

**AGENDA DRAFT
Town of Charlton
Town Board**

January 23, 2023

Board Meeting - 7:30 p.m.

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting January 9, 2023

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

5. Supervisor's Report

• **Announcements:**

- Galway EMS Annual Banquet Saturday Feb. 4, 2023 at 6:00 PM
- West Charlton VFD Annual Banquet Saturday, Feb. 4, 2023 at 5:30 PM
- Farmland Leasing Workshop, Tuesday Feb. 7, 2023 at 12:30 PM via zoom through Saratoga PLAN and Cornell Cooperative Extension
- Tax Collection hours

• **Communications:**

- Resignation of Town Justice Ketchum effective February 28, 2023

• **Town Updates:**

- Pending open job postings for Part-time Clerk to support Town Board; Part-time Clerk to the Assessor, Part-time Constable, and Town Justice
- Submission of Maple Ave. culvert under NYS BridgeNY grant program
- Meeting with Town of Glenville to review new water contract
- Water Commissioner's meeting Monday, Jan. 23, 2023 at 6:00 PM
- Annual Property Insurance Review Workshop re-scheduled to Feb. 13, 2023 at 6:30 PM via Zoom
- Town Hall Boiler Replacement(s)

• **Financial Updates:**

- Update on December financial close and Year-end closeout
- December Mortgage Tax Report

• **County Updates:**

- Retirement of Tom Speziale, Deputy Commissioner of Saratoga County DPW
- County Committee Assignments

6. Councilman's Reports

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

7. Motions & Resolutions

Authorize Town of Ballston Library to use Elmer Smith Park on June 26th.

Resolution authorizing Highway Dept purchase of log grapple attachment for skid-steer

Resolution to hire Carol Golden to prepare 2022 AUD

8. Abstract of Claims

Abstract #102

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