,589.01

DEPARTMENT, COMMITTEE & COUNCILMAN REPORTS

Councilman Tasse, Liaison:

Ballston Community Public Library: Jenn Richards read the following report:

- The Friends of the Library Mini Golf Fundraiser was a huge success, with over 500 people playing Mini Golf at the Library!
- Local business Sorella Spa is once again partnering with the Library to offer a fitness class at the Library on Thursday mornings from March 14th through April 4th at 9:00am.
- The Burnt Hills Ballston Lake Schools Art Show and Reception will be at the Library in April. Artwork will go in on April 8th, and the reception will be Saturday, April 13th, from 11:00am to 1:00pm. The Friends of the Library will again provide refreshments for the reception. The artwork will remain on display through Saturday, April 27th.

Councilman Tasse said that he attended the March 5th Charlton Fire District #1's drill night. There is a burn ban from March 16th to May 15th. He thanked the firemen for their preparedness

Councilman Robbins, Liaison:

Highway – Superintendent Marshall Heritage submitted the following report for the month of February:

1. Cutting brush on Western Ave and Crane Street
2. Plowing and sanding roads
3. Filling pot holes
4. Training on Work place violence, sexual harassment
5. Did maintenance on the bucked truck and truck 15
6. Mowing with the arm mower
7. Mixing salt, sand
8. Dig safe locations 6

Party in the Park – Councilman Robbins said that the first planning meeting was March 7th and was well attended. We are expecting a larger crowd this year because of the band, Big Sky Country. We will need additional food vendors. Next meeting is April 11th at 6:30pm. Contact Councilman Robbins if interested in volunteering.

Councilman Glavin, Liaison:

Town Water System: Councilman Glavin said that as a follow-up to the last meeting, he has given the Town Board more detailed information from the Water customer surveys done in 2023. The Board will be presented with 2 resolutions this evening regarding the establishment of Extension #8 of the water district.

Councilman St. John, Liaison:

Constables – In February, there were 3,003 miles traveled, 33 patrols, 12 complaints, 8 911 calls and 1 accident/9 Fire calls responded to, and 25 tickets were issued (5 on Route 67).

Dog Control – In February, there were 7 calls received, 2 dogs were seized and returned to owners, 2 Court appearance tickets were issued.

MOTIONS, RESOLUTIONS AND PROCLAMATIONS

Representatives Robb Davies and Tori Roberts from Saratoga Plan addressed the Board to ask for support of the Saratoga County Farmland and Open Space Grant application from Lee and Mary Bramer of Blue Corners Farm. Mr. Davies said that the deadline for the application is March 29th, and as part of the application, they need a resolution from the Town in support of the project. He said that there is a lot of interest in our Town to conserve land. Some Towns are in a position to help financially and some Towns can take ownership of the easement and annual monitoring of the easement. He would like to talk to the Board at a later date about how the Town can assist Saratoga Plan.

Tori Roberts said that this application is to conserve 75 acres of farmland at 1068 Westline Road. Saratoga Plan will hold the easement. The Town will be the conduit for the funding.

Supervisor Grasso said that our Farmland Protection Plan encourages protecting rural land. The Bramers will give up their development rights in order to keep the land as farmland.

Councilman Glavin asked what is meant by financial conduit. A; The grant funding comes to the Town, and the Town sends it to Saratoga Plan and they send it to the Bramers.

RESOLUTION #82

RESOLUTION TO AFFIRM THE TOWN OF CHARLTON TOWN BOARD SUPPORT OF SARATOGA PLAN'S APPLICATION FOR THE BRAMER FARM, ALSO KNOWN AS BLUE CORNERS FARM, PROVIDING ENDORSEMENT OF SARATOGA PLAN APPLICATIONS FOR SARATOGA COUNTY OPEN SPACE AND FARMLAND PROTECTION GRANT

Motion by Councilman Tasse

Seconded by Councilman St. John

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK
RESOLUTION NO. 82
March 11, 2024**

**A RESOLUTION TO AFFIRM THE TOWN OF CHARLTON
TOWN BOARD SUPPORT OF SARATOGA PLAN'S APPLICATION FOR THE BRAMER
FARM, ALSO KNOWN AS BLUE CORNERS FARM, PROVIDING ENDORSEMENT OF
SARATOGA PLAN APPLICATIONS FOR SARATOGA COUNTY OPEN SPACE AND
FARMLAND PROTECTION GRANT**

WHEREAS, Mary and Leland Bramer, the owners of certain real property consisting of 75.64 ± acres of viable agricultural land in tax parcels 223.-1-34.2 and 223.-1-34.1, located at 1068 West Line Road in the Town of Charlton, Saratoga County, New York, also known as Blue Corners Farm (the "Property"), desire to protect the Property for agricultural purposes by conveying a permanent conservation easement on the land; and

WHEREAS, the Property is in active agricultural production as Blue Corners Farm and features productive agricultural soils, including 44.7% Prime Soils, 38% Soils of Statewide Importance and 1.3% Prime if Drained Soils, as defined by the U.S. Department of Agriculture Natural Resources Conservation Services; and

WHEREAS, the Property is located within Saratoga County's Agricultural District 2, created pursuant to Article 25-AA of the New York State Agriculture and Markets Law (the "AML"). Section 300 states: "It is hereby found and declared that many of the agricultural lands in New York State are in jeopardy of being lost for any agricultural purposes. When nonagricultural development extends into farm areas, competition for limited resources results... it is, therefore, the declared policy of the State to conserve, protect and encourage the development and improvement of its agricultural land for production of food and other agricultural products... It is the purpose of this article to provide a locally-initiated mechanism for the protection and enhancement of New York State's agricultural lands as a viable segment of the local and state economies and as an economic and environmental resource of major importance."; and

WHEREAS, Saratoga County adopted an *Agricultural and Farmland Protection Plan* in December 1997 that recommends supporting local farmland conservation projects by encouraging: "partnerships between landowners, local governments, private organizations, and the county to leverage access to existing state and federal funds for purchase of development rights;" and by encouraging "landowners to learn more about private conservation options like conservation easements and promote public-private partnerships to expand these efforts"; and

WHEREAS, Saratoga County adopted a *Green Infrastructure Plan* in November 2006 that recommends the County to “Help county municipalities and other partners create protection priorities, goals, and strategies for the conservation of natural heritage” and create greenway corridors between natural system hubs, which the Property contributes to; and

WHEREAS, the Town of Charlton adopted a *Comprehensive Plan* in 2007 that states the vision of the Town is to “use land use planning tools to promote managed growth while protecting rural lands from inefficient sprawl.” The plan recommends the Town to “...Consider establishing a Purchase of Development Rights program where appropriate, and make use of state, county and other programs to minimize local costs...” to achieve Goal 1: Agriculture and Farmland; in addition to a recommendation to “...encourage purchase of development rights and conservation easement programs for open space and natural resources similar to those used for agriculture and historical sites or structures...” in order to achieve Goal 2: Open Space/Environmental Resources; and

WHEREAS, The Town of Charlton adopted a *Farmland Protection Plan* in February 2010, a policy which states: “...The town should actively promote farmland protection through voluntary conservation easements...”. One of the primary methods of preserving farmland included, “acquiring the development rights to ensure land stays open and available for farming;” and

WHEREAS, Saratoga PLAN is a New York not-for-profit corporation within the meaning of Article 49, Title 3 of the Environmental Conservation Law of the State of New York (together with any successor statute, the “ECL”), is organized for, among other purposes, conserving real property, is a tax exempt and qualified organization within the meaning of Sections 501(c)(3), 509(a) and 170(b)(1)(A)(vi) of the Internal Revenue Code (the “Code”), and is a “qualified organization” to accept, purchase, and hold conservation easements under Section 170(h) of the Code of Treasury Regulation Section 1.170A-14(c); and

WHEREAS, Saratoga PLAN determined that accepting an easement on the Property will enhance the long-term agricultural values of the Property and promote the use of soil conservation practices, which will further Saratoga PLAN’s charitable purposes of protecting the distinctive rural character of Saratoga County and its lands and waters of a significant historic and ecological value; and

WHEREAS, Mary and Leland Bramer and Saratoga PLAN agree that the purpose of the agricultural conservation easement will be to conserve viable agricultural land by preventing the conversion of the Property to non-farm uses. In achieving such prevention, the Property shall be forever reserved for continued agricultural use.

NOW THEREFORE, BE IT RESOLVED that the Town of Charlton Town Board endorses the submission of an application from Saratoga PLAN to the Saratoga County Farmland Protection and Open Space Grants Program for funding to purchase development rights on the Blue Corners Farm Property, for the Town to be the recipient of the funding from Saratoga County and make same funding available for Saratoga PLAN, and for Saratoga PLAN to hold and uphold a perpetual conservation easement on the land.

Moved by Councilman Tasse

Seconded by Councilman St. John

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

The resolution was duly adopted on March 11, 2024.

Brenda Mills, Town Clerk

MOTION #83

MOTION TO AMEND WORDING IN RESOLUTION #84

Motion by Councilman Robbins

Seconded by Councilman Tasse

BY MOTION, the Town Board corrected the approximate sum amount listed in Resolution #84 as \$587,000 to the correct amount of \$604,000.00.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

RESOLUTION #84

RESOLUTION AUTHORIZING THE EXPENDITURES FOR REPAIR AND IMPROVEMENT OF TOWN HIGHWAYS AUTHORIZED BY SECTION 284 OF THE NEW YORK STATE HIGHWAY LAW

Motion by Councilman Tasse

Seconded by Councilman Robbins

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

RESOLUTION NO. 84

March 11, 2024

**A RESOLUTION AUTHORIZING THE EXPENDITURES FOR REPAIR
AND IMPROVEMENT OF TOWN HIGHWAYS AUTHORIZED BY
SECTION 284 OF THE NEW YORK STATE HIGHWAY LAW**

WHEREAS, New York State Highway Law Section 284 states that expenditures for the repair and improvement of Town highways requires that an agreement between the Town Board and the Town Superintendent of Highways be signed, and

WHEREAS, such agreement between the Town Board and Superintendent shall be in writing, signed in duplicate by a majority of the members of the Town Board and by the Town Superintendent of Highways before the agreement shall take effect, and

WHEREAS, Section 284 further requires that one of the duplicate agreements between the Town Board and Superintendent of Highways be filed in the Office of the Town Clerk and one duplicate original agreement be filed in the Office of the Superintendent of Highways.

NOW THEREFORE BE IT RESOLVED, that the Town Board and Superintendent of Highways have caused to be drafted and shall execute an agreement for the planned expenditure of highway monies pursuant to Section 284 of the Highway Law, which agreement is attached to this Resolution and made a part hereof as if more fully set forth herein, setting forth the expenditures to be set aside in the approximate sum of \$604,000, and describing the Town highways on which repairs and improvements are expected to be made during calendar year 2024, and

BE IT FURTHER RESOLVED, that the filing of such agreement shall be made according to the terms of this Resolution hereby approved and as set forth above.

Moved by Councilman Tasse

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

Seconded by Councilman Robbins

The resolution was duly adopted on March 11, 2024.

Brenda Mills, Town Clerk

RESOLUTION #85

RESOLUTION APPROVING THE ANNUAL ACCOUNTING OF TOWN OFFICERS AND EMPLOYEES

Motion by Councilman Robbins

Seconded by Councilman Glavin

Discussion: Supervisor Grasso thanked the Town Board for getting the audits done, and he thanked the Department heads for their diligent record keeping.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 85
MARCH 11, 2024**

**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, in Towns that have no Comptroller, the annual review and audit is and shall be the Town Board's responsibility; 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 2023 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 provided by the various Town Departments and Officers for fiscal year 2023.

Moved by Councilman Robbins

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

Seconded by Councilman Glavin

The resolution was duly adopted on March 11, 2024.

Brenda Mills, Town Clerk

Re: Jeremy Jordan Exceptional Use Permit Application

A resolution entitled "Resolution declaring a negative declaration under SEQRA and granting and Exceptional Use Permit to Jeremy Jordan to rent and/or use his property at 1922 Route 67 for storage associated with a lawn and landscape maintenance business" was on the agenda for consideration by the Town Board, however during discussion with Mr. Jordan regarding the fence required, a decision was made to table the resolution. Mr. Jordan said that he would like to put the fence closer to the road to allow for space behind the fence and in front of the garage for trucks to park and be able to back into the garage. There was concern if that would allow enough space because of the culvert and the right-of-way. Supervisor Grasso also pointed out that he has been out to look at the property and previously there was storage of 56 feet and last week it was 80 feet, and it seems to be encroaching. Mr. Jordan said he will talk to the tenant. The Supervisor said that the idea of the fence is to hide stored materials from view of Route 67.

Supervisor Grasso said that there have been some calls for a site plan. He wants whatever the Board decides to do to be memorialized. Mr. Jordan said that the fence material would be 8-foot vinyl or wood in earth tone with a matte finish. He will make it look nice with bushes and stone landscaping in front of it.

After discussion, the Supervisor asked Mr. Jordan to measure out and stake where the fence would be so that the Board can go out and take a look at it and review it. The resolution was tabled.

RESOLUTION #86

RESOLUTION REGARDING NEGATIVE SEQRA DECLARATION FOR THE ESTABLISHMENT OF CHARLTON WATER DISTRICT NO. 1, EXTENSION 8

Motion by Councilman Glavin

Seconded by Councilman Robbins

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 86
March 11, 2024**

**RESOLUTION REGARDING NEGATIVE SEQRA DECLARATION
FOR THE ESTABLISHMENT OF CHARLTON WATER DISTRICT NO. 1, EXTENSION 8**

WHEREAS, a map, plan and report have been prepared in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Charlton, relating to the

establishment of Charlton Water District No. 1, Extension No. 8, in the Town of Charlton, County of Saratoga, State of New York; and

WHEREAS, such map, plan and report was prepared by Environmental Design Partnership, LLC, competent engineers, duly licensed by State of New York, showing boundaries of the proposed Extension, general plan of the Extension, the lack of any improvements to be made to the Extension, and the corresponding lack of any costs thereof; and

WHEREAS, said project and extension requires compliance with the provisions of the Environmental Conservation Law of the State of New York and regulations of the Department of Environmental Conservation, Part 617, State Environmental Quality Review Act, and the Town Board of the Town of Charlton has established itself as Lead Agency for the review of plans and environmental impact, if any, of the proposed Extension #8 of Charlton Water District No. 1, and has duly investigated and considered such.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton as Lead Agency has determined that the establishment of Water District No. 1, Extension No. 8, as described in the map, plan and report prepared by the Environmental Design Partnership, LLC, a full and complete copy of which is attached hereto, is an unlisted action under the State Environmental Quality Review Act, that the establishment of the proposed Extension #8 to Charlton Water District No. 1 will not result in any significant adverse environmental impacts, and further that the Supervisor of the Town of Charlton be and he hereby is authorized to execute any and all documentation with respect to said determination.

Moved by	Councilman Glavin	Voting: Councilman Glavin	Aye
		Councilman Robbins	Aye
Seconded by	Councilman Robbins	Councilman St. John	Aye
		Councilman Tasse	Aye
		Supervisor Grasso	Aye

The resolution was duly adopted on March 11, 2024.

Brenda Mills, Town Clerk

RESOLUTION #87

RESOLUTION AND DETERMINATION ESTABLISHING WATER DISTRICT NO. 1, EXTENSION NO. 8, IN THE TOWN OF CHARLTON, COUNTY OF SARATOGA, STATE OF NEW YORK, PURSUANT TO ARTICLE 12 OF THE TOWN LAW OF THE STATE OF NEW YORK

Motion by Councilman Glavin

Seconded by Councilman Robbins

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

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

**RESOLUTION NO. 87
March 11, 2024**

RESOLUTION AND DETERMINATION ESTABLISHING WATER DISTRICT NO. 1, EXTENSION NO. 8, IN THE TOWN OF CHARLTON, COUNTY OF SARATOGA, STATE OF NEW YORK, PURSUANT TO ARTICLE 12 OF THE TOWN LAW OF THE STATE OF NEW YORK

WHEREAS, a Petition of several property owners and on the Town Board's own initiative, pursuant to Article 12 of the Town Law, relating to the establishment of water district Extension No. 8 to the Charlton Water District No. 1, in the Town of Charlton, County of Saratoga, State of New York, has heretofore been filed in the Town Clerk's Office; and

WHEREAS, a map, plan and report relating to the establishment of the proposed Water District No. 1, Extension No. 8, prepared by Environmental Design Partnership, LLC, competent engineers, duly licensed by the State of New York, in manner and detail as required by Article 12 of the Town Law, has been filed with the Town Clerk of the Town of Charlton, in accordance with the requirements of the Town Law; and

WHEREAS, a Resolution and Order was adopted by the Town Board of the Town of Charlton on December 27, 2023, setting a public hearing, and reciting the filing of the map, the lack of any proposed improvements, the lack of any associated expenses thereof, the lack of need for a proposed method of financing, the fact that the map, plan and report are on file in the Town Clerk's Office for public inspection, and all other matters required by law to be stated; and

WHEREAS, the Order set January 22, 2024, at 7:30 p.m., at the Charlton Town Hall, 758 Charlton Road, Charlton, New York, as the date, time and place of the public hearing to consider the map, plan and report, and to hear all persons interested in the subject thereof, and to take such action or actions as are required and authorized by law; and

WHEREAS, such Order was advertised, published and posted as required by law; and

WHEREAS, a public hearing on the matter was held by the Town Board on January 22, 2024, at 7:30 p.m., and the matter being duly discussed and all interested persons having been given the opportunity to be heard thereon, and the Town Board did at that time resolve and determine to conclude and close the public hearing.

NOW, THEREFORE, BE IT RESOLVED, as follows

(a) That the requirements of Article 12 of the New York State Town Law have been met and complied with and notice of hearing was properly and timely published and posted as required by law, and is otherwise sufficient in form and content;

(b) That all property and property owners within the proposed district extension are benefited thereby;

(c) That all the property and property owners benefited are included within the limits of the proposed district extension;

(d) That it is in the public interest to establish Water District No. 1, Extension No. 8, as the new properties included by the extension were already in or otherwise paying tax as if in, the water district, but had been inadvertently left out;

(e) That there are no physical improvements needed or anticipated for said extension, and the individual property owners in the extension area have or will pay for any and all costs to connect to the water system should they choose to so do; and it is further

RESOLVED, that the establishment of Water District No. 1, Extension No. 8, as set forth in the map, plan and report, be and is approved and that the necessary documentation be executed and filed accordingly, and such district shall be known and designated as “Charlton Water District No. 1, Extension No. 8”, in the Town of Charlton, and shall be bounded and described as set forth in said report and on Schedule “A” attached hereto; and it is further

RESOLVED, that the Town Clerk of the Town of Charlton, shall, within ten (10) days after the adoption of this Resolution, file a certified copy thereof, in the Saratoga County Clerk’s Office and the Office of the State Comptroller, Department of Audit and Control or as otherwise required by law; and it is further

RESOLVED, that the maximum amount to be expended for said improvement and/or acquisition of necessary lands for said extension is the sum of Zero & 00/100 (\$0.00) Dollars; and it is further

RESOLVED, there are no costs associated with extension, as there are no improvements to be made or needed, and that approval of the State Comptroller is therefore not required.

Moved by Councilman Glavin

Seconded by Councilman Robbins

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

The resolution was duly adopted on March 11, 2024.

Brenda Mills, Town Clerk

ABSTRACT OF CLAIMS

MOTION #88

Approval of Abstract of Claims

Motion by Councilman Tasse

Seconded by Councilman Robbins

BY MOTION, the Town Board approved the processing of Abstract 5, voucher numbers 107-130 in the amount of \$43,537.19 which was audited by Town Board members.

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

PRIVILEGE OF THE FLOOR

Courtney Pettis, resident, said that there will be a Town-wide yard sale the weekend of May 17 to May 19th, from 9am -3pm each day.

Torben Aabo, resident, brought a folding wooden chair from the Community Center, and proposed to the Board that the Town to sell them as a fundraising event for the Center's rehab project. He said that similar chair sell on the internet for around \$111 refurbished. Discussion ensued. Attorney Craig said that in order for the Town to sell them, the Town would have to receive fair market value.

Lee Bramer, resident, said he feels that there are things in our Zoning that are not in line with Agriculture. He noted the 200 feet of road frontage, and asked if there was a chance that the Board would be updating our Zoning regulations. Supervisor Grasso said that a consultant has been hired to help the Town update the Zoning regulations and help protect the rural character of the Town.

Jim Sevinsky, resident, said that he feels that Supervisor Grasso is doing a good job on this issue for the Town and for the County. He said that Dawn Szurek is working on Farm Tours in Saratoga County. He noted that the Bramer farm has prime soils and soils of statewide significance, yet someone could come in and apply to build across the street from them with just 200 feet of road frontage. He wants to see the Town be engaged in public education regarding maintaining agriculture in Charlton and maintaining agricultural land. He feels that farmland may be doomed if we don't come up with a way to make it financially worth it for retiring farmers to conserve their land. He said it is good news that there is possibly more grant money available for the Community Center rehab project.

Dawn Szurek said that Saratoga Plan is sponsoring driving tours of farms in Saratoga County. It will be held on Saturday, June 22. They are trying to keep the price low to encourage families to attend.

Bob Killeen, resident, told a phone scam that his mother received saying it was a grandchild, and he wanted to make people aware of the scam.

MOTION #89

Motion to adjourn the meeting

Motion by Councilman Tasse

Seconded by Councilman Robbins

BY MOTION the Town Board adjourned the meeting at 9:26 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk