

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

June 13, 2011

The Regular meeting of the Town Board of Charlton, Saratoga County, New York was held at the Charlton Town Hall and called to order by Councilman Lippiello at 7:30pm.

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

Excused: Supervisor Grattidge

Councilman Lippiello led the pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Councilman Salisbury and seconded by Councilman Gardner to accept the minutes of the Town Board Agenda Meeting held on May 31, 2011.

Discussion: Councilman Gardner asked that the wording on page 4 relating to the Saturday closures for the Assessors be changed to say exclude instead of include.

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

A motion was made by Councilman Verola and seconded by Councilman Salisbury to accept the minutes of the Bid opening on June 10, 2011.

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

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept General Fund claim numbers 358 – 380 as set forth in Abstract #111 in the amount of \$37,049.95 and General Fund claim numbers 935-947 as set forth in Abstract #9905 in the amount of \$2,328.05.

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

TOWN CLERKS REPORT

The Town Clerk reported taking in \$608.25 for the month of May. \$461.51 was paid to the Supervisor and \$146.74 was paid to other Governmental Agencies.

A motion was made by Councilman Verola and seconded by Councilman Salisbury to accept the Town Clerk's report.

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

COMMUNICATIONS

Councilman Lippiello said that the air conditioning in the Town Hall meeting room is not working. Proulx Mechanical found a leak in the system, and gave a quote for a minimum of 16 hours labor @ \$85 per hour to repair the system. Councilman Gardner pointed out that the quote does not include the cost of refrigerant.

No motion was made or seconded.

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

Liz Lis of Frosty Fox Studio, 2658 Route 67, West Charlton, has donated an original pen & ink drawing of the new Town Hall which she also matted and framed. She also donated a framed numbered print of the old Town Hall, and a package of note cards with a picture of the new Town Hall.

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the donations from Liz Lis from Frosty Fox Studio.

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

The Board discussed the use application that was created for the Community Center. The application will be accompanied by the April 11, 2011 Use Policy when applicants wish to reserve the Community Center. Councilman Gardner asked that on the line that reads: Town Board approved by:, that the words "if necessary" be added.

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the amended Community Center Use application.

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

DEPARTMENT & COMMITTEE REPORTS

Highway - During the month of May, the department's work included: repaving of Hillandale Drive, repair of gazebo steps, hot patch to potholes, sent trucks to Greenfield, gavel work, mulch, and service work.

Zoning – 13 permits were issued for a total of \$1,666.19, and 2 CO's were issued.

Constables – In May there were 22 patrols, 11 complaints responded to, 4 911 calls, and 8 tickets issued.

Planning Board – At the May 16th meeting, there was one pre-application conference.

Justice – Judge Ketchum informed the Board that he will be attending a training class in July, and there will be a bill for lodging.

Town Clerk - On Saturday, June 25th, the Town Clerk and the Deputies all have personal obligations and are not available to be in the office for the 9 to noon shift.

A motion was made by Councilman Salisbury and seconded by Councilman Verola to approve the closure of the Town Clerk's office on June 25th.

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

MOTIONS, RESOLUTIONS, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 98 – A RESOLUTION AWARDDING A CONTRACT TO BELLAMY CONSTRUCTION FOR MESCELLANEOUS CHARLTON WATER DISTRICT NO. 1 WATER TOWER REPAIRS be approved.

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

A motion was made by Councilman Verola and seconded by Councilman Salisbury that Resolution No. 99 – A RESOLUTION AUTHORIZING THE SUPERVISOR TO PUBLISH A NOTICE TO BIDDERS REGARDING THE REPAINTING OF THE CHARLTON WATER DISTRICT NO. 1 POTABLE WATER STORAGE TANK be approved.

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

COUNCILMAN REPORTS

Councilman Lippiello thanked all the people that helped to make Party in the Park a success again this year. He also thanked the Charlton Historical Society for their efforts in putting on the parade and a very well attended 5k race.

PRIVILEGE OF THE FLOOR

Sue York suggested that the Town consider getting non reproducible Medeco keys when the Town changes the lock on the Community Center.

Paul St. John asked if there was a warranty on the Town Hall air conditioning system. Councilman Verola said that the system is over 3 years old, but they could look into it.

Paul St. John said that he thinks that the Town should consider cathodic protection on the Water Tower to eliminate rust. He said that is used by the Navy on their ships and Plattsburgh put it on their tower, and it has not needed painting for 15 years. Councilman Lippiello said that there have been quite a few companies that have offered suggestions on repainting the tower, but that suggestion has not been made.

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk