

**TOWN OF CHARLOTTE
COUNTY OF CHAUTAUQUA
STATE OF NEW YORK**



The Town Board, Town of Charlotte held a special end of year Board Meeting on Wednesday, December 27, 2023 at 7:00 p.m. at the Sinclairville Volunteer Fire Department, Francis Lauricella, Acting Supervisor presiding. Board members present were: Harold North, Darin Smith and Mark Jaquith. Other's present were: Tim Cobb; Deputy Highway Superintendent, Larry Green, and Susan L. Peacock; Town Clerk.

The meeting was called to order.

Prayer was offered by Francis Lauricella followed by the Pledge of Allegiance.

Each board member had been given a copy of the current status of all employees Sexual Harassment Discrimination and Workplace Violence Prevention Training for 2023.

Each board member had been given a copy of the minutes of the December 13, 2023, board meeting. A motion was made by Mark Jaquith seconded by Harold North and with none opposed it carried to accept the minutes as presented.

A motion was made by Darin Smith, seconded by Mark Jaquith and with none opposed it carried to draw warrants on the proper funds in payment of General Fund Claims No. 309 to No. 315 in the amount of \$1654.92 which have been duly audited.

A motion was made by Harold North, seconded by Mark Jaquith and with none opposed it carried to accept the December 2023 Financial Report prepared for the Town of Charlotte by Bahgat Laurito & Bahgat.

A motion was made by Darin Smith, seconded by Harold North and with none opposed it carried to approve the following budget transfers:

General Fund Townwide

Budget Transfers

\$230 FROM A1190.4 Contingent Account
TO A1410.4 Town Clerk Contractual

\$200 FROM A1440.4 Engineer Contractual
TO A1420.41 Attorney Contractual

\$1320 FROM A1110.4 Justice Interpreter

TO A1110.4 Justice Contractual

Highway Fund Townwide

Budget Modification

Modify 2023 adopted budget by increasing Revenue Line DA2801 Interfund Transfer by \$75,000 and Increasing Expenditure Line DA5130.2 Machinery Equipment by \$15,000 & Increasing Expenditure Line DA5130.4 Machinery Contractual by \$60,000

To reflect transfer of portion of Wind Power Host Community Fees received

A motion was made by Mark Jaquith seconded by Harold North and with a roll call vote as follows: Francis Lauricella; YEA, Harold North; YEA, Mark Jaquith; YEA, Darin Smith; YEA, it carried to approve the purchase of a 2024 new Ford F550 Chassis dump truck from Fredonia Ford at the cost of \$118,918.50 which includes a 10 year/100,000 mile warranty.

A motion was made by Darin Smith, seconded by Mark Jaquith and with none opposed it carried to set the Organizational meeting for Wednesday, January 10, 2023 at 6:30pm in the Sinclairville Volunteer Fire Department, 30 Main Street Lower, Sinclairville, NY 14782.

A motion to adjourn was made by Mark Jaquith, seconded by Harold North and with none opposed it carried.

The Organizational Town Board Meeting is scheduled for Wednesday, January 10, 2023, at 6:30pm at the Sinclairville Volunteer Fire Department, 30 Main St. Lower, Sinclairville, NY. Anyone interested is welcome to attend.

Respectfully submitted.

Susan Peacock

Town Clerk/Tax Collector/Registrar