

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

February 23, 2015

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 Councilman Lippiello at 7:30 p.m. to set the agenda for the March 9th Meeting.

Present: Councilman Grasso, Councilman Hodgkins, Councilman Lippiello, Councilman Verola, Town Clerk Brenda Mills.

Excused: Supervisor Grattidge, Attorney Van Vranken

RESOLUTION #71

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 103, voucher numbers 112 – 145 in the amount of \$29,221.87, and Abstract No. 2, voucher numbers 121 - 123 in the amount of \$37,943.66.

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Aye, Councilman Lippiello: Aye, Councilman Verola: Aye. **CARRIED.**

Approval of Minutes

The minutes from February 9th were presented for approval, but the approval was tabled because there was not a quorum present tonight of Board members in attendance at the February 9th meeting.

DISCUSSION

The Sales Tax report for February has not been received from the County yet.

Councilman Lippiello said that he and Supervisor Grattidge held a phone conference with Time Warner to re-negotiate the Time Warner franchise agreement. They have asked Time Warner to evaluate the areas of Charlton that do not have service available to them, in particular the North and West end of Charlton. Time Warner services areas that have 20 houses per mile which is less than the State requirement of 30 houses per mile. Councilman Lippiello said that they are looking into applying for a State Grant for extending broadband coverage to rural areas.

Mike Emerich, Highway Superintendent said that he received the new dump truck last week. He said that he has spent \$52,000 for salt already this season and \$3,500 for sand. His 2015 salt budget was \$50,000.00. He said he will have to transfer money from another part of his budget.

Councilman Lippiello said that there is a leak in the pump house roof, and a need for gutters to be installed. The Water Superintendent got a quote from Modern Installations for \$925.00 to repair the roof and install the gutters.

RESOLUTION #72

Authorize the Water Superintendent to hire Modern Installations to repair the pump house roof and install gutters

Motion by Councilman Verola

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Water Superintendent to hire Modern Installations to repair the roof and install gutters at the pump house for a cost not to exceed \$925.00.

Roll Call: Councilman Grasso: Aye, Councilman Hodgkins: Aye, Councilman Lippiello: Aye, Councilman Verola: Aye. **CARRIED.**

Councilman Lippiello said that the Parks Committee is getting very close to coming to the Town Board for approval to order the new gazebo.

Councilman Lippiello said that there was a problem with the heating system at Town Hall. The air handlers in the attic had low level glycol in the water in them and the cold temperatures caused them to freeze. A pipe burst and water leakage occurred in the Town Clerk's Office, Constable Office and hallways and down into the basement. Supervisor Grattidge has spent a lot of time last week getting everything back in order. Councilman Hodgkins said that glycol does not last forever. Councilman Hodgkins said that there is no heat alarm on the 2nd floor, and the heat alarm on the first floor did not activate because the first floor temperature never got cold enough. He said that he will talk to International Systems about a sensor for the 2nd floor, and also a fire sensor for the Highway Garage. The Board confirmed that there is a water sensor in the basement.

Councilman Lippiello said that residents have requested that the Board have more discussion regarding the changes to the Zoning Ordinance. The Board plans to schedule a workshop at the March 9th meeting.

RESOLUTION #73

Adjournment of meeting

Motion by Councilman Hodgkins

Seconded by Councilman Verola

BE IT RESOLVED that the Town Board meeting be adjourned at 7:48 p.m.

VOTE: All Ayes. **CARRIED**

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk