

**AGENDA DRAFT
Town of Charlton
Town Board**

May 13, 2024

7:30pm

- 1. Flag Salute**
- 2. Roll Call**
- 3. Public Hearing regarding Erik Nixon Special Use Permit application for 1291 Eastern Ave**

Board Meeting

- 4. Approval of Minutes:**
Town Board Meeting April 22, 2024
- 5. Privilege of the Floor for Agenda Items (maximum 5 minutes per speaker)**
- 6. Supervisor's Report**
 - **Announcements:**
 - Remembrance of Gary Vanderhorst
 - Town offices closed 5/27 Memorial Day. Town Board meeting will be Tuesday, May 28th.
 - Grievance Day is 5/28 2-4pm and 6-8pm
 - Founders Weekend, Party in the Park and Founders Parade 6/1 and 6/2
 - Donations requested for Party in the Park and fireworks
 - **Communications:**
 - Recent New York State Supreme Court Decision on Davidson vs. Town of Charlton Planning Board, Town of Charlton and Town of Charlton Clerk
 - **Town Updates:**
 - Consideration of changes to Dog licensing fees
 - Repairs to Town Hall side entry door
 - Jeremiah Smith Cemetery Commemorative Marker
 - **Financial Updates:**
 - April Sales Tax Receipts
 - March Court Receipts
 - **County Updates:**
- 7. Councilman's Reports**
 - Councilman Tasse:
 - Councilman Robbins:
 - Councilman Glavin:
 - Councilman St. John:
- 8. Motions & Resolutions**
 1. Resolution authorizing Town to apply for 2024 Economic Development Grant
 2. Resolution to accept bid from Tank Industry Consultants for Water tank inspection
- 9. Abstract of Claims**
- 10. Privilege of the Floor (maximum 5 minutes per speaker)**