

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

**March 25, 2013**

The Agenda meeting of the Town Board of the Town of Charlton, Saratoga County, New York was held at the Charlton Town Hall and called to order by Supervisor Grattidge at 7:30 p.m. to set the agenda for the March 11th Town Board Meeting.

Present: Councilman Gardner, Councilman Lippiello, Councilman Salisbury, Councilman Verola, Supervisor Grattidge, Town Clerk Brenda Mills, Attorney Van Vranken.

**RESOLUTION #66**

**Abstract of Claims**

Motion by Councilman Verola

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 106, voucher numbers 148 – 166 in the amount of \$43,863.50 and Abstract No. 3, voucher number 3 in the amount of \$3,474.13.

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

**RESOLUTION #67**

**Approval of Minutes**

Motion by Councilman Verola

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the Regular Meeting minutes from March 11, 2013.

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

**ANNOUNCEMENTS**

The Town offices will be closed on Good Friday, March 29<sup>th</sup>.

**DISCUSSION**

The Sales Tax for the month was \$89,179.00 and the monthly Mortgage Tax was \$13,799.00

The Town Board received a package of information from Brian Bold, the Director of the Burnt Hills Ballston Lake Summer Rec program. He reported that there were 26 children from Charlton that participated in the 2012 program, 50 from the Town of Glenville and 51 from the Town of Ballston. Supervisor Grattidge said that the Town Board set aside \$3,000 for the program at budget time, and of that money, the Town is reimbursed about 1/3 from the County. Councilman Salisbury said that he has spoken with Charvale Pool about the program and he has spoken with Mr. Bold and is satisfied. The Town Board was in support of the program.

**RESOLUTION #68**

**Authorize the Supervisor to sign the 2013 BHBL Summer Rec agreement.**

Motion by Councilman Salisbury

Seconded by Councilman Verola

BE IT RESOLVED that the Town Board has authorized the Supervisor to sign the 2013 Burnt Hills Ballston Lake Summer Rec program.

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

The Zip Code Committee had given the Town Board a copy of their request to the U.S. Postal Service to ultimately request that a new zip code be set up for those Charlton residents that have a Schenectady (12302) or Montgomery County (12010) zip code. They are seeking Town Board support of their request. Councilman Gardner asked John Fettke if he had spoken with other affected residents. He stated he has spoken with many other affected residents. The Town Board members were in complete support of the application and request.

**RESOLUTION #69**

**A resolution to support the Zip Code Boundary Review Request letter submitted by the Zip Code Committee members at the March 11 Regular Meeting of the Town Board**

Motion by Councilman Lippiello

Seconded by Councilman Verola

Further Discussion: Councilman Lippiello said that because he is not affected by his zip code, he did not realize what a problem it is for people that are affected and he feels bad for them. Councilman Verola said that she feels the same way and she also hopes that if a new zip code is granted, that it might be good for Charlton property values.

Roll Call: Councilman Gardner: Aye, Councilman Lippiello: Aye, Councilman Salisbury: Aye, Councilman Verola: Aye, Supervisor Grattidge: Aye. **CARRIED**

TOWN OF CHARLTON  
COUNTY OF SARATOGA  
STATE OF NEW YORK

RESOLUTION NO. 69

March 26, 2013

**A RESOLUTION TO SUPPORT THE ZIP CODE BOUNDARY REVIEW REQUEST LETTER SUBMITTED BY ZIP CODE COMMITTEE MEMBERS AT THE MARCH 11 REGULAR MEETING OF THE CHARLTON TOWN BOARD**

WHEREAS, a committee of Town residents, concerned with issues relating to multiple zip codes affecting residents of the Town of Charlton, but not identifying the Town of Charlton as a destination location for any of the zip codes resulting in mail delivery to such residents, has formed a Zip Code Committee in order to attempt to address the issue, and

WHEREAS, a presentation was made to the Town Board at the regular meeting of the Town Board held on March 11, 2013, at which time a document entitled "CRS Report for Congress: Changing Postal Zip Code Boundaries" and a document entitled "Zip Code Boundary Review Request" were both presented to the Town Board for consideration, and copies of which documents are attached to this resolution and considered to be a part of the information considered by the Town Board membership in setting forth the terms described herein, and

WHEREAS, the primary concern addressed by the Committee relates to zip codes 12010 and 12302, which respectively affect the Town of Charlton, Saratoga County, the Town of Amsterdam, Montgomery County and the Town of Glensville, Schenectady County, resulting in mail and package deliveries to erroneous destinations as well as calculation of sales tax percentage rates on purchases, using the incorrect county rate for properties having the referenced zip codes in the Town of Charlton, and

WHEREAS, following the presentation by members of the Committee, a request was made for the

Town Board to approve a resolution supporting the request set forth in the document entitled “Zip Code Boundary Review Request” dated March 11, 2013, and

WHEREAS, members of the Town Board have reviewed the documentation presented by the Committee, are fully aware of this issue which is of long-standing concern and annoyance to the residents of the Town of Charlton and are willing to assist this Committee in attempting to resolve the matter by achieving the goal of obtaining new zip codes for those properties located within the Town of Charlton, Saratoga County currently affected by the referenced current zip codes 12010 and 12302.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Charlton hereby supports in all respects the proposed letter prepared by the Charlton Zip Code Committee and authorizes the Committee to attach a copy of this resolution to its submission to the Manager of the District of the United States Postal Service (USPS) having jurisdiction of this issue and request.

Moved by	Councilman Lippiello	Voting:	Councilman Gardner	Aye
			Councilman Lippiello	Aye
Seconded by	Councilman Verola		Councilman Salisbury	Aye
			Councilman Verola	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: March 26, 2013

\_\_\_\_\_  
Brenda Mills, Town Clerk

Supervisor Grattidge said that the Water Board met with a representative from Cummings regarding the problems with that back-up generator at the pump house. The Water Board is now waiting to hear from the company’s District Representative.

Supervisor Grattidge said that he is in the process of completing an application for Mega, which is a co-op that provides energy savings to municipalities. The Supervisor said that he will give a copy of the application to the Board when completed, and then he would like to have a representative from Mega meet with the Board.

Enable has notified the Board that one of the older computers in the Zoning Office has died, and Enable can replace it with a refurbished tower for \$250.00 plus labor.

**RESOLUTION #70**  
**Authorize the purchase of a new computer tower for the Zoning Office**

Motion by Councilman Salisbury  
Seconded by Councilman Verola

BE IT RESOLVED that the Town Board has approved the purchase of a refurbished computer tower at the cost of \$250 plus labor from Enable for the Zoning Office.

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

**RESOLUTION #71**  
**Authorize the Park reservation by Burnt Hills Ballston Lake Little League**

Motion by Councilman Lippiello  
Seconded by Councilman Verola

BE IT RESOLVED that the Town Board has approved the seasonal use of the Elmer Smith Park baseball field for the Burnt Hills Ballston Lake Little League, Monday through Friday evenings from 4pm to 8 pm and Saturday mornings from 9 am to noon, from March 26<sup>th</sup> until June 25<sup>th</sup>.

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

**RESOLUTION #72**

**Budget transfer**

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Supervisor is authorized to make the following transfer for Budget Year 2013: Transfer \$225.00 from Contingent A1990.4 to Records Management A1480.411 for onsite shredding services provided by 3N Document Destruction Inc on October 27, 2012, invoice #000607.

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

**COUNCILMEN COMMENTS**

Councilman Verola said that the newsletter is almost done. It is longer than the previous newsletter, so it may exceed the budgeted cost.

Councilman Lippiello said that the Party in the Park Committee has arranged to have the Boothill Band provide music for the event. They are looking for a climbing wall.

Councilman Gardner asked Supervisor Grattidge if the Public Sector Consulting Service price quote for service is still good. The Supervisor said that the prices are still the same, but he feels that the hourly rate is too high. Councilman Verola said that she thinks that the Board should consider hiring them to be the Town's Human Resource Department. The Supervisor suggested that with limited funds, the Board probably needs to decide what the HR priorities are first and then contact them.

Councilman Gardner asked when the Board was going to audit the 2012 Town books. Supervisor Grattidge said that they should probably do it in the next month, and asked Councilman Verola to head that up.

Attorney Van Vranken said that today he sent the Board a copy of the new Local Law that he proposes for stand alone solar panels. He asked the Board to review it, and he also sent a copy to the Zoning Administrator. He said to get the law passed it would take about 2 months.

The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk