

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

October 23, 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 November 13th meeting.

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

RESOLUTION #174

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 #120**, voucher numbers 508 - 528, in the amount of \$33,480.89, and **Abstract #18**, voucher number 1801, in the amount of \$388.76.

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

RESOLUTION #175

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board has approved the Town Board Minutes from the October 10, 2017 meeting.

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

ANNOUNCEMENTS

The Highway Department is conducting the Fall Brush Pick-up this week.

The Town Offices will be closed November 7th for Election Day and November 11th in observance of Veterans Day.

COMMUNICATION

The Sales Tax for the month was \$113,003.00 and the Mortgage Tax was \$15,534.50.

DISCUSSION

Supervisor Grattidge said that the Public Hearing was held earlier regarding the 2018 budget and a summary was given. Councilman Grasso said that a lot of changes were made to the tentative budget and he feels that the changes are good. They are using \$120,000 of contingency money which is money that the Town had. He

applauded the Board for coming up with this budget. The Board had no further comments. Attorney Van Vranken will prepare a resolution for the next meeting for the Board to vote on passing the budget.

Supervisor Grattidge said municipalities are not required to opt in to the NY Paid Family Leave Benefits Law. The Town's insurance carrier has recommended that the Town not opt in.

RESOLUTION #176

Motion to not opt in to the NY Paid Family Leave Benefits Law

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board hereby decides to not opt in to the NY Paid Family Leave Benefits Law.

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

Supervisor Grattidge said that he has been contacted by the Charlton Snowmobile Club and they are interested in using the back of the Town Hall parking lot again this year. He encouraged Aaron Dyer to work out the use of property on Division Street with the landowners. Councilman Grasso said that concern was expressed by a landowner on Division Street. The Councilman said that he went out to the property several times last year to monitor it. There was some very minor damage done to the end of the driveway. The Club offered to put some sealcoat on the driveway to repair it.

Councilman Hodgkins said that the speed wagon is currently on Valentine Road. The wagon is recording speeds but is not flashing the speed. He reported that when the speed wagon was on Charlton Road, the highest speed recorded was 92 miles an hour.

Councilman Hodgkins said that the State has done some mowing on Route 67, but he is not sure that they have mowed all the way to Cook Road. Evidently, the State has one mower and it is currently being used in Clifton Park. He will have the Highway Superintendent follow up on this again.

Supervisor Grattidge said that the Highway Superintendent is trying to get all of his invoices and paperwork ready to submit for CHIPS reimbursement.

PRIVILEGE OF THE FLOOR

No one chose to speak.

RESOLUTION # 177

Motion to adjourn meeting

Motion by Councilman Grasso

Seconded by Councilman Heritage

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

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk