

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

February 27, 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 March 12th 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 Salisbury to accept the General Fund claim numbers 122 - 157 as set forth in Abstract #104 in the amount of \$48,677.52, and General Fund claim numbers 11 and 12 as set forth in Abstract #1202 in the amount of \$41.57.

Roll Call Vote: 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 Gardner to accept the meeting minutes from the Town Board Meeting on February 13, 2012.

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

ANNOUNCEMENTS

There will be a meeting of the Water Commission on March 5th. Following the Water meeting, the Board will review the budget and spending year to date.

There will be a meeting of the Ag Task Force on March 7th at 7 p.m.

Sundae on the Farm for Saratoga County is scheduled for June 17th.

DISCUSSION

The Sales tax for the month was \$85,514 and the Mortgage tax was \$11,221.50.

Attorney Van Vranken said that he has created a generic contract that the Board can use with the entities that they make annual contributions to. The Board had no objection to the contract. He asked the Town Clerk to send him information regarding the entities that need contracts, so that his office could complete them.

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Lippiello and seconded by Councilman Verola to authorize the Town Board to authorize the Park Application submitted by the Burnt Hills Travel Baseball League to use the baseball fields on Mondays and Fridays from 6 p.m. to 8 p.m. from April 3rd through June 30th.

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

A motion was made by Councilman Lippiello and seconded by Councilman Verola to authorize the Supervisor to sign the annual agreement with Williamson Software for the Town Clerk's software.

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

The agreements with the Town of Ballston Community Library and the Galway Ambulance were tabled by the Board for their further review and will be discussed at the next meeting.

COUNCILMAN ITEMS

Councilman Verola gave a reminder that the Newsletter Articles are due March 15th.

There will be a meeting of the Party in the Park Committee on March 6th at 7 p.m.

A motion was made by Councilman Lippiello and seconded by Councilman Verola for the Board to go into Executive Session to discuss litigation with the Town Attorney.

Vote: All Ayes, No Nays.

The regular meeting adjourned at 7:48 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk