

**AGENDA DRAFT  
Town of Charlton  
Town Board**

**September 12, 2022  
7:30 p.m.**

**Board Meeting**

**1. Flag Salute**

**2. Roll Call**

**3. Approval of Minutes:**

Town Board Meeting

August 22, 2022

**4. Privilege of the Floor for Agenda Items**

**5. Supervisor's Report**

**6. Announcements:**

Bulk Item Drop off scheduled for October 24<sup>th</sup> – 29<sup>th</sup> at Highway garage  
Fall concert in Gideon Hawley Park on Friday September 16<sup>th</sup> at 6pm

**7. Communications:**

**8. Discussions:**

Budget request presentation from Town of Ballston Library  
EUP application from Sandee Stevens

**9. Town Clerk, Department, Committee & Councilman Reports**

**10. Motions, Resolutions, Proclamations and Authorizations**

- 1)Resolution to Award Town Hall Parking Lot Sealcoating Project to B.D.B. Paving and General Contracting
- 2)Resolution to set a public hearing date for consideration of a Local Law Regarding Restrictions at the Town of Charlton Brush and Landscape Disposal Facility Located on Route 67
- 3) Resolution authorizing the Town to apply for County Farmland and Open Space grant for acquisition of property adjacent to Mill Pond Park

**11. Abstract of Claims**

Abstract #117

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