

**AGENDA DRAFT
Town of Charlton
Town Board**

Tuesday, December 27, 2022

Board Meeting 7:30 pm

1. Roll Call

2. Approval of Minutes:

Town Board Meeting

December 12, 2022

3. Announcements:

- a. Town offices will be closed on Saturday, December 31st and Monday, January 2nd for the New Year holiday.
- b. The Town Board will hold its Organizational Resolution Meeting on Tuesday, January 3rd at 7:30 PM.
- c. Saratoga County will be holding its annual Planning and Zoning Conference on February 1, 2023 at the Saratoga Springs City Center. All Charlton Town Board, Planning Board and Zoning Board members have been invited to attend.
- d. The BHBL Business Professional Association (BPA) will hold its annual State of the Towns event at 8:30 AM on Wednesday, January 4th at the Ballston Town Hall. Speakers will include the Supervisors from the Towns of Charlton, Clifton Park, Ballston and Glenville that comprise the school district of BHBL.
- e. Adoption of Saratoga County budget on December 14, 2022 with budget highlights.
- f. Adopted 2023 Charlton Town Budget has been posted to Town website

4. Communications:

- a. Communication from Congressman Tonko regarding Community Center Rehabilitation grant application for \$540,000.
- b. December 20th Memo to all Charlton Town staff regarding insurance plan offerings for 2023
- c. Letter from Barclay Damon representing US Light Energy (USLE) regarding interest in developing community solar facility at 2107 State Route 67.
- d. Invitation from Assemblywoman Walsh to discuss issues important to Charlton.

5. Discussion:

- a. Community Center heating system replacement
- b. Supervisor's Financial Report for October and November with update of ARPA funding allocations
- c. County Sales Tax Distribution Report for December
- d. Additional year-end County sales tax distribution for 2022 in the amount of \$106,262.65

6. Motions, Resolutions, Proclamations and Authorizations

- a. Resolution to accept \$106,262.65 in a separate sales tax distribution from Saratoga County for 2022 and adjust the town budget to apply \$63,262.65 to the General Fund and \$43,000 to the Highway Fund.
- b. Resolution authorizing inter-fund/account transfers necessary to close out the 2022 Town Budget

7. Abstract of Claims

Abstract 124

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

