

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

June 26, 2017

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 10th meeting.

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

RESOLUTION #127

Abstract of Claims

Motion by Councilman Hodgkins
Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in **Abstract #112**, voucher numbers 331 - 345, in the amount of \$22,521.82 and **Abstract #12**, voucher number 1201 in the amount of \$6,499.29.

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

RESOLUTION #128

Approval of Minutes

Motion by Councilman Grasso
Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Town Board Minutes from the June 5, 2017 Special Meeting.

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

RESOLUTION #129

Approval of Minutes

Motion by Councilman Heritage
Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Town Board Minutes from the June 12, 2017 meeting.

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

ANNOUNCEMENTS

The Town offices will be closed Tuesday July 4th.

Supervisor Grattidge said that none of the Councilman are available for the July 10th Town Board Meeting. The Board decided to change the date of the July Board Meeting to Wednesday, July 5th at 7:30 p.m.

DISCUSSION

The Sales Tax report for the month was \$100,381.00 and the Mortgage Tax was \$13,882.50.

Supervisor Grattidge said that the Board has received a diploma for Gregory Parks indicating that he has completed his Municipal Police Training Course.

Supervisor Grattidge sent the Town Board a notice from New York State that encouraged municipalities to look for ways for Counties to share services with surrounding municipalities. One area that may benefit the Town is to get office supplies through bulk pricing with the County. Another area suggested was medicare/retiree health insurance, however our current price is similar and there are restrictions on their plan that are problematic.

Supervisor Grattidge said that the Town Attorney sent information regarding Charlton Oil and their request to withdraw their current EUP application and change the existing permit to reflect the current use. The Supervisor reviewed all of the permits that have been issued for the property, as well as information from the Town Engineer and the ECC. The permit from 1985 best reflects the current use. Although, instead of it being an ornamental welding company, he suggested listing it as a Storage Facility for a Petroleum Company. The restrictions on that permit were that no outside storage or work were to be done in the exterior lot. They would be required to follow the Zoning Ordinance for hours of operation and signage. Mr. Wessell has notified the Town that he is not storing oil there and that he is just storing the trucks there at the end of the day. The big tractor trailer trucks are no longer there. Supervisor Grattidge confirmed that this could just be an amendment to the permit issued in 1985, and the requirements would be updated. The Supervisor also confirmed that since there is no new use, no new site plan review would be needed. Attorney Van Vranken said that the Board held a Public Hearing for the EUP, and the Town Board has jurisdiction over the application. The Attorney suggested adding the current use to the 1985 permit and making a new 2017 permit for Mr. Wessell. Attorney Van Vranken said he could draw up a resolution for the Board to review. The 1985 language is somewhat inconsistent. The resolution would list the conditions, as well as if the property is sold, they must have approval from the Town if the use is different than the current permit. Supervisor Grattidge said that he is going to give the background information to the Zoning Office to put on file.

Councilman Grasso said that he has been in contact with Stewarts Shop as well as Adirondack Sign Company. Adirondack has prepared a proposal and sent it to Stewarts and Stewarts has approved Adirondack Sign Co. to be the fabricators of the sign. The next step is to put together a mock-up of the new sign and forward it for approval.

Attorney Van Vranken said that Chuck Marshall has inquired as to what are the limitations or responsibilities for the upkeep of the sign. Councilman Grasso said that Stewarts would pay for the initial construction and installation of the sign as well as power to it. The Town would be responsible for maintenance or replacement. He would like it to be at the Town's discretion in the event that the Town does not feel that the sign is appropriate in the future. If the sign is damaged or worn, it is up to the Town to repair.

MOTIONS, RESOLUTIONS AND AUTHORIZATIONS

Councilman Heritage has recommended that Ryan Alverson be appointed to the Park Committee to fill a vacancy for a term ending December 31, 2017.

RESOLUTION #130

An amendment for 2017 Resolution No. 9 adding Ryan Alverson to the Park Committee

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that RYAN ALVERSON be appointed as a member to the Park Committee to fill the vacancy of Thomas Bonner for a term ending December 31, 2017.

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

Supervisor Grattidge said that Bruce Gardner has requested to be made an alternate on the Planning Board, and Jonathan Riedinger who was an alternate will finish Mr. Gardner's term which expires December 31, 2017.

RESOLUTION #131

An amendment for 2017 Resolution No.10 making Bruce Gardner a Planning Board Alternate and making Jonathan Riedinger a member to fill Bruce Gardner's vacancy.

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that Bruce Gardner be appointed as an alternate member to the Planning Board for a term ending December 21, 2017, and appointing Jonathan Riedinger as member of the Planning Board to complete the term of Bruce Gardner which ends December 31, 2017.

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

COUNCILMAN COMMENTS

Councilman Grasso said that he conducted several meetings with employees for the required Workplace Violence training, and all employees have completed the training. He has notified New York State of the completion.

Councilman Grasso said that the cell antenna application is dormant. The Town has not heard any updates.

Councilman Hodgkins said that he spoke with Torben Aabo and they are going to purchase the supplies at Curtis Lumber and get started on the Community Center renovations.

Councilman Hodgkins said that \$7,490.00 was raised for Party in the Park and no Town funds were used to pay for the event.

PRIVILEGE OF THE FLOOR

No one chose to speak.

RESOLUTION #132

A motion to adjourn meeting

Motion by Councilman Grasso

Seconded by Councilman Heritage

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

The Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk