

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

December 26, 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 January 14th meeting.

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

Excused: Councilman Grasso, Councilman Robbins.

Supervisor Grattidge welcomed our new Town Attorney, James Craig.

RESOLUTION #193

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 #124**, voucher numbers 762 - 794 in the amount of \$45,120.18.

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

RESOLUTION #194

Approval of Minutes

Motion by Councilwoman Heritage

Seconded by Councilman Ranaletto

BE IT RESOLVED that the Town Board has approved the minutes from the Town Board Meeting on December 10, 2018.

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

ANNOUNCEMENTS

The Town offices will be closed January 1st for New Years Day.

All residents are invited to chat with the Town Board at Coffee With The Council on January 5th from 9:30am to 11:00 am at the Town Hall in the main meeting room.

The Town Board will hold an Organizational Meeting on January 14th at 7:15 p.m.

COMMUNICATIONS

The Sales Tax received this month was \$116,834.00 which is up about 6.7% over last year, and the Mortgage Tax was \$12,277.00.

Supervisor Grattidge said that the County will be sending the Town a check for \$35,900 which is part of the Farmland Protection Program awarded to the Biello farm. The Town will in turn issue a check to Saratoga Plan in the same amount of \$35,900.00.

The Town is continuing to follow-up on a \$5,000 grant from Senator Tedisco's office which the Town will use towards the purchase of a new police car. The old police car has been put on an online auction.

MOTIONS & RESOLUTIONS

RESOLUTION #195

Authorize use of the Community Center by the Charlton 4-H Rabbit Club

Motion by Councilman Ranaletto

Seconded by Councilwoman Heritage

BE IT RESOLVED that the Town Board hereby authorizes the use of the Community Center on the 3rd Monday of each month by the Charlton 4-H Rabbit Club.

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

RESOLUTION #196

Resolution for Budget Adjustments/Transfer of Funds

Motion by Councilwoman Heritage

Seconded by Councilman Ranaletto

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

12/26/18

Resolution # 196

Resolution for Budget Adjustments/Transfer of Funds

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

For Budget Year 2018, General Fund,

Increase expenditure account, A3120.2, Police-Equipment, by \$24,660.00
Increase expenditure account, A7550.4, Celebrations-Contractual, by \$62.50

Decrease expenditure account, A1990.4, Contingency, by \$15,000.00
Decrease expenditure account, A8010.10, Zoning Admin, by \$8,000.00
Decrease expenditure account, A8160.4, Refuse & Garbage, by \$1,722.50

Moved by	Councilwoman Heritage	Voting:	Councilman Grasso	Absent
			Councilwoman Heritage	Aye
			Councilman Ranaletto	Aye
Seconded by	Councilman Ranaletto		Councilman Robbins	Absent
			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: December 26, 2018

Brenda Mills, Town Clerk

PRIVILEGE OF THE FLOOR

Richard Malaczynski, resident asked questions about the Biello's land preservation grant, and said that he could not see why anyone would want to give up the rights to their land. He is not sure that the Town should let people do this.

RESOLUTION #197

Motion to adjourn the meeting

Motion by Councilman Ranaletto

Seconded by Councilwoman Heritage

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

The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk