

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

**December 27, 2016**

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 9th meeting.

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

**RESOLUTION # 184**

**Abstract of Claims**

Motion by Councilman Gay

Seconded by Councilman Grasso

Discussion: Councilman Grasso said he would like clarification from the Highway Superintendent on a few vouchers for parts and supplies, as to what vehicle they were purchased for. Councilman Hodgkins said he would ask for more information, and also try to get better reporting of the fuel billing/reimbursement from the Fire Departments.

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract #124, voucher numbers 726 - 776, in the amount of \$53,415.11.

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

**RESOLUTION # 185**

**Approval of Minutes**

Motion by Councilman Grasso

Seconded by Councilman Heritage

BE IT RESOLVED that the Town Board has approved the Town Board Meeting Minutes from December 12, 2016.

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

**ANNOUNCEMENTS**

There will be a Public Hearing on January 9<sup>th</sup>, 2017 at 6:30 for the Verizon Cell Tower EUP application.

The Town Offices will be closed Monday January 2<sup>nd</sup> for the New Year holiday.

**DISCUSSION**

The Sales Tax report for the month has not been received yet and the Mortgage Tax was \$20,933.93.

The Zoning Administrator has asked the Town Board to review and approve a new Zoning Fee Schedule. He has proposed changes to: fees for storage sheds/buildings, solar panels, permit renewal, title/zoning violation searches, septic systems, and curb cuts to Town Roads. Councilman Grasso asked if the Town can charge fees for title/violation searches, or are those requests covered by FOIL. He said that he would like more time to

review the proposed changes. Attorney Van Vranken suggested that the Board be ready to approve the changes that they would like to make by the January 9<sup>th</sup> meeting, so that fees could be retroactive to January 1.

The Board will look at the fees charged for water to see if adjustments are needed.

Councilman Grasso said that he met with Eran Wasserman from The Route 67 Country Store. Mr. Wasserman said he has been changing the scope of his business including removing the gas pumps, and discontinuing the sale of many convenience store items. He currently sells food, specialty beers and teas. He would like to sell beer and wine by the glass to customers that come in to eat. It was noted that the property includes a house and a store, each having a separate septic system, but sharing water. Attorney Van Vranken said in his opinion, Mr. Wasserman needs to go before the ZBA to seek a variance for what he wants to do. Councilman Grasso said that he would get more information.

Supervisor Grattidge said that he will have information from the bookkeeper for the next meeting to close out the accounts for 2016.

### **MOTIONS, RESOLUTIONS AND AUTHORIZATIONS**

#### **RESOLUTION # 186**

#### **Resolution approving the renewal of an Agreement between the Town of Charlton Town Board and the Charlton Snowmobile Club, Inc. for 2016-2017**

Motion by Councilman Grasso

Seconded by Councilman Gay

Discussion: Councilmen Hodgkins and Heritage said they are members of the Charlton Snowmobile Club and therefore abstained from voting.

Roll Call Vote: Councilman Gay: Aye, Councilman Grasso: Aye, Councilman Heritage: Abstain, Councilman Hodgkins: Abstain, Supervisor Grattidge: Aye. **CARRIED**

TOWN OF CHARLTON  
COUNTY OF SARATOGA  
STATE OF NEW YORK

RESOLUTION NO. 186

December 27, 2016

#### **A RESOLUTION APPROVING THE RENEWAL OF AN AGREEMENT BETWEEN THE TOWN OF CHARLTON TOWN BOARD AND THE CHARLTON SNOWMOBILE CLUB, INC. FOR 2016-2017**

WHEREAS, the Charlton Snowmobile Club, Inc. has requested a renewal of its current agreement with the Town of Charlton Town Board and regarding use and access permission for members of the Snowmobile Club in order to enter onto local snowmobile trails, Town of Charlton Town Hall property and Town of Charlton Town roads, and

WHEREAS, attached to this resolution is a copy of the revised Agreement between the Town Board and the Town of Charlton and the Charlton Snowmobile Club, Inc. for the period December 27, 2016 – November 30, 2017, and

WHEREAS, this agreement contains a request by the Snowmobile Club to use approximately 1,500 feet from 1453 Division Street to 1461 Division Street and on both sides of the Town highway as shown on an attached aerial photograph made part of the aforementioned agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves this renewal Agreement with the Charlton Snowmobile Club, Inc. and authorizes the Supervisor to execute such Agreement.

Moved by	Councilman Grasso	Voting:	Councilman Gay	Aye
			Councilman Grasso	Aye
Seconded by	Councilman Gay		Councilman Heritage	Abstain
			Councilman Hodgkins	Abstain
			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 27, 2016

---

Brenda Mills, Town Clerk

#### **RESOLUTION #187**

##### **A Resolution authorizing the Charlton 4-Leaf Clovers to use the Community Center**

Motion by Councilman Heritage

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board hereby authorizes the Charlton 4-Leaf Clovers 4-H Club to use the Community Center for dates specified on their application between December 30, 2016 and July 14, 2017.

Roll Call Vote: Councilman Gay: Aye, Councilman Grasso: Aye, Councilman Heritage: Aye, Councilman Hodgkins: Aye, Supervisor Grattidge: Aye. **CARRIED**

Supervisor Grattidge acknowledged the many years of service by Tom Schmidt, Linda LaRue and John Morgan.

The Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk