

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

August 9, 2010

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 Supervisor Grattidge at 7:30pm.

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

Absent: Councilman Lippiello, Councilman Salisbury

Supervisor Grattidge lead the pledge of Allegiance.

APPROVAL OF MINUTES

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept the minutes of the Town Board Agenda Meeting held on July 26, 2010.

VOTE: All Ayes, No Nays. *CARRIED*

APPROVAL OF ABSTRACT

A motion was made by Councilman Verola and seconded by Councilman Gardner to accept General Fund claim numbers 1511-1542 as set forth in Abstract #115 in the amount of \$56,089.77.

Vote: All Ayes, No Nays *CARRIED*

TOWN CLERKS REPORT

The Town Clerk reported taking in \$315.25 for the month of July. \$243.28 was paid to the Supervisor and \$71.97 was paid to other Governmental Agencies.

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

Vote: All Ayes, No Nays *CARRIED*

The Town Clerk said that she is currently gathering information regarding the discontinuation of the New York State dog licensing program. The State is turning over all licensing responsibility to the Towns effective January 1, 2011. Williamson Law has agreed to make all software changes free of charge to the Town. The Town Clerk is in contact with neighboring Town Clerks to review all the necessary changes.

SUPERVISORS REPORT

For the month of July, I attended 7 Town meetings and 6 County meetings.
Some of the highlights of the month:

- Marched in the Saratoga Springs 4th of July Parade
- Attended the Pre-construction meeting for the Deer Run Project
- Met with the Galway Ambulance Corp.
- Attended the meeting of the Ag Task Force

- Attended the Saratoga County Fair
- Attended meetings of the Planning Board, ZORC and Tech committee
- Attended a Saratoga County Trail opening on Eddie Road

	<u>REVENUE</u>	<u>EXPENSES</u>
<u>General</u>	41,333.07	63,168.15
<u>Highway</u>	73,892.00	52,241.16
<u>Water Dist. 1</u>	101,690.96	11,998.24
<u>Water Dist. 2</u>	0.00	216.50
<u>Town Hall Project</u>		
H-Fund	10.79	7.49

The Town Clerk said that two residents have inquired about getting hooked up to the new water line being installed for Deer Run. Supervisor Grattidge said that any interested residents should talk to Councilman Lippiello who is the liaison for the Water Department.

ANNOUNCEMENTS

The deadline for article submission for the Fall Newsletter is August 31, 2010.

Supervisor Grattidge announced that there will be Saratoga County Day at the Races on August 30th which allows any Saratoga County residents free admission.

A letter was received from the Harmony Fire Department informing the Town that they are hosting a Child Passenger Safety Seat Check on Thursday, August 26th from 3 p.m. to 7 p.m. They asked the Town for assistance from the Constables for traffic control and also asked to borrow the Town’s traffic cones.

Supervisor Grattidge reminded everyone of the upcoming Explore Charlton weekend on September 18th and 19th. Tours will be available from 1 p.m. to 4 p.m.

Saratoga County is sponsoring a free concert to honor Veterans on Saturday, September 25th at 3 p.m. at Saratoga Performing Arts Center. The Air Force Band of Liberty will be performing.

COMMUNICATIONS

DEPARTMENT REPORTS

Reports were given for the Zoning Department and Constables. The Planning Board will hold a Public Hearing on August 16th at 7:30 p.m.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Absent, Councilman Salisbury: Absent, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

ECC – Marv Schorr said that a total of 370 applications were received for the Household Hazardous Waste collection day on August 21, 2010. 67 applications were from Charlton residents.

MOTIONS, RESOLUTION, PROCLAMATIONS AND AUTHORIZATIONS

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 98 – A RESOLUTION AUTHORIZING THE SUPERVISOR TO PUBLISH A NOTICE TO BIDDERS REGARDING CERTAIN REPAIRS TO A PORTION OF THE HIGHWAY GARAGE FACILITY be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Absent, Councilman Salisbury: Absent, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 99 – A RESOLUTION APPROVING THE ANNUAL ACCOUNTING BY TOWN OFFICERS AND EMPLOYEES be approved.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Absent, Councilman Salisbury: Absent, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

A motion was made by Councilman Verola and seconded by Councilman Gardner that Resolution No. 100 – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS be approved.

Discussion: Supervisor Grattidge said that the reason that the Supervisor's account was deficient was because at budget time last year he did not request money to attend the Association of Towns meeting.

Roll call vote: Councilman Gardner: Aye, Councilman Lippiello: Absent, Councilman Salisbury: Absent, Councilman Verola: Aye, Supervisor Grattidge: Aye *Approved*

PRIVILEGE OF THE FLOOR

Historian Laura Linder said that the Historic Site Markers should be installed before the Explore Charlton weekend. She also stated that the Historic District Commission is making recommendations to be included in the revised Zoning Ordinance.

The meeting adjourned at 8:14 p.m.

Respectfully submitted,

Brenda Mills
Town Clerk