

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

June 12, 2017

The Regular 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.

Supervisor Grattidge led the pledge of Allegiance.

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

Excused: Councilman Grasso

APPROVAL OF MINUTES

RESOLUTION # 119

Approval of Minutes

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the minutes of the Public Hearing regarding Parks Expenditures on May 22, 2017.

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

RESOLUTION # 120

Approval of Minutes

Motion by Councilman Hodgkins

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the minutes of the Public Hearing regarding Sole Appointed Assessor and Local Law #1 on May 22, 2017.

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

RESOLUTION # 121

Approval of Minutes

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the minutes of the Town Board Agenda Meeting on May 22, 2017.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ABSTRACT OF CLAIMS

RESOLUTION # 122

Approval of Abstract of Claims

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 111, voucher number 280 - 330 in the amount of \$190,541.67.

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

TOWN CLERK'S REPORT

Clerk Mills reported that the Town Clerk's office took in \$652.50 for the month of May. \$491.25 was paid to the Supervisor's Office, and \$161.25 was paid to other Governmental agencies.

RESOLUTION # 123

Acceptance of the Town Clerk's Report

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has accepted the Town Clerk's reports as read.

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

SUPERVISOR'S REPORT

For the month of May, I attended 3 Town meetings and 5 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Attended the Memorial Day Service

Supervisor Grattidge confirmed that the Town Board has received the financial reports for the month and the Key Bank Custodial statement.

(see financial report on next page)

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF CHARLTON :

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of May, 2017:

DATED: June 1, 2017

SUPERVISOR

	Balance 04/30/2017	Increases	Decreases	Balance 05/31/2017
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	12,071.49	54,150.62	54,149.72	12,072.39
CASH - SAVING	241,004.64	156,837.44	54,149.72	343,692.36
PETTY CASH	600.00	0.00	100.00	500.00
Park Fees Reserve	60,432.15	6.14	0.00	60,438.29
TOTAL	314,108.28	210,994.20	108,399.44	416,703.04
DA HIGHWAY FUND				
CASH - CHECKING	0.00	28,652.08	28,652.08	0.00
CASH - SAVINGS	-1,382.47	57,607.08	28,652.08	27,572.53
CASH, SPECIAL RESERVE	15,482.94	0.00	0.00	15,482.94
TOTAL	14,100.47	86,259.16	57,304.16	43,055.47
F WATER #1 FUND				
CASH - CHECKING	0.00	4,180.88	4,180.88	0.00
CASH - SAVINGS	339,124.35	83.79	4,180.88	335,027.26
WATER SERIAL BOND	34,323.02	1.46	0.00	34,324.48
CASH, SPECIAL RESERVES	121,327.44	5.15	0.00	121,332.59
TOTAL	494,774.81	4,271.28	8,361.76	490,684.33
SW WATER #2 FUND				
CASH - CHECKING	0.00	114.52	114.52	0.00
CASH - SAVINGS	27,326.78	2.46	114.52	27,214.72
TOTAL	27,326.78	116.98	229.04	27,214.72
TA TRUST & AGENCY				
CASH - CHECKING	10,509.96	35,820.63	36,058.13	10,272.46
TOTAL	10,509.96	35,820.63	36,058.13	10,272.46
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	860,820.30	337,462.25	210,352.53	987,930.02

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ANNOUNCEMENTS

The annual Sundae on the Farm will be held on June 18th from noon to 4pm at the Kings Ransom Farm in Schuylerville.

The Saratoga County Open Space Grant application period opened on June 1st and runs until September 1st. The County has allocated \$150,000 to the grant program for the purchase of development rights on productive agricultural lands and to acquire open space lands whose preservation is deemed to be of significant public benefit.

Supervisor Grattidge said that Councilman Grasso has conducted the Workplace Violence Prevention training as required by New York State with all but one of the Town employees. He has scheduled a training time for the remaining employee.

COMMUNICATIONS

New York State Department of Taxation and Finance has sent a notice that the Town's Equalization Rate for this year is 70%.

The Board has received a letter from Charlton Oil requesting the Board to remove consideration of the Exceptional Use Permit application that we previously submitted for 151 and 154 Crane Street. He would like the current permit to reflect the current usage. Supervisor Grattidge suggested discussing this at the next Agenda Meeting and asked Attorney Van Vranken to research the EUP history.

DISCUSSION

A request was made by Stewarts' Shop for further discussion regarding the sign. The Board agreed to discuss this at the Agenda Meeting.

Supervisor Grattidge said the he received a letter from Mrs. Jones on Dawson Road about a tree that is down in the stream behind her property. She believes that the property belongs to the Town. The Board will ask Mike Emerich check into this.

DEPARTMENT & COMMITTEE REPORTS

Highway – The Department has been working on drainage issues on Peaceable Street and Maple Avenue, as well as clean up after the Party in the Park event.

Dog Control – In May, there were 13 complaint calls received, 2 dog bite reports filed, 4 dogs seized and returned to owners.

Constables – In May, there were 29 patrols, 25 complaints, 10 911 calls and 2 accidents & 1 EMT call responded to. 70 tickets were issued of which 47 were issued on Route 67.

Historian – Marv Livingston reported that the marking of the Veteran graves in Charlton was held on May 13th. There were 14 students, 6 parents and 2 teachers that assisted. The Historian thanked Larry Leone and Gadsden and Culpepper for donating the flags again this year.

Justice – Councilman Heritage said that this is the 20th year of service by Judge Ketchum. The Board offered congratulations.

Parks – Councilman Heritage said that the Committee will meet June 13th at 7pm.

Water – Hydrant flushing has been done in the northern end of the system. There is a definite correlation in the system flushing and the increased cost of water usage. The Board had budgeted extra money for this year in anticipation.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION # 124

Resolution authorizing Water Department expense for generator repair

Motion by Councilman Hodgkins

Seconded by Councilman Heritage

Be it resolved that the Town Board has authorized Cummins to do repair work to the Pump House generator which includes an oxygen sensor and exhaust pipe for a cost of \$552.00.

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

The Board reviewed a list of bathroom repairs that the Charlton Seniors would like to have done at the Community Center. The Seniors have offered to volunteer their services if the Town pays for the supplies. They will be installing new sinks, vanities, faucets and repainting the bathrooms including the floors.

RESOLUTION # 125

Resolution approving the Charlton Seniors to purchase renovation supplies for the Community Center

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board hereby approves the request by the Charlton Seniors to purchase bathroom fixtures and paint supplies for the Community Center at a price not to exceed \$800.

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

COUNCILMAN REPORTS

Councilman Hodgkins said that the Highway Superintendent has looked at the driveway of Michelle DeFour and has agreed to fix the damage.

Councilman Hodgkins said that a recap meeting for the Party in the Park Committee is June 20th at 7pm.

PRIVILEGE OF THE FLOOR

Suzanne Voigt, resident, informed the Board that the end of Newman Road has numerous potholes and is very dangerous. She also asked if the Highway Department is supposed to notify landowners when putting in drainage pipes.

RESOLUTION #126

Motion to Adjourn

Motion by Councilman Hodgkins

Seconded by Councilman Heritage

The meeting adjourned at 8:02 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk