

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

**October 29, 2012**

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 November 13th Town Board Meeting.

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

**APPROVAL OF ABSTRACT**

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the General Fund claim numbers 735 - 767 as set forth in Abstract 120 in the amount of \$23,727.01, and General Fund Claim numbers 51 - 62 as set forth in Abstract 1210 in the amount of \$2,491.89.

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

**APPROVAL OF MINUTES**

A motion was made by Councilman Verola and seconded by Councilman Lippiello to accept the meeting minutes from the Town Board Meeting on October 9th, 2012.

Vote: All Ayes, No Nays. CARRIED

**ANNOUNCEMENTS**

Election Day is November 6<sup>th</sup> and the polls will be open from 6am to 9pm. Town offices will be closed.

Veterans Day will be observed November 12<sup>th</sup>. Town offices will be closed and the Town Board meeting will be held Tuesday November 13<sup>th</sup> at 7:30 p.m.

The Supervisor was notified that Brian Stratton of NYS Canal Corporation has been appointed by Governor Cuomo as the emergency contact for the Town of Charlton for the duration of Hurricane Sandy.

**DISCUSSION**

The Sales Tax for the month was \$126,090 which is much higher than this time last year. The mortgage tax was \$17,653 which is also a favorable amount.

A letter of retirement was received from David Fowler who will be retiring from the Highway Department on October 31, 2012.

The Town Engineer has reported that the water test results from sampling of the Alplaus Creek are both very good results. The Stage Road site had a slightly elevated chlorine level which reflects of its location near the road, but is still nothing to be concerned about.

The Supervisor would like to renew the contract with Cornerstone Telephone, and he would like to also ask Cornerstone to include the 2 lines that are currently with Verizon in order to eliminate those two bills.

Councilman Lippiello made **a motion** that was seconded by Councilman Verola to authorize the Supervisor to continue contact with, and come to an agreement with Cornerstone Telephone.

Vote: All Ayes, No Nays, CARRIED.

The Board set a date of November 5<sup>th</sup> to have a budget/audit workshop. They will ask the Auditor from Cusack & Company CPAs to come to discuss the audit results with the Board. A tentative time has been set at 4 p.m.

Supervisor Grattidge asked the Board to authorize having personnel from Williamson Software come to train the new Account Clerk.

**A motion** was made by Councilman Salisbury and seconded by Councilman Lippiello to authorize the expenditure of up to \$1,000 to have Williamson Software train the Account Clerk.

Vote: All Ayes, No Nays, CARRIED.

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Brenda Mills  
Town Clerk