

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

**June 24, 2019**

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 July 8th meeting.

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

**RESOLUTION #130**

**Approval of Minutes**

Motion by Councilman Grasso

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board has approved the minutes from the Town Board Meeting on June 10, 2019.

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

**ANNOUNCEMENTS**

There will be no Town Board Agenda meetings in the Month of July and August. Regular Town Board meetings will be held on July 8<sup>th</sup> and August 12<sup>th</sup>.

The Saratoga County Board of Supervisors is hosting a Celebration for Seniors at the Canfield Casino on June 26th beginning at 11 a.m. Entry pins are available at the Town Clerk's office.

**DISCUSSION**

The Sales Tax received this month was \$117,372.00 and the Mortgage Tax was \$14,623.00.

The Board agreed that after the Public Hearings this evening that they will ask the Town Attorney to draft a resolution for the next meeting, accepting the 2 Local Laws to extend the term to 4 years for the Tax Collector and the Town Clerk.

Supervisor Grattidge said that the Constables set up the speed wagon Jenkins Road. The speed limit on the road is 40 mph, however the average speed recorded was 36 mph. The maximum speeds recorded were 82 and 88 mph.

The Charlton Seniors have sent a list of needed maintenance items at the Community Center to Councilman Robbins.

Supervisor Grattidge, Councilman Robbins and the Ambulance Advisory Committee members have planned to tour the Galway Ambulance facility in July.

Councilman Grasso said that he was notified today by Dave Brennan, Attorney representing Verizon Wireless, that they do not plan to attend the meeting this evening. Verizon did a balloon fly in May at the Charlton Road site. They have notified the Town Board that they plan to reactivate their application for 764 Charlton Road. They are in the process of getting answers together from questions raised by the Town Engineer and residents after the last public meeting. Dave Brennan said that they hope to get the paperwork in to the Town by July 8<sup>th</sup> and attend that July 8<sup>th</sup> Town Board meeting, but that is contingent on making sure that the application is thorough and complete. Once the documents are received by the Town, copies will be distributed to Town officials and a Public Hearing will be announced.

Councilman Robbins said the Parks Committee has been planning on putting in a walkway to the Gideon Hawley Park gazebo for a few years. A few changes have been made to the final plan. Instead of a straight pattern for the pavers, they plan to have a herringbone design. Also, instead of a wood ramp to the gazebo, they plan to raise the ground and have the pavers go all the way to the gazebo entrance. The pathway will flare out where it meets the blacktop. The project changes will cost an additional \$2,000.00 making the total cost of the project \$12,000.00. Pro-Cut was the lowest bidder for the job and has been selected to do the job. There will be a public hearing on August 12<sup>th</sup> regarding the expenditure of the money from the Parks Reserve Fund. The project is planned to be started at the end of August.

Planning Board – Councilman Grasso said that the Board met last week and approved the Ward subdivision.

Charlton Fire District – Councilman Grasso said that the Fire District is currently in the design stage of the new firehouse project. The Councilman has reviewed the storm water plan and signed off on it for the Town.

St. Mary's Urgent Care – the building is in the process of being remodeled and plans are to open in 2019.

## **MOTIONS, AUTHORIZATIONS AND RESOLUTIONS**

### **RESOLUTION #131**

#### **RESOLUTION FOR BUDGET TRANSFER – GENERAL TO H FUND**

Motion by Councilman Grasso

Seconded by Councilwoman Heritage

Discussion: Supervisor Grattidge said that the Town has received a grant of about \$1,000,000.00 to cover the complete cost of the replacement of the bridge on Peaceable Street, however, the Town must spend the money first and then get reimbursed from the State. Councilman Grasso said that of the one million dollar project, about \$300,000 is engineering cost, and the rest is the actual construction cost. They will do the design and engineering part this year, and construction is planned for the day after school gets out in June 2020. They are planning this in an effort to not affect the school bus route. The original bridge was built in the 1930s.

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

**06/24/2019**

### **Resolution # 131**

#### **Resolution for Budget Adjustments/Transfer of Funds**

In order to fund the Town of Charlton, Capital Projects Fund (the H Fund), a transfer will be made from the General Fund to the H Fund, to cover the initial engineering costs of the Peaceable Street over Tributary of Mourning Kill. The job related expenses which are then paid out of the H Fund, will be reimbursed to the H Fund by NYS DOT through grant monies from the 2018 BRIDGE NY program. At year end, all money that was transferred to the H Fund from the General Fund, will be transferred back into the General Fund.

**Be it resolved** that the Supervisor is authorized to make the following transfers:

For Budget Year 2019, General Fund:

Increase account, A391, Due from Other Funds, by \$50,000.00

Decrease account, A201, Cash, by \$50,000.00

For Budget Year 2019, Capital Projects (H) Fund:

Increase account, H200, Cash by \$50,000.00

Decrease account, H630, Due to Other Funds, by \$50,000.00

|             |                       |         |                       |     |
|-------------|-----------------------|---------|-----------------------|-----|
| Moved by    | Councilman Grasso     | Voting: | Councilman Grasso     | Aye |
|             |                       |         | Councilwoman Heritage | Aye |
| Seconded by | Councilwoman Heritage |         | Councilman Ranaletto  | Aye |
|             |                       |         | Councilman Robbins    | 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: June 24, 2019

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Brenda Mills, Town Clerk

**PRIVILEGE OF THE FLOOR**

Ed Snyder, resident, said that Mary Beth Walsh sent out a flyer about changes in the STAR program and he has received a lot of calls from people because it is very confusing. Supervisor Grattidge said that the Town Assessor printed an information sheet that is available at her office, as well as on the Town website.

Suzanne Voight asked said that the STAR changes are very confusing and asked where it was on website. The Town Clerk said it is on the Assessor's page as well as under Recently Added Items.

**RESOLUTION #132**

**Abstract of Claims**

Motion by Councilman Ranaletto

Seconded by Councilwoman Heritage

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #112, voucher numbers 403 - 431 in the amount of \$49,985.01.

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

**RESOLUTION #133**

**Adjournment of Meeting**

Motion by Councilman Robbins

Seconded by Councilwoman Heritage

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

The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk