AGENDA DRAFT Town of Charlton Town Board

September 25, 2023

7:30p.m. Board Meeting

- 1. Flag Salute
- 2. Roll Call
- 3. Approval of Minutes:

Town Board Meeting

September 11, 2023

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

- 5. Supervisor's Report
 - Announcements:
 - 2024 Charlton Tentative Budget has been issued by Supervisor Grasso to Town Clerk, will be distributed to Town Department Heads
 - A budget workshop will be held with Town Board members on September 28th at 6:30pm
 - Town offices will be closed Monday, October 9th for the Columbus Day holiday.
 - Next Town Board meeting is Tuesday, October 10th
 - Fall Brush Pick-up is scheduled for the week of October 30th. Have brush curbside by October 29th.
 - Bagged leaves will be picked up week of November 3rd. Have bags out by November 2nd.
 - 30 free tickets available on first come first serve basis to Monster Truckz event at Fonda Speedway on 9/29, 9/30, 10/1. Inquire at Town Clerk's office.

Communications:

- Speed limit reduction request received for Charlton Road
- Speed limit reduction request received for Jenkins Road and Sweetman Road
- Glenville Planning and Zoning Commission reviewing application for new Verizon cell tower at 185 Swaggertown Road

• Town Updates:

- New shed roof replacement project completed at Cherry Lane Water Tower
- Community Center's Community Project Funding Agreement executed by HUD

• Financial Updates:

- Supervisor's Financial Report for August
- Mortgage Tax Receipts for August
- County Sales Tax Receipts for September
- 2022 NYSOSC Fiscal Stress Analysis Results for Charlton

• County Updates:

- County Deceased Veterans Ceremony held for David McDonald on September 19, 2023
- Call for interested candidates for Charlton Representative on Saratoga County Aging Advisory Council
- Application submitted for 2023 Economic Development Grant for Right to Farm Law and Farm Friendly Community Signage and marketing support for "Charlton Makes" weekends hosted by Main Street Studios

6. Councilman's Reports

7. Motions & Resolutions

- **8. Abstract of Claims**Abstract 118
- 9. Privilege of the Floor (maximum 5 minutes per speaker)
- 10. Executive Session to discuss possible or pending litigation