

**AGENDA DRAFT
Town of Charlton
Town Board**

April 24, 2023

7:30p.m.

Public Hearing Regarding increasing terms of office from 2-year term to 4-year term for Town Supervisor & Highway Superintendent

Board Meeting

1. Roll Call

2. Approval of Minutes:

Town Board Meeting April 10, 2023

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

4. Supervisor's Report

• **Announcements:**

Spring brush pick up April 24th to 28th

Party in the Park and Founders Weekend, June 3rd and 4th

• **Communications:**

- American Diabetes Foundation Tour de Cure bike event through Charlton on June 4th beginning at Ellm's Farm

• **Town Updates:**

- Execution of Water Agreement with the Town of Glenville
- Charlton Community Center Updates
 - Grant Agreement
 - Environmental Review
 - Mold Remediation bids
- Johnson Exceptional Use Permit Application for boarding and training dogs at 912 Charlton Road
- Clerk to the Assessor Position and Assessor Office Hours

• **Financial Updates:**

- April Sales Tax Distribution Report

• **County Updates:**

- Town EMS providers mutual aid update from Saratoga County

5. Councilman's Reports

- Councilman Glavin to provide summary presentation on Water System Improvement Study including evaluation of alternatives for secondary water supply

6. Motions & Resolutions

- 1) Resolution to increase the term of the Town Highway Superintendent from 2 years to 4 years
- 2) Resolution to increase the term of the Town Supervisor from 2 years to 4 years
- 3) Resolution to hire Thaler Reilly Wilson Architecture & Preservation, LLP for Condition Assessment of Town Community Center
- 4) Motion to approve Section 284 Annual Highway Agreement for 2023

7. Abstract of Claims

Abstract 108

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