

**AGENDA DRAFT
Town of Charlton
Town Board**

February 26, 2024

7:30pm

1. Flag Salute

2. Roll Call

3. Approval of Minutes:

Town Board Meeting

February 12, 2024

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

5. Supervisor's Report

- **Announcements:**
 - Biennial Town-wide Bulk Item Drop-off planned for this fall
 - Spring Newsletter planned for this April
- **Communications:**
- **Town Updates:**
- **Financial Updates:**
 - 2023 Year-end Financial Close Reporting
- **County Updates:**
 - 2024 County Trails Grant Application Period Open

6. Councilman's Reports

7. Motions & Resolutions

- 1) Resolution to acknowledge the completion of the Town Board audit of the Town Court
- 2) Resolution to refer the Exceptional Use Permit Application of Nate and Amber Smith for property at 2119 Route 67 to the Zoning Board of Appeals
- 3) Resolution for SEQR Determination and Decision regarding the Exceptional Use Permit Application for Jeremy Jordan for property at 1922 Route 67
- 4) Resolution to Appoint Greg Parks to a Full-time Constable Position

8. Abstract of Claims

Abstract #4

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