

AGENDA DRAFT
Town of Charlton
Town Board

March 13, 2023

Public Hearing 7:30 p.m. re: Agreement with Town of Glenville Water Department
Board Meeting

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

February 27, 2023

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

5. Town Clerk's Report

6. Supervisor's Report

- **Announcements:**

- Talk of the Town Annual Update to Charlton Seniors on March 22nd at 9:30 at Comm Center

- **Communications:**

- Request from Lita Eskin regarding Harmony Hall Funding

- **Town Updates:**

- Update from Andy Haluska on BHBL 2023 Summer Rec Program
 - Update on Community Center Rehabilitation Project
 - 2022 Building Department Annual Report

- **Financial Updates**

- February Financial Statement
 - February Sales Tax Report
 - February Mortgage Tax report

- **County Updates:**

- Saratoga County Animal Shelter notice of 36 dogs available for adoption
 - Update from County EMS on Ballston Lake EMS Response Metrics
 - Update on Passing of County Law on Real Property Tax Exemptions for Volunteer Fireman and Ambulance Works
 - 2023 Economic Development Grant Program

7. Councilman's Reports

8. Motions & Resolutions

- Resolution Authorizing the Town Supervisor to sign the FY 2023 Community Center Project Funding Grant Agreement No. B-23-CP-NY-1168 and any other supporting documentation associated with the Community Center Rehabilitation Project Grant
- Resolution to Order Posting Roads in the Town of Charlton with a Four Ton Gross Weight Limit on a Temporary Basis
- Resolution to hire Eckert Mechanical, LLC to Install Two New Boilers in Town Hall
- Resolution Authorizing the Purchase of Two Burnham Boilers from F.W. Webb Co. for Town Hall

9. Abstract of Claims

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