

**AGENDA DRAFT
Town of Charlton
Town Board**

May 22, 2023

**7:30p.m.
Board Meeting**

1. Roll Call

2. Approval of Minutes:

Town Board Meeting May 8, 2023

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

4. Supervisor's Report

- **Announcements:**

- Grievance Day is Tuesday May 23rd from 2-4pm and 6-8pm
- Town offices closed Memorial Day holiday weekend 5/27 and 5/29
- Free Concert w/band Dead Spartans Friday June 2nd at Gideon Hawley gazebo
- Party in the Park and Founders Weekend, June 3rd and 4th
- Recognition of former BHBL Community Library Trustees Tom Shaginaw and Steve Zarelli on being 2022 Trustee of the Year Award Recipients

- **Communications:**

- Letter received re: Dog Parks/Coffee Shops
- Letter received re: Changing Supervisor and Highway Superintendent Terms to 4-years

- **Town Updates:**

- Discussion of Proposed Changes to Charlton Water District Rates Related to Connection Fees

- **Financial Updates:**

- Supervisor's Financial Report for April
- 6-month Mortgage Tax Distribution Report
- April Mortgage Tax Receipts Report

- **County Updates:**

- County EMS Updates on EMS Providers Serving Charlton

5. Councilman's Reports

6. Motions & Resolutions

- Resolution Authorizing the Town to Participate in the NYCLASS Program
- Resolution Consenting to Road Closures for the 53rd Annual Charlton Founders Day Parade 2023
- Resolution to hire DeGennaro Engineering for Structural Repair Design Work at the Town Comm Ctr

7. Abstract of Claims

Abstract 110

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

9. Motion to go into Executive Session to discuss pending litigation