

**AGENDA DRAFT  
Town of Charlton  
Town Board**

**April 11, 2022**

**Board Meeting - 7:30 p.m.**

- 1. Flag Salute**
- 2. Roll Call**
- 3. Approval of Minutes:**

Town Board Meeting

March 28, 2022

- 4. Privilege of the Floor for Agenda Items**
- 5. Supervisor's Report**
- 6. Announcements:**

Town offices closed April 15-16 for Good Friday and Easter holiday  
Roadside Clean-up April 23<sup>rd</sup> 9-noon. Sign up with Bob Killeen (518) 822-1283  
Spring brush pick-up April 25 – 28

Presentation by Gregg Kelly, BHBL Junior Baseball regarding improvements to the ball field at Elmer Smith Park

Presentation by Maria Trabka, Executive Director Saratoga PLAN regarding PLAN's assistance with community conservation efforts

- 7. Communications:**
- 8. Town Clerk, Department, Committee & Councilman Reports**
- 9. Motions, Resolutions, Proclamations and Authorizations**

- 1) Authorize BHBL Junior baseball use of Elmer Smith Park ball field
  - 2) Resolution to set Public Hearing for Conrad Bernard/Route 67 Café EUP application
  - 3) Resolution to approve purchase of 24" High Flow Cold Planer
  - 4) Resolution to approve purchase of Low Profile Trailer
  - 5) Resolution to hire a contractor to install a Chlorination System
  - 6) Resolution to approve to apply for Community Project Funding
  - 7) Resolution to hire EDP to conduct a study on Town Water supply and distribution

**10. Abstract of Claims**

Abstract #107

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