

AGENDA DRAFT
Town of Charlton
Town Board

March 11, 2024

7:30pm

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

February 26, 2024

4. Privilege of the Floor for Agenda Items (maximum 5 minutes per speaker)

5. Town Clerk's Report

6. Supervisor's Report

- **Announcements:**

- No spring brush pick-up
- Roadside Clean-up will be April 20th 9am –12pm, followed by tree seedling giveaway 12pm-1pm
- Spring Newsletter
- Primary Election on April 2nd, polling at Town Hall and W. Charlton Fire Dept.

- **Communications:**

- Saratoga County EMS Service Providers Mutual Aid Report for 2023.

- **Town Updates:**

- Community Center - Design Progress and Funding Opportunities.

- **Financial Updates:**

- Supervisor's Financial Reports for January and February
- Sales Tax Receipts Report for February

- **County Updates:**

- County 2024 Farmland Protection and Open Space Grant Program – Application Deadline 3/29/24

7. Councilman's Reports

- **Councilman Tasse**
- **Councilman Robbins**
- **Councilman Glavin**
- **Councilman St. John**

8. Motions & Resolutions

- Resolution for Endorsement of Saratoga PLAN application for Saratoga County Farmland Protection and Open Space Grant for Blue Corners Farm
- Resolution for Approval of 2024 Section 284 Highway Agreement
- Resolution to acknowledge the completion of the 2024 Town Board Audits of Town Departments
- Resolution for SEQRA Determination and Decision regarding the Exceptional Use Permit Application for Jeremy Jordan for property at 1922 Route 67
- Resolution re: Negative SEQRA declaration for establishment of Ext #8 of Charlton Water District 1
- Resolution for Approval of Charlton Water District #1 Extension #8

9. Abstract of Claims

Abstract #5

10. Privilege of the Floor (maximum 5 minutes per speaker)