

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

July 14, 2014

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

Excused: Councilman Hodgkins

RESOLUTION #128

Approval of Minutes

Motion by Councilman Verola

Seconded by Councilman Grasso

RESOLVED that the Town Board has approved the Agenda Meeting minutes from June 30, 2014.

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

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

RESOLUTION #129

Abstract of Claims

Motion by Councilman Verola

Seconded by Councilman Lippiello

RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 113, voucher numbers 412-428 in the amount of \$26,124.61.

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

TOWN CLERK'S REPORT

The Town Clerk reported that her office took in \$735.00 for the month of June. Revenue of \$338.20 was paid to the Supervisor and \$396.80 was paid to other Governmental agencies.

RESOLUTION #130

Acceptance of the Town Clerk's Reports

Motion by Councilman Verola

Seconded by Councilman Lippiello

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

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

SUPERVISORS REPORT

The Supervisor reported that he attended the normal Town and County meetings. He worked with the Town Board to fill the Account Clerk position. Cara Fantauzzi was hired. He thanked Joann Bouchard for the great job that she did over the past 2 years. The Key Bank custodial statements were received. He said that Councilman Verola has been looking over the bank statements to make sure that everything is in order.

07/10/2014 06:54:07

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 June, 2014:

DATED: July 10, 2014

SUPERVISOR

	Balance 05/31/2014	Increases	Decreases	Balance 06/30/2014
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	7,266.97	85,072.71	52,375.05	39,964.63
CASH - SAVING	485,141.72	13,358.06	83,728.04	414,771.74
PETTY CASH	500.00	0.00	0.00	500.00
Park Fees Reserve	76,606.69	12.51	0.00	76,619.20
TOTAL	569,515.38	98,443.28	136,103.09	531,855.57
DA HIGHWAY FUND				
CASH - CHECKING	0.00	45,270.33	23,513.52	21,756.81
CASH - SAVINGS	225,801.05	100,119.04	45,270.33	280,649.76
CASH, SPECIAL RESERVE	15,459.72	1.93	0.00	15,461.65
TOTAL	241,260.77	145,391.30	68,783.85	317,868.22
F WATER #1 FUND				
CASH - CHECKING	0.00	89,881.06	4,724.88	85,156.18
CASH - SAVINGS	196,431.79	885.01	89,881.06	107,435.74
WATER SERIAL BOND	34,267.35	2.82	0.00	34,270.17
CASH, SPECIAL RESERVES	121,142.40	9.96	0.00	121,152.36
TOTAL	351,841.54	90,778.85	94,605.94	348,014.45
SW WATER #2 FUND				
CASH - CHECKING	0.00	100.60	100.60	0.00
CASH - SAVINGS	25,589.11	4.69	100.60	25,493.20
TOTAL	25,589.11	105.29	201.20	25,493.20
TA TRUST & AGENCY				
CASH - CHECKING	1,806.68	0.00	140.00	1,666.68
DEER RUN SUBDIVISION	151,297.86	18.86	0.00	151,316.72
TOTAL	153,104.54	18.86	140.00	152,983.40
H CAPITAL PROJECTS				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
TOTAL ALL FUNDS	1,341,311.34	334,737.58	299,834.08	1,376,214.84

COMMUNICATION

Supervisor Grattidge said that the Town has received notice from the NYS Department of Transportation that they will be repaving sections of Route 67. They plan to begin working on a section from the Village of Ballston Spa to Paisley Road from July 28th till August 8th, and once completed, move to a section from Route 147 west to Montgomery County.

Supervisor Grattidge said that the Town has received the request and annual agreement from the Charlton Snowmobile Club. They are asking to be able to continue to let members park and unload their snowmobiles in the back of the Town Hall parking lot and enter the trail in the back corner of the parking lot.

RESOLUTION #131

Authorization for Supervisor to sign annual agreement with Charlton Snowmobile Club

Motion by Councilman Verola

Seconded by Councilman Lippiello

RESOLVED that the Town Board has authorized the Supervisor to sign the annual agreement with the Charlton Snowmobile Club which allows the Club to use the Town Hall parking lot and enter the trail at the rear of the Town Hall property.

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

DEPARTMENT & COMMITTEE REPORTS

Zoning - Supervisor Grattidge read the following report: in June, there were 9 building permits issued and building fees of \$1,461.60 were collected.

Planning Board – Councilman Verola reported that the Board met on June 16th and deliberated on 3 lot line change applications.

Animal Control – Councilman Verola reported that in June there were 3 dog related complaints and 1 dog bite case handled.

Library – Michelle Hernandez reported that there are two outgoing trustees and they will be welcoming two new Board members this year. She thanked Joe Whalen for removing a tree that fell on the Library during a recent storm. She said that they have lots of summer reading programs for children and adults

Constables- Councilman Lippiello read the June report. There were 28 patrols, 18 complaints, 5 911 calls, 21 tickets issued, 2 accident/EMT calls and 1,316 miles traveled.

Historian – Marv Livingston reported that Boy Scout Nick Bruno received permission from the Boy Scouts to restore headstones in Charlton cemeteries as his Eagle Scout project. He will work in two of Charlton's cemeteries, beginning in the Jeremiah Smith cemetery.

Parks – Councilman Lippiello reported that they are working on replacing the backboards in Elmer Smith Park.

Water – John Morgan reported that the telemetry system at the pump house went down on June 3rd and was finally fixed today, July 14th. He has a company coming this Thursday to test a radio transmitter from the water tower to the pump house.

Highway – Mike Emerich reported that his crew has been busy working on Eastern Avenue. They have replaced nine culverts. The road surface has been ground and will be paved once the rain stops and the road dries out. They are planning to pave on July 21st. He said that today a stone dropped from one of the Highway trucks and broke a car windshield, so he is expecting a claim to be filed. He also reported that during the storms in the first week of July, five Charlton roads were closed while his department removed trees from the roads.

Seniors – Marv Schorr reported that the Senior's annual picnic at Elmer Smith Park will be August 13th.

COUNCILMAN REPORTS

Councilman Grasso asked if the Board needed to discuss the report from the Water Clerk. Supervisor Grattidge said that there are currently no disputed late charges to be brought before the Board.

Councilman Grasso asked if the Board should be looking at the upcoming budget so they can let organizations know about possible budget cuts that may affect their 2015 budgets as well. Supervisor Grattidge said that the budget requests and process usually begin in August.

Supervisor Grattidge said he gave Attorney Van Vranken information for resolutions for the next meeting regarding moving money into the Parks Reserve Fund, and another to move the money to cover expenditures.

Councilman Lippiello thanked John Morgan for all of the time and effort he put into getting the telemetry problem fixed at the pump house.

Councilman Grasso said that he put together a summary of the changes that were made to the Zoning Ordinance Book, and asked if they should be available for the public at this time. Supervisor Grattidge suggested that he give the Town Board a copy, and once they have had their workshop on the 28th, decide to make it available to the public.

PRIVILEGE OF THE FLOOR

No one chose to speak.

The meeting adjourned at 7:54 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk