

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



The Town Board, Town of Charlotte held a regular Board Meeting on Monday, December 26<sup>th</sup>, 2022 at 7:00 p.m. in the Town Clerk's Office at the Sinclairville Volunteer Fire Department, Allen Chase, Supervisor presiding. Board members present were: Harold North, Mark Abbey, Mark Jaquith and Frank Lauricella. Other's present were: Mark LeBaron; Highway Superintendent, Toby Hammond and Susan L. Peacock; Town Clerk. No one was present on the teleconference call.

The meeting was called to order.

Prayer was offered by Mark Abbey followed by the Pledge of Allegiance.

Each board member had been given a copy of the minutes of the December 14<sup>th</sup>, 2022, board meeting. A motion was made by Harold North seconded by Mark Abbey and with none opposed it carried to accept the minutes as presented.

A motion was made by Mark Jaquith, seconded by Frank Lauricella and with none opposed it carried to draw warrants on the proper funds in payment of Highway Claims No. 163 to No. 164 in the amount of \$7,356.22 which have been duly audited and to draw warrants on the proper funds in payment of General Fund Claims No. 260 to No. 263 in the amount of \$5,089.75 which have been duly audited.

A motion was made by Mark Abbey, seconded by Harold North and with none opposed it carried to accept the December 23<sup>rd</sup> 2022 Financial Report prepared for the Town of Charlotte by Bahgat Laurito & Bahgat.

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

**General Fund Townwide**

Budget Modification

Modify 2022 Adopted Budget by Increasing Revenue Line A4089 Federal Aid Other (ARPA) by \$42,474 and Increasing Expenditure line A5132.4 by \$8,260 & Expenditure line A9901.9 by \$34,214

*to reflect ARPA revenue and expenditures previously approved*

Budget Transfers

\$	100	FROM	A1990.4	Contingent Account
		TO	A1330.4	Tax Collection Contractual
\$	200	FROM	A1990.4	Contingent Account
		TO	A5182.4	Street Lighting Contractual
\$	700	FROM	A1990.4	Contingent Account
		TO	A1660.4	Central Storeroom Contractual
\$	3,000	FROM	A1620.2	Building Equipment
		TO	A1620.4	Buildings Contractual

A motion was made by Frank Lauricella seconded by Mark Abbey and with none opposed it carried to approve the following budget modification:

**Highway Fund Townwide**

Budget Transfers

\$	2,207	FROM	DA9010.8	Employee Benefits State Retirement
		TO	DA5142.4	Snow Removal Fuel
\$	3,000	FROM	DA9030.8	Employee Benefits Social Security
		TO	DA5142.4	Snow Removal Fuel

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

**Highway Fund Outside Village**

Budget Modification

Modify 2022 Adopted Budget by Increasing Revenue Line DB2801 Interfund Transfer by \$32,199 and Increasing Expenditure line DB5110.4 by \$32,199

*to reflect ARPA revenue transfer from General Fund Townwide*

Budget Transfers

\$	100	FROM	DB9030.8	Employee Benefits Social Security
		TO	DB9060.8	Employee Benefits Hospital & Medical
\$	600	FROM	DB9030.8	Employee Benefits Social Security
		TO	DB9089.8	Employee Benefits Other Benefits

A motion was made by Mark Abbey seconded by Mark Jaquith and with none opposed it carried to transfer \$55,000 from General A fund to Building Reserve Fund.

A motion was made by Frank Lauricella seconded by Harold North and with none opposed it carried to pay Evergreen and Charlotte Cemeteries \$2,400 each out of budget line A8810.4.

A motion was made by Frank Lauricella, seconded by Mark Jaquith and with none opposed it carried to set the Organizational meeting for Wednesday, January 11<sup>th</sup>, 2022 2023 at 7pm in the Sinclairville Volunteer Fire Department, 30 Main Street Lower, Sinclairville, NY 14782.

Discussion was heard on the following:

1. Cassadaga Wind, LLC has been invoiced for the agreement regarding repairs to roads.

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

The Organizational Town Board Meeting is scheduled for Wednesday, January 26<sup>th</sup>, 11<sup>th</sup> 2023, at the Sinclairville Volunteer Fire Department, 30 Main St. Lower, Sinclairville, NY. Anyone interested is welcome to attend either in person or a teleconference call taking place during the Board meeting. Anyone who wishes to listen to the Town Board meeting can access the teleconference call by simply dialing: (978)

990-5164. Use access code: 389923 to join the meeting. Anyone calling in will be able to address the Town Supervisor and the Board once the meeting is opened to the Floor.

Respectfully submitted.

Susan Peacock

Town Clerk/Tax Collector/Registrar

Note: highlighted in yellow is corrected at the next meeting.