2019 ORGANIZATIONAL MEETING TOWN BOARD TOWN OF CHARLTON

January 14, 2019

The Organizational meeting of the Town Board of Charlton, Saratoga County, New York was held at the Charlton Town Hall and commenced at 7:15 p.m.

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

Excused: Councilwoman Heritage

Supervisor Grattidge said that the Board has had an opportunity to review Resolutions 1-44 ahead of time. He read the title of each resolution and then asked the Board if they had any questions, concerns or changes regarding the resolutions. There were no questions or requested changes to the draft.

Councilman Grasso made a **motion** which was seconded by Councilman Ranaletto to **approve Organizational Resolutions 1 – 44.**

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

RESOLUTION #45 A motion to close the Organizational Meeting Motion by Councilman Ranaletto

Seconded by Councilman Robbins

Vote: All Ayes, No Nays. CARRIED

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Brenda Mills Town Clerk