

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

October 22, 2018

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, Councilwoman Heritage, Councilman Ranaletto, Councilman Robbins, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

RESOLUTION #169

Abstract of Claims

Motion by Councilman Ranaletto
Seconded by Councilman Robbins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in **Abstract #120**, voucher numbers 620-648, in the amount of \$133,815.86.

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

RESOLUTION #170

Approval of Minutes

Motion by Councilwoman Heritage
Seconded by Councilman Grasso

BE IT RESOLVED that the Town Board has approved the minutes from the Town Board Meeting on October 9, 2018.

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

ANNOUNCEMENTS

The Highway Department will conduct town-wide Brush Pick-Up October 22nd through the 26th. They will also pick up bagged leaves (biodegradable bags only) during the week of October 29th through November 2nd.

Election Day is November 6th. The Town offices will be closed.

The Town offices will be closed November 12 in observance of Veterans Day. The Town Board meeting will be held Tuesday, November 13th.

Supervisor Grattidge will ask Attorney Van Vranken to prepare a resolution or the next meeting to accept the 2019 budget.

COMMUNICATIONS

The Sales Tax received this month was \$132,759.00 and the Mortgage Tax was \$4,729.00.

An email was received from the contractor working on Deer Run. They have scheduled paving for October 25th and 26th.

A letter was received from the Saratoga County Planning Department informing the Town that we will receive a \$5,000.00 Trail Grant Award. The program offers to match up to \$5,000. It will be used for a pathway at the Gideon Hawley Park which has a quoted cost of over \$10,000.00.

There was a second letter to the Editor of the Gazette newspaper regarding fireworks in Charlton. Supervisor Grattidge called the writer, Mrs. Hershey and discussed her concerns. Her concerns actually date back quite a few years over fireworks and bonfires on a neighboring property. The Supervisor reminded everyone that a permit, insurance certificate and a licensed fireworks vendor are needed to have a fireworks show, and there are certain setbacks that need to be met. He asked everyone to try to be a good neighbor and follow State law.

A Charlton farmer, Tim Bielow on Featherbed Lane has been awarded a grant under the Open Space Preservation Grant for Farmland Protection. His application was filed in 2016.

Attorney Van Vranken sent the Town Board a timeline for the St. Mary's Urgent Care Facility application. The Planning Board has heard from the applicant and is working on their recommendations. The ZBA will discuss the application on October 30th. The Town Attorney will draft a resolution for the next meeting to set a Public Hearing for November 26th.

Highway Superintendent Heritage said that the bulk item drop-off was successful, and if we do it again in the future, he would like to offer more services to residents. One example has to accept items that the County would recycle for free, such as refrigerators. He would be willing to take a truck load of recyclables to the County for the residents. He estimates that 150-170 residents participated in the drop-off. He will have a report for the Town Board for the next meeting. Highway Superintendent Heritage thanked the County for supplying the dumpsters and hauling services

RESOLUTION #160

Motion to adjourn the meeting

Motion by Councilman Grasso

Seconded by Councilwoman Heritage

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

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk