

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

**June 24, 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 7:33 p.m. to set the agenda for the July 8th Town Board Meeting.

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

**RESOLUTION #105**

**Authorize coding of a claim**

Motion by Councilman Lippiello

Seconded by Councilman Verola

Discussion: Councilman Salisbury said that Mike Emerich, Highway Superintendent purchased a microwave oven for \$133 from Grainger, and coded the voucher for payment to DA1620.411. There is no such account for the Highway and he did not get authorization to purchase it from the buildings account. The Board suggested that the payment come from Buildings account A1620.411.

BE IT RESOLVED that the Town Board has approved the coding of voucher #329 as Buildings– A1620.411.

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

**RESOLUTION #106**

**Abstract of Claims**

Motion by Councilman Lippiello

Seconded by Councilman Gardner

BE IT RESOLVED that the Town Board has approved the payment of bills as presented in Abstract No. 112, vouchers number 318 – 353 in the amount of \$46,379.73 and Abstract No. 7, voucher number 11 in the amount of \$1,853.06.

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

**APPROVAL OF MINUTES**

**RESOLUTION #107**

**Approval of Minutes**

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has approved the Meeting minutes from June 10, 2013.

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

**ANNOUNCEMENTS**

The Town offices will be closed on July 4<sup>th</sup>.

## **DISCUSSION**

Bill Ryan, Special Counsel to the Water District addressed the Board regarding Water District #1, Extension #6. He said that the map plan report was prepared by Lansing Engineering, and has been reviewed by Town Engineer Mike McNamara. It sets forth boundaries and typical costs to property owners. Mr. Lansing has made the recommended changes set forth by Mike McNamara. Mr. Ryan said that the way that that Town will be creating this Water District Extension is called Operative 12. The map plan report has been given to the Town Board and once the petition is signed by the Assessors and certified by the Town Clerk, a public hearing can be scheduled. This project does not need the approval of the State Comptroller because the cost to the homeowner is far less than other water districts. An escrow agreement needs to be drafted and then signed by the developer. Attorney Ryan did not want to comment on the terms of the escrow agreement until he has reviewed it.

The Sales Tax for the month was \$97,311.00. The monthly mortgage tax was \$11,329.00.

Supervisor Grattidge said that there was recently another bad car accident at the intersection of Jockey Street and Route 67. The Public Works Department said that they did a study of accidents through May of 2012, and they have decided that the appropriate action at this time is to put up larger stop signs, as well as adding stop ahead signs. Councilman Gardner said that there have been 3 deaths this year. He feels that something more should be done. He suggested better speed enforcement or possibly rumble strips on the road. The Board discussed it further and decided that they would ask the State for further review.

Supervisor Grattidge said that he received a quote of \$295 from Bay State Elevator for a new UPS power backup for the elevator. The company said that the average life of the UPS is 3 years and they would like to replace the old one as a precaution, during their normal maintenance call.

## **RESOLUTION #108**

### **Authorization to purchase UPS from Bay State Elevator Company**

Motion by Councilman Verola

Seconded by Councilman Salisbury

BE IT RESOLVED that the Town Board has authorized the purchase of a new UPS power supply from Bay State Elevator Company at a cost of \$295.00.

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

Supervisor Grattidge said that the water bill will be \$21,000 higher than last year. There will be approximately \$8,000.00 of that amount received from water billing. The Town will need to transfer money to cover the difference, probably from the Water Repair fund.

Supervisor Grattidge gave the Board a copy of the accounting of the Park fees. He said he thinks that the remaining park fees from 2012 should be designated to a Parks Reserve Fund. The Board will look into how to handle this.

Town Clerk Brenda Mills asked the Board how they would like to handle the retirement systems reporting of the appointed Court Clerk's hours. A resolution must be done the year following an election for Elected Officials hours, and every year that an appointed official is appointed. The State suggested making the court clerk's appointment the same as the judge's term. The Board decided that that was not a good idea for the Town. The Clerk will discuss the matter further with the State.

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

### **RESOLUTION #109**

#### **Authorize the seasonal use of tennis courts at Elmer Smith Park.**

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has approved the application by the Sunday Night Picklers to use the tennis courts at Elmer Smith Park on Sunday evenings from 5:30 p.m. to 8 p.m. from June 30<sup>th</sup> until September 29<sup>th</sup>.

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

**RESOLUTION #110**

**Authorizing the appointment of a temporary highway employee with the Town of Charlton Highway Department**

Motion by Councilman Verola  
Seconded by Councilman Lippiello

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. 110

June 24, 2013

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF  
A TEMPORARY HIGHWAY EMPLOYEE WITH THE  
TOWN OF CHARLTON HIGHWAY DEPARTMENT**

WHEREAS, Highway Superintendent Michael Emerich has requested that he be authorized to appoint a temporary employee for a period commencing June 26, 2013 and terminating August 28, 2013, in order to effectively provide the services required to the residents of the Town of Charlton by the Town's Highway Department.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the Highway Superintendent, Michael Emerich, to make the appointment of Nicholas Marchesiello as a temporary highway employee in order to provide necessary Town services, commencing on June 26, 2013 and terminating August 28, 2013 and which temporary appointment shall be paid at the rate of \$10.00 per hour and which temporary appointment shall provide no other benefits to the temporary employee.

BE IT FURTHER RESOLVED, that this temporary appointment shall include no vested rights to this position.

Moved by	Councilman Verola	Voting:	Councilman Gardner	Aye
			Councilman Lippiello	Aye
Seconded by	Councilman Lippiello		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: June 24, 2013

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Brenda Mills, Town Clerk

**ADDITIONAL DISCUSSION**

Councilman Verola said she, along with resident Teddi Smith would like to use the Town Hall meeting room for a public presentation for residents and surrounding Towns entitled: False Choices: How Sustainable Development and Regionalism are Transforming Your Community. The Board had no objection. The presentation will be July 27<sup>th</sup> at 10 a.m.

John Morgan, Water Superintendent said that he has gotten 3 quotes for repair to the pressure side of a pump at the pump house. The lowest quote is \$690.00 from A & T Plumbing.

**RESOLUTION #111**

**Authorize the pump repair expense for the Water Department from A&T Plumbing.**

Motion by Councilman Verola

Seconded by Councilman Lippiello

BE IT RESOLVED that the Town Board has authorized the pump repair expense for the Water Department to A&T Plumbing at a cost not to exceed \$690.00.

VOTE: All Ayes, No Nays, CARRIED

Councilman Lippiello said that the Constables have requested to have wireless internet on their cell phones. The cost for the Verizon wireless jet pack is \$45 per month.

**RESOLUTION #112**

**Authorize the Constables to obtain Verizon Wireless internet service for their cell phone.**

BE IT RESOLVED that the Town Board authorizes that Constables to have Verizon wireless internet services put on their cell phone at a cost of \$45.00 per month.

Motion by Councilman Lippiello

Seconded by Councilman Verola

VOTE: All Ayes, No Nays, CARRIED

Constable Lippiello said that Constable Almy has injured his shoulder and is currently out of work.

The meeting adjourned at 8:42 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk