

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

April 24, 2023

PUBLIC HEARING

The Public Hearing **for proposed increase in term to four-year term for the elective offices of the Town Supervisor and the Highway Superintendent** was held at the Charlton Town Hall and called to order by Supervisor Grasso at 7:35 p.m.

Present: Supervisor Grasso, Councilman Glavin, Councilman Robbins, Councilman St. John, Councilman Tasse.

Also present: Town Clerk Brenda Mills.

Absent: Attorney Craig.

Town Clerk Mills read the following Legal Notice and confirmed that it was published in the official newspaper, The Daily Gazette on Wednesday April 12th, 2023:

**PUBLIC HEARING
Saratoga County
TOWN OF CHARLTON**

PUBLIC NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Charlton will hold a public hearing **regarding the proposed increase in term to a four-year term for the elective offices of the Town Supervisor and the Highway Superintendent, on April 24, 2023 at 7:30 p.m.** at the Town Hall, 758 Charlton Road, Charlton, New York. All persons desiring to be heard thereon will be heard. Any changes in term limits will be subject to mandatory referendum.

Brenda Mills
Town Clerk
4/11/23

Supervisor Grasso said that in 2019 the Town went through a similar process to increase the elective terms of the Town Clerk and the Tax Collector to four-year terms. We are looking to do the same thing for the Highway Superintendent and the Supervisor. Due to the complexity of the positions, it takes a good year or two to learn the position, get up to speed and implement plans. A four-year term just makes more sense and is more advisable. A four-year term might also be more appealing to residents who might consider running for office in Charlton.

If the Board approves the resolutions to change the terms to four-years, it will be subject to a mandatory referendum in November. If passed by vote in November, the four-year terms would not go into effect until the term beginning in 2026.

The floor was opened for public comment.

Robin Sevinsky, resident, said that she totally supports the 4-year term. She knows from experience that it is difficult getting up to speed with a new job and there is a learning curve. She feels that the longer a person can be in that role, the better they can do their job.

Bob Killeen, resident, said that by the time you get into office, you are just learning the ropes. He supports the 4-year term. He also said that there will be fewer election signs blowing around and messing up areas if the elections were every four years.

No one else chose to speak.

Supervisor Grasso said that although that public hearing was closing, the Board would still welcome comments from residents.

MOTION #110

Motion to close public hearing

Motion by Councilman Tasse

Seconded by Councilman Robbins

BY MOTION the Town Board closed the public hearing at 7:42 p.m.

Vote: All Ayes, No Nays. **CARRIED.**

The Board continued with the regular scheduled Town Board meeting.

APPROVAL OF MINUTES

MOTION #111

Approval of Minutes

Motion by Councilman Glavin

Seconded by Councilman Tasse

BY MOTION the Town Board approved the minutes of the Town Board Meeting on April 10, 2023.

Vote: 4 Ayes, Robbins Abstained, No Nays. **CARRIED.**

PRIVILEGE OF THE FLOOR FOR AGENDA ITEMS

No one chose to speak.

SUPERVISORS REPORT

Announcements:

Spring brush pick up is being conducted this week, April 24th until April 28th. For residents with a large amount of brush, contact the Highway Superintendent to have a truck delivered to be filled by resident and disposed of by Highway personnel.

Party in the Park and Founders weekend is June 3rd and 4th. There will be a free concert at the Gideon Hawley Park gazebo on Friday night, June 2nd to kick off the weekend. The band playing is the Dead Spartans.

Communications:

The American Diabetes Association Tour De Cure bike event will ride through part of Charlton on June 4th. The ride starts off at Ellms Farm at 7:00a.m. The ride promoters have asked for acknowledgement of the event from the Town Board.

MOTION #112

Acknowledgement of Tour De Cure bike event

Motion by Councilman Tasse

Seconded by Councilman Glavin

BY MOTION the Town Board acknowledged that the American Diabetes Association will hold their annual Tour De Cure bike ride on June 4th, and the route will include riding on roads in the Town of Charlton.

Vote: All Ayes, No Nays. **CARRIED.**

Town Updates:

Good news that we have executed our Town Water agreement with the Town of Glenville for the next 10 years. The agreement maintains the residential rate, meaning that Charlton residents will pay the same water rate as the Town of Glenville residents. The agreement maintains the minimum usage of 14 million gallons per year. We currently use about 41 million gallons per year. Glenville has asked that we pass on a \$1,200 hook-up fee. The Supervisor thanked the Town of Glenville for their willingness to work with Charlton.

Community Center – Supervisor Grasso said that we are in the throws of administering the federal grant that we have been awarded. Our signed paperwork was submitted to HUD about a month ago, and currently they have not signed it, acknowledged it or processed it, but this typical with the federal government. With out the written agreement we cannot start any kind of construction, however our soft costs are reimbursable. We did go out to bid for mold remediation. Last year we hired Ambient Environmental to do a mold study on the Community Center and they are helping us to find a company to remediate the mold. We do have a low bidder that we are prepared to recommend for award. An environmental review must be completed before we can enter into a contract.

There are 2 upcoming soft costs that are reimbursable before the paperwork is signed. One is to hire an Architect to do an Architectural Condition Assessment. We have a resolution for that tonight. We are also seeking a proposal from a Structural Design consultant.

The Board has received an Exceptional Use Permit application from Tammy Johnson on 912 Charlton Road, to provide indoor dog boarding services and in home dog training. The home sits back from the road about 700 feet and is surrounded by trees. The Town Board could retain jurisdiction of the application or refer it to the Zoning Board of Appeals. The Supervisor is recommending that the application be referred to the ZBA.

Supervisor Grasso said that the Town has not been able to find a new clerk for the Assessor's Office, as the current clerk would like to scale back her hours and retire. The Assessor has offered to go without a clerk but has asked for a reduction in the office hours to work Tuesday evenings and Saturdays from January to March and then just morning hours from April through December. Supervisor Grasso said that one thing he wanted to mention was that the Assessor and Town Clerk Saturday and Tuesday night hours were the same in the past so that there was no employee working alone in the building, from a logistics and security standpoint. No decision was made by the Board.

Financial Updates:

The April Sales Tax Distribution amount was \$125,335.00. The total year-to-date sales tax receipts are \$512,201 which is 99% of the budgeted amount of \$516,668.00.

County Updates:

The County EMS Coordinator sent a Mutual Aid report through the end of March. Ballston Lake EMS is averaging less than 5% of calls being turned over to another service. They feel that this is because they have added another daytime crew which is their busiest time period. They are helping their neighboring providers. Year-to-date mutual aid calls are 4.5% for Ballston Lake EMS, 4.2% for Community, and 8.4% for Galway EMS.

COUNCILMAN REPORTS

Councilman Glavin – Water Presentation to the Town Board: Councilman Glavin said that this presentation is mainly for the Town Board but said that the public could ask questions at the end of the meeting.

Councilman Glavin said that the Town of Charlton purchases our water from the Town of Glenville. Glenville gets their water from the Great Flats aquifer of the Mohawk River. Charlton has about 675 end users of Town water system.

(see presentation on next page)



TOWN OF CHARLTON – WATER SYSTEM IMPROVEMENT STUDY

TOWN BOARD BRIEFING SUMMARY AND RECOMMENDATIONS

COUNCILMAN J. GLAVIN, INFRASTRUCTURE LIAISON

4-24-23

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• **The Study:** Background

• **Why** did we request a Study?

- **Understand Risks** to water system users and inform Town Board to allow follow on corrective actions, to **mitigate risks**, if necessary;
 - Single source supplier to Charlton – Town of Glenville
 - Identify age related degradations and obsolescence issues. System is over 55 yrs. Old
- Conduct a conditional assessment to understand repairs and capital improvement needs for planning
- Evaluate proper system capacity
- Identify inefficiencies that could lead to cost savings
- ARPA Funds available, with potential Federal Funding Grants in future for infrastructure / water systems

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Background (cont.)

• When & Milestones

- April 11, 2022: Town requested EDP to do a water system improvement study
- Oct 12, 2022: EDP provided a status update to the study, via letter to the Supervisor
- Dec 14, 2022: EDP provided TO Charlton the draft study
- Jan 18, 2023: TOC provided study comments to EDP
- Jan 23, Water commissioner meeting before TB Meeting
- April 6, 2023: EDP provided final study to TO Charlton
- April 10, 2023: TB Meeting, announced receipt of final study
- April 24, 2023 (Today): TB meeting briefing of study to TB and Public
- May 8, or May 22, 2023: Target Proposed Water Commissioners working meeting to define plans of action to address risks

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Background (cont.)

• Task for Town Engineer (EDP)

- The Town of Charlton requested EDP to conduct a study of the Town Water System regarding vulnerabilities associated with and evaluate the following:
 - system age and condition,
 - inventory of critical spare parts,
 - operational issues,
 - known past material failures,
 - material or parts functional obsolescence,
 - past and current non-compliance issues, and current status

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Background (cont.)

• Task for Town Engineer (EDP) (cont.)

- current preventative and corrective maintenance practices,
- lack of redundancy, whereby failure of a component or element of the system could prevent continuity of system operation or render the system in non-compliance with governing regulatory requirements,
- evaluation of available data, the identification of negative trends associated with the data, such as capacity issues (current or future projected) and an assessment of what the Town should be trending based on available data, such as volumetric water usage and any differences between supply volume and consumption volume
- Any other areas of vulnerability associated with the Water Systems Operations and maintenance, that EDP considers relevant

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Findings

• Infrastructure Condition and Recommendations

1. Piping Age / Location: 60 Residents served by 8" pipe (Hillandale, Anthony, & Meadow Ln) in SW portion of Charlton. Consider redundant supply. Conduct engineering eval for solution (\$5-8K)
2. Pumps Age: Consider spare pump/motor assy. (\$13K)
3. New back up chlorination system controller / monitoring probes at pump house (\$8.5K)
4. New battery back-up system at water tank (level detect/control) not functioning. Replace. (\$2.5-3K)
5. Spare Parts: Piping, Valves, Hydrants and repair kits for potential pipe breaks (\$10K)

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Findings

• Options for Secondary Source of Water

1. Dawson Rd. connection: 8" East along Dawson, North East along Crane, East along Charlton Rd. to Swaggertown Rd. ~ 8K' of piping (Est \$2.5-3.7M) -TOG
2. Bolt Rd. connection: 12" East along Bolt, North on Swaggertown, to Crooked St. (Est \$1.9-2.7M) – TOG
3. Jenkins Rd. connection: 10" West along Jenkins, to Stage Rd. (Est \$2.2-3.2M) –TOB
4. Charlton Rd./Goode St connection 12" From Goode St. west on Charlton Rd. to Stage Rd (Est \$5-7.2M) TOB
5. Charlton Rd./County Water Authority connection :30" From Curtiss Industrial Park, to Rt 50 South, Charlton Rd to Stage Rd. (Est \$11.2-16.5M) SCWA
6. Town of Charlton Developed Well(s) and Treatment Facility: Numerous disadvantages to this option

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• The Study: Findings

- Estimated Costs Options 1 – 5 for Secondary Source of Water Options from Outside of Town of Charlton / Recommendations

Description:	Length	Price (Excavated Trench)	Price (Directional Drill)	Recommended (Priority)
#1 Town of Glenville @ Dawson Rd	7,970'	\$2,520,156.00	\$3,692,880.00	3 – Need to cross Alplaus Creek / Permitting cost/time.
#2 Town of Glenville @ Bolt Road	5,600'	\$1,936,830.00	\$2,695,830.00	1 – Consider Further Eval
#3 Town of Ballston @ Jenkins Road	6,870'	\$2,179,917.00	\$3,237,480.00	2 – Consider Further Eval
#4 Town of Ballston @ Charlton Road	16,060'	\$5,008,710.00	\$7,204,290.00	4 – Too Costly
#5 County Water Authority @ Curtis Industrial	38,090'	\$11,255,970.00	\$16,554,480.00	5 – Too Costly

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• Other Potential Improvements / Cost Savings Ideas

• Water System Administration

1. Meter Readings: Archaic method currently / Costly: Send out Cards for residents to record meter readings and mail back. Late Fees.
2. Water Service Billing: All mail-out of water bills.

• Material / Parts Storage Facility / Location

1. Critical Spares, Piping sections, valves, hydrants, repair kits. Currently does not exist. Need at least cold storage to be good stewards of towns assets.

• Proper Tools for system Ops and Maintenance

1. Solicit Water Superintendent for needs (ex., UG pipe locator, water test kits/materials, etc.)

• Develop long term Water System Capital Improvement Plan

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

• Next Actions (Proposed)

1. Hold 2023-2 Water Commissioners Meeting (Workshop) to:

1. Prioritize water system risks and liabilities, using study as basis for vulnerabilities and develop plan of action to eliminate or mitigate risks
 1. Action Plan to include action owners and timing
 2. Determine source of funds necessary to address actions (budget)
 3. Discuss need for LT capital plan for the Town Water System

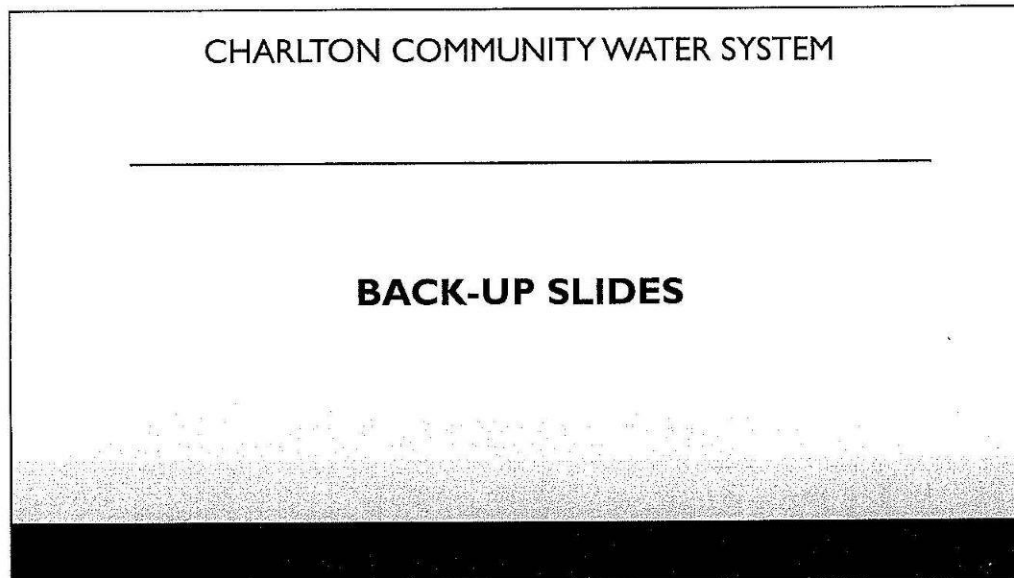
2. Proposed Timing for Commissioners Meeting: 104 Nelson St, Brewster, MA 02631

1. May 8th or 22nd @ 6:15 PM before TB Meeting

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CHARLTON WATER SYSTEM IMPROVEMENT STUDY

- **Water System Facts:**
 - **Water Source:** The Town of Glenville supplies the Town of Charlton Water System:
 - The Glenville water supply comes from the **Great Flats Aquifer** (also known as the Schenectady Aquifer) through four drilled wells
 - The Great Flats Aquifer is one of the most productive in the State of New York. The aquifer is an extensive bed of sands and gravel underlying the Mohawk River channel. The Great Flats Aquifer produces clear, clean water without any major chemical constituents except the hardness
 - Charlton Water System is connected to the Glenville supply in the Southern portion of Town across from the Charlton Heights School on Stage Rd. It is a community water system and is regulated by the Department of Health - NYSDOH
 - **Customers:** The Charlton system serves ~ 2000 people, ~675 metered end user units, primarily residents, Town Facilities, Schools, several businesses, in the southern portion of town from the hamlet, in areas of higher density or cluster residences.
 - **System Components:** The booster pump house (2 pumps, valves, instrumentation, controls), and back up disinfection system is located at 163 Stage Rd. The water tower (head tank) is located on Cherry Rd. off Swaggertown Rd. about 800 feet from Charlton Rd. There are 13+ Miles of underground pipe (mains and laterals), ~ 130 Mn. line valves, and 86 Hydrants.
 - **Operations:** The town water superintendent / certified operator (D Flynn), oversees the operations, maintenance, and modifications to the system. Water Clerk (K Caron), oversees meter readings and billing and related communications.
 - **Water Testing:** The system is periodically tested to ensure compliance with safe drinking water requirements as required by NYSDOH

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Town Board comments and questions:

Supervisor Grasso said in term of costs, we are looking at less than \$50,000 for backup parts and replacing the aging 8" pipe (Hillandale, Anthony, Meadow Lane). He feels it would be appropriate to move forward with these items as the Town has the money for this. In terms of additional source lines, this is a costly endeavor. There is grant money available to help projects such as installing additional water source lines. If grant money was not awarded, it could be passed on the end users through additional water taxes or fees. Additional clarifications and study would be helpful. There will be no decisions tonight and no final decision will be made at the water commissioners meeting, but it is something we can talk about.

Supervisor Grasso said that water extensions encourage developers, and that is not the intention of the Board to have any increased development in the Town. The Town Board is extremely mindful of this and he wants to put residents at ease. The supervisor thanked Councilman Glavin for his work on this project.

Councilman St. John said that there are a number of infrastructure issues identified and he feels that it is this Board's responsibility to take care of them.

Public Comments:

Chris Mitchell asked if it would be advantageous to hook up to the County source? Are their rates lower? Supervisor Grasso said that he thinks that the County's rates are a little higher. We could connect to the County or Ballston to strengthen our negotiating posture, but we are thankful that Glenville was so willing to work with us. We just signed a 10-year agreement, so there is no immediate concern.

Jim Sevinsky said that he agrees with Councilman St. John. We need to take care of infrastructure problems and get the pumps. He said it is inevitable that wherever there are water lines there will be requests for development. He wants the Board to be mindful of this. He suggests going forward with our action plans and suggested pre-plans regarding various failures, including water breaks. He feels that it is a very good study, would suggest having contingency plans for water line breaks, etc. He is familiar with aquifers and thinks that the agreement reached with Glenville is spectacular.

MOTIONS, RESOLUTIONS AND PROCLAMATIONS

RESOLUTION #113

RESOLUTION INCREASING THE TERM OF OFFICE OF THE TOWN OF CHARLTON TOWN HIGHWAY SUPERINTENDENT FROM TWO YEARS TO FOUR YEARS

Motion by Councilman Robbins
Seconded by Councilman Glavin

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK**

**RESOLUTION NO. 113
April 24, 2023**

**RESOLUTION INCREASING THE TERM OF OFFICE OF THE TOWN
OF CHARLTON TOWN HIGHWAY SUPERINTENDENT FROM TWO (2) YEARS
TO FOUR (4) YEARS**

WHEREAS, the Town Board of the Town of Charlton has considered and proposed an increase in the term of office from two (2) years to four (4) years for the office of Town Highway Superintendent of the Town of Charlton, in part in recognition of the time it takes for any incoming

Highway Superintendent to come up to speed with the duties and obligations of the position, to better promote consistency and efficiency in the office, and further attract and keep qualified individuals for said position; and

WHEREAS, Town Law Section 24-a permits an increase in the terms of office of elective officers for the Town, including the Town Highway Superintendent, by the passing of a Resolution authorizing such, subject to a mandatory referendum at the next following biennial Town election.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Town Law Section 24-a, that the term of office of the elective Town Highway Superintendent of the Town of Charlton shall be four (4) years upon submission to the qualified electors of the Town at the next biennial Town election to be held on November 7, 2023; and be it further

RESOLVED, that should a majority of the electors cast votes in the affirmative at the November, 2023 election, then the term of office of the Town of Charlton Highway Superintendent shall be for a period of four (4) years commencing with the term starting January 1, 2026; and be it further

RESOLVED, that the four (4) year term of office, if approved, shall supersede the application of Town Law Section 24 in the Town of Charlton and any other law with respect to the term of office for the Town of Charlton Highway Superintendent.

Moved by	Councilman Robbins	Voting: Councilman Glavin	Aye
		Councilman Robbins	Aye
Seconded by	Councilman Glavin	Councilman St. John	Aye
		Councilman Tasse	Aye
		Supervisor Grasso	Aye

The resolution was duly adopted on April 24, 2023.

Brenda Mills, Town Clerk

RESOLUTION #114

RESOLUTION INCREASING THE TERM OF OFFICE OF THE TOWN OF CHARLTON TOWN SUPERVISOR FROM TWO YEARS TO FOUR YEARS

Motion by Councilman St. John

Seconded by Councilman Tasse

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK**

RESOLUTION NO. 114

April 24, 2023

RESOLUTION INCREASING THE TERM OF OFFICE OF THE TOWN

OF CHARLTON TOWN SUPERVISOR FROM TWO (2) YEARS TO FOUR (4) YEARS

WHEREAS, the Town Board of the Town of Charlton has considered and proposed an increase in the term of office from two (2) years to four (4) years for the office of Town Supervisor of the Town of Charlton, in part in recognition of the time it takes for any incoming Supervisor to come up to speed with the duties and obligations of the position, to better promote consistency and efficiency in the office, and further attract and keep qualified individuals for said position; and

WHEREAS, Town Law Section 24-a permits an increase in the terms of office of elective officers for the Town, including the Town Supervisor, by the passing of a Resolution authorizing such, subject to a mandatory referendum at the next following biennial Town election.

NOW, THEREFORE, BE IT RESOLVED, pursuant to the provisions of Town Law Section 24-a, that the term of office of the elective Town Supervisor of the Town of Charlton shall be four (4) years upon submission to the qualified electors of the Town at the next biennial Town election to be held on November 7, 2023; and be it further

RESOLVED, that should a majority of the electors cast votes in the affirmative at the November, 2023 election, then the term of office of the Town Supervisor shall be for a period of four (4) years commencing with the term starting January 1, 2026; and be it further

RESOLVED, that the four (4) year term of office, if approved, shall supersede the application of Town Law Section 24 in the Town of Charlton and any other law with respect to the term of office for the Town Supervisor.

Moved by Councilman St. John

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

Seconded by Councilman Tasse

The resolution was duly adopted on April 24, 2023.

Brenda Mills, Town Clerk

RESOLUTION #115

RESOLUTION TO HIRE THALER REILLY WILSON ARCHITECTURE AND PRESERVATION, LLP TO PREPARE A CONDITION REPORT FOR THE CHARLTON COMMUNITY CENTER REHABILITATION PROJECT

Motion by Councilman Robbins

Seconded by Councilman Tasse

Discussion: Supervisor Grasso noted that the cost of the study is immediately reimbursable from the grant. Councilman Glavin asked about the scope and outcome of this study. Supervisor Grasso said that this more about the architectural aspects such as the entrance ramps, windows, doors, insulation, etc. We will also bring in the State Historic Preservation office because the building is in the historic district. This is different from the structural report. Thaler Reilly has been provided results of prior studies including those related to the structure as well as environment assessments. Councilman Tasse asked if we have a total of expenses paid so far. The Supervisor said that he thinks we have committed \$56,000 so far: \$30,000 for management costs and this study for \$26,000.00.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

**TOWN OF CHARLTON
COUNTY OF SARATOGA
STATE OF NEW YORK**

**RESOLUTION NO. 115
April 24, 2023**

**RESOLUTION TO HIRE THALER REILLY WILSON ARCHITECTURE &
PRESERVATION, LLP TO PREPARE A CONDITION REPORT FOR THE CHARLTON
COMMUNITY CENTER REHABILITATION PROJECT**

WHEREAS, the Town Board has previously determined it to be in the best interests of the Town to have the Charlton Community Center building repaired and rehabilitated due to the deterioration and current condition of the building; and

WHEREAS, the Town, pursuant to its' Procurement Policy, solicited numerous firms to provide bids and proposals to do a formal Condition Report and Assessment for said repairs and rehabilitation, and two firms were further interviewed and asked for written proposals; and

WHEREAS, the Town has received a quote and estimate from Thaler Reilly Wilson Architecture & Preservation, LLP, located at 25 Monroe Street, Suite 202, Albany, New York, 12210, to perform said assessment and provide a report, which meets all of the Town's criteria and specifications for said project, and with an anticipated completion date acceptable to the Town Supervisor; and

WHEREAS, the Town Board believes Thaler Reilly Wilson Architecture & Preservation, LLP to be the best choice to perform the work, at the most reasonable cost and best value and expense to the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Charlton awards to, and hires, Thaler Reilly Wilson Architecture & Preservation, LLP, of 25 Monroe Street, Suite 202, Albany, New York, to assess and provide a formal Condition Report on the Charlton Community Center building, at a cost not to exceed \$26,000.00, all as set forth on the attached proposal, to be completed within a time period and date acceptable and as agreed to with the Town Supervisor, and subject to providing proof of proper insurance coverage; and it is further

RESOLVED, the Town Supervisor is authorized to enter into and sign all necessary documents and pay all amounts needed in order to effectuate same.

Moved by Councilman Robbins

Voting: Councilman Glavin Aye
Councilman Robbins Aye
Councilman St. John Aye
Councilman Tasse Aye
Supervisor Grasso Aye

Seconded by Councilman Tasse

The resolution was duly adopted on April 24, 2023.

Brenda Mills, Town Clerk

MOTION #116

MOTION TO APPROVE SECTION 284 HIGHWAY AGREEMENT FOR 2023

Motion by Councilman Glavin

Seconded by Councilman Robbins

BY MOTION, the Town Board approved the Section 284 Highway Agreement for 2023.

Roll Call: Councilman Glavin: Aye, Councilman Robbins: Aye, Councilman St. John: Aye, Councilman Tasse: Aye, Supervisor Grasso: Aye. **CARRIED**

ABSTRACT OF CLAIMS

MOTION #117

Approval of Abstract of Claims

Motion by Councilman Robbins

Seconded by Councilman Tasse

BY MOTION, the Town Board approved the processing of Abstract 108, voucher numbers 218-248 in the amount of \$27,378.88 which was audited by Town Board members.

Vote: All Ayes, No Nays. **CARRIED**

PRIVILEGE OF THE FLOOR

No one chose to speak.

MOTION #118

Motion to adjourn the meeting

Motion by Councilman Robbins

Seconded by Councilman Tasse

BY MOTION the Town Board adjourned the meeting at 8:55 p.m.

Vote: All Ayes, No Nays. **CARRIED**

Respectfully submitted,

Brenda Mills
Town Clerk