

**AGENDA DRAFT
Town of Charlton
Town Board**

February 13, 2023

Board Meeting - 7:30 p.m.

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting January 23, 2023

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

5. Town Clerk's Report

6. Supervisor's Report

- Condolences on Passing of Walt Schmidt
- Animal Control Report to now include dog transports
- Annual property insurance workshop with Amsure/NYMIR representative
- Upcoming County Grants (Economic Development, Trails, Open Space/Farmland Protection)
- Supervisor's Financial Report for 2022
- Supervisor's January Financial Report
- January Sales Tax Distribution Report
- Town Hall/Constabulary Tour by Cub Scout Pack
- Update on Town's interest in Corbin Estate

7. Announcements:

- Town offices will be closed February 20th in observance of President's Day
- The Planning Board will meet on February 20th
- Open position postings for Part-time Clerk to the Assessor, Part-time Constable and Town Justice
- Open positions on Town Environmental Conservation Committee
- Charlton VFD Installation Banquet Sunday, February 19th at 5:00 PM

8. Councilman's Reports

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

9. Motions & Resolutions

- Set Public Hearing for real property tax exemptions for volunteer firemen and ambulance workers
- Resolution to hire consultant to assist with Community Center restoration project
- Resolution to allow Town to enter into agreement with OYA Solar NY, LP for energy savings
- Resolution to approve purchase of F250 Ford pick-up truck for Highway Department

10. Abstract of Claims

Abstract #103

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