

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

June 8, 2015

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 Grasso, Councilman Hodgkins, Councilman Lippiello, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

RESOLUTION # 119

Approval of Minutes

Motion by Councilman Grasso

Seconded by Councilman Hodgkins

BE IT RESOLVED that the Town Board has approved the Town Board Agenda minutes from May 26, 2015.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

ABSTRACT OF CLAIMS

RESOLUTION #120

Approval of Abstract of Claims

Motion by Councilman Lippiello

Seconded by Councilman Grasso

Discussion: Councilman Grasso asked that once all of the bills have been presented for the Party in the Park expenses, that a tally be done and reported so that they can see that adequate donations were received to cover all of the expenses.

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 110, voucher numbers 324 – 357 in the amount of \$110,586.24.

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

TOWN CLERK'S REPORT

The Town Clerk's office took in \$870.75 for the month of May. \$582.83 was paid to the Supervisor's Office, and \$287.92 was paid to other Governmental agencies.

RESOLUTION #121

Acceptance of the Town Clerk's Report

Motion by Councilman Hodgkins

Seconded by Councilman Grasso

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

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

SUPERVISORS REPORT

For the month of May, I attended 4 Town meetings and 5 County meetings.

Some of the highlights of the month:

- Attended normal Town and County meetings
- Hosted the County Historians meeting at Town Hall
- Worked on the insurance claim for the Town Hall
- Talked at the Memorial Day Service

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

(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, 2015:

DATED: June 5, 2015

SUPERVISOR

	Balance 04/30/2015	Increases	Decreases	Balance 05/31/2015
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	22,429.96	41,771.50	53,030.62	11,170.84
CASH - SAVING	224,788.66	113,173.44	41,470.42	296,491.68
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	86,297.10	16,007.71	32,000.00	70,304.81
TOTAL	334,015.72	170,952.65	126,501.04	378,467.33
DA HIGHWAY FUND				
CASH - CHECKING	9,645.91	43,263.31	52,909.22	0.00
CASH - SAVINGS	207,260.23	107,720.17	43,263.31	271,717.09
CASH, SPECIAL RESERVE	15,467.46	0.00	0.00	15,467.46
TOTAL	232,373.60	150,983.48	96,172.53	287,184.55
F WATER #1 FUND				
CASH - CHECKING	1,568.07	7,119.61	8,687.68	0.00
CASH - SAVINGS	233,941.59	21.04	7,119.61	226,843.02
WATER SERIAL BOND	34,286.65	1.46	0.00	34,288.11
CASH, SPECIAL RESERVES	121,206.16	5.15	0.00	121,211.31
TOTAL	391,002.47	7,147.26	15,807.29	382,342.44
SW WATER #2 FUND				
CASH - CHECKING	51.14	102.28	153.42	0.00
CASH - SAVINGS	26,407.35	2.10	102.28	26,307.17
TOTAL	26,458.49	104.38	255.70	26,307.17
TA TRUST & AGENCY				
CASH - CHECKING	1,358.08	49,162.61	49,230.11	1,290.58
DEER RUN SUBDIVISION	151,335.79	47.68	151,383.47	0.00
TOTAL	152,693.87	49,210.29	200,613.58	1,290.58
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	1,136,544.15	378,398.06	439,350.14	1,075,592.07

Page 1

ANNOUNCEMENTS

This year's Saratoga County Sundae on the Farm will be held at Smith Brother's Farm on Jockey Street on June 21st from 12-4pm. Supervisor Grattidge said that normally there are 2,500 – 3,000 people that attend the event.

COMMUNICATIONS

Christopher Lyons, Senior Director and Legal Counsel for AIM Services, Inc. and June MacClelland, Executive Director of AIM gave the Town Board a packet of information regarding their intended purchase of 9 Vines Road. AIM would like to purchase the home with the intention on transforming it into a Supervised Individualized Residential Alternative (IRA) home. They said that there would be 5 individuals living there that have developmental and other intellectual disabilities. There would be 24/7 supervision in the home, with 2 workers there most of the time. AIM has a maintenance person that would be responsible for upkeep of the property. The Board asked questions of the representatives, which resulted in the following additional information: At most times there will be 3 to 4 cars in the driveway. There has been a septic system evaluation done by AIM, and they will provide a copy to the Town Board. Supervisor Grattidge said that he would like to have the Town Engineer review it as well. Mr. Lyons said that the water usage should be no more than a typical family of 5. The resident's ages range from approx 40 to mid 60s. AIM does not plan on making exterior changes and said that the house is pretty much turnkey other than State requirements. AIM plans to do neighborhood outreach so that neighbors can meet the residents and AIM can answer questions. Mr. Lyons said that they do not regularly have emergency vehicles at the house, but they will do regularly scheduled fire drills which are required by the State. When asked by Attorney Van Vranken if they had any information of the impact of neighboring property values, Mr. Lyons said no, but he would think that it would be a positive impact on values. Attorney Van Vranken and Supervisor Grattidge said that they checked on the reputation of AIM, and the reputation is very good. The property would be exempt from property taxes.

Supervisor Grattidge informed AIM that the Board would like to hold a public hearing and allow residents to hear about their plans. He asked them to drop off the septic evaluation so that the Town Engineer can review it prior to the hearing. Supervisor Grattidge encouraged AIM to do an outreach program in the neighborhood to answer neighbors questions. The public hearing will be June 29th at 7 p.m.

DEPARTMENT & COMMITTEE REPORTS

Zoning – For the month of May, there were 15 building permits issued and \$1,354.80 in fees collected. The permit value was \$111,800.00.

Maintenance – Don Smith reported that he has been working at the Community Center trying to detect the source of a foul odor. He has been working on landscaping at the Town Hall.

Constables – In May there were 27 patrols, 27 complaints, 7 911 calls, 1,634 miles traveled, 32 tickets issued, and 3 EID calls. Councilman Lippiello said that EID stands for Electronic Intrusion Device.

Water – Mr. Morgan has reported that a piece for the radio telemetry system is back ordered and is delaying the installation.

Planning Board – Jay Wilkinson said that there was a training workshop on June 1st. The checklist that the Board uses was discussed and he reviewed where the information originated from. He made everyone aware that the Heflin Durst project has been approved and park fees have been paid. They currently have one subdivision application to work on.

Parks Bridge project – Supervisor Grattidge commented on the whole process and all of the people involved in this project, and the great job that was done by the Highway Department in installing and doing the finish work on the bridge. He said it was a great gesture by the Herb Smith family to pay for and dedicate the bridge in memory of their son, Glenn, who was tragically killed in a car crash. Glenn's grandfather, Elmer Smith, was the Town Supervisor when the park was secured, and the park was named after him.

ECC – Marv Schorr said he was sorry that he did not schedule a roadside clean-up this year, but he was not sure how to get the word out without a Town newsletter. He did not realize how many people look forward to it, and he definitely plans to schedule it for next year.

ZORC - Marv Schorr said that the committee members are prepared to have a meeting if necessary to answer questions regarding their previously recommended changes.

Parks – Dave Pohl said that kids playing basketball in the park have complained about the vibration of the backboards. He has gotten quotes from Goldstocks for stabilizers which cost \$200 per set. Councilman Grasso noted that when he was at the park last week, he noticed the odd noise that the backboards make because of the vibration. The Board said that the Highway Superintendents can order and install the supports. Mr. Pohl gave the Board pictures of the bleachers and quotes for new ones. Councilman Hodgkins noted that the park entrance sign needs to be painted. Councilman Lippiello noted that the park hours sign needs to be moved.

ZBA – Attorney Van Vranken said that the Board is meeting on June 9th to consider an area variance application.

MOTIONS, RESOLUTIONS, AND AUTHORIZATIONS

RESOLUTION #122

Resolution authorizing the expenditure of the sum of \$10,000 from the Town of Charlton Parks Repair Reserve Fund

Motion by Councilman Lippiello

Seconded by Councilman Hodgkins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 122

June 8, 2015

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF THE SUM
OF \$10,000.00 FROM THE TOWN OF CHARLTON
PARKS REPAIR RESERVE FUND**

WHEREAS, the Town Board approved a resolution following a public hearing on March 30, 2015 authorizing the appropriation of the sum of \$16,000.00 from the Town of Charlton Parks Repair Reserve Fund to purchase materials necessary to build a replacement gazebo in one of the Town parks, and

WHEREAS, pursuant to Section 6-d of the General Municipal Law of the State of New York the Town Board was required to publish in the official newspaper of the Town of Charlton, a notice stating that the Town Board proposed to appropriate the additional sum of \$10,000.00 from the Town of Charlton Parks Repair Reserve Fund to be used for the payment of materials and labor necessary to rebuild the gazebo structure in the Gideon Hawley Park, and

WHEREAS, the Town Board was required to hold a public hearing with respect to the expenditure of such funds, which public hearing was held on June 8, 2015 at 7:00 p.m.

NOW BE IT RESOLVED, that the Town Board is hereby authorized to appropriate the sum of \$10,000.00 from the Town of Charlton Parks Repair Reserve Fund to be used for the payments of materials and labor necessary to rebuild the gazebo structure in the Gideon Hawley Park.

Moved by	Councilman Lippiello	Voting:	Councilman Grasso	Aye
			Councilman Hodgkins	Aye
Seconded by	Councilman Hodgkins		Councilman Lippiello	Aye
			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: June 8, 2015

Brenda Mills, Town Clerk

RESOLUTION #123

Resolution to set a Public Hearing to consider the notice sent to Town of Charlton Supervisor Alan Grattidge from Aim Services, Inc. to transform property at 9 Vines Road to a Supervised Individualized Residential Alternative (IRA) home.

Motion by Councilman Grasso
Seconded by Councilman Hodgkins

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

TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK

RESOLUTION NO. 123

June 8, 2015

A RESOLUTION TO SET A PUBLIC HEARING TO CONSIDER THE NOTICE SENT TO TOWN OF CHARLTON SUPERVISOR ALAN GRATTIDGE FROM AIM SERVICES, INC. TO TRANSFORM PROPERTY AT 9 VINES ROAD TO A SUPERVISED INDIVIDUALIZED RESIDENTIAL ALTERNATIVE (IRA) HOME

WHEREAS, on May 29, 2015, Town Supervisor Grattidge received a communication from Christopher Lyons, Esq., Senior Director and Counsel to AIM Services, Inc. and with respect to the interest and intent of AIM to transform 9 Vines Road, Town of Charlton, to a four bedroom residence residential IRA, and

WHEREAS, Senior Director and Counsel Lyons made a brief presentation at the Town Board meeting for the Town of Charlton held on June 8, 2015, and

WHEREAS, based on the unique circumstances related to this interest and intent, the Town Board has determined that it would be in the best interests of the residents of the Town of Charlton to conduct a public hearing with respect to this matter so that Charlton residents would have an opportunity to be informed with respect to this transaction.

NOW BE IT RESOLVED, that a public hearing will be held by the Town Board at 7:00 p.m. on June 29, 2015 at the Town Hall, 758 Charlton Road, Charlton, New York, regarding the procedures

with respect to the creation of an IRA under New York State Mental Hygiene Law and applicable sections of the Social Services Law.

Moved by Councilman Grasso

Voting: Councilman Grasso Aye

Councilman Lippiello Aye

Seconded by Councilman Hodgkins

Councilman Hodgkins Aye

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: June 8, 2015

Brenda Mills, Town Clerk

COUNCILMAN REPORTS

Supervisor Grattidge said that the Board may want to consider appointing someone to fill the vacant Town Board Councilman position, and this could possibly be done at the July meeting.

Councilman Hodgkins said that he sent the traffic study to Jim Poirier, but has heard nothing back. He said he also received a call from a resident about the possible theft of road materials on Swaggertown Road, however, it was a false alarm.

Councilman Grasso thanked the Highway Department for the great work that they did getting the park ready for past weekend celebration. He said he was "blown away" by the quality of the workmanship and the pride that they took in the whole bridge project. He has heard a lot of good feedback about the project.

Councilman Grasso said that he has distributed the draft of the document listing the intent behind the zoning proposals to the Town Board, and once they have okayed it, he will pass it on to the ZORC members for their final review.

Councilman Lippiello thanked all of the people involved with putting on this year's Party in the Park. It was a very successful event. He said that Park Committee must be very happy with the wonderful completion of the bridge, as Stacy Clark had asked for it about 10 years ago.

PRIVILEGE OF THE FLOOR

Marv Schorr, resident, shared that Fran Miner, a long-time resident of Charlton now living at Judson Meadows, recently received a POW medal from Congressman Paul Tonko. Mr. Schorr said that the ceremony was very moving. He said that Mr. Miner does not talk much about his war experience, and says that he was only a prisoner for 3 months, but he has received a silver star, a bronze star, a purple heart and now the POW medal. Mr. Schorr suggested that the Town recognize Mr. Miner somehow, and said that the Charlton Seniors plan to honor him at their August picnic, as well as the other Veterans that are part of the Seniors.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk