

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



The Town Board, Town of Charlotte held a regular Board Meeting on Wednesday, May 11th, 2022 at 7:00 p.m. in the Town Highway Building, Allen Chase, Supervisor presiding. Board members present were: Harold North, Mark Abbey, Darren Carlstrom and Mark Jaquith. Other's present were: Mark LeBaron; Highway Superintendent, John & Jennifer Conway 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 April 13th, 2022, board meeting. A motion was made by Mark Jaquith seconded by Mark Abbey and with none opposed it carried to accept the minutes as presented.

A motion was made by Harold North, seconded by Darren Carlstrom and with none opposed it carried to draw warrants on the proper funds in payment of Highway Claims No. 70 to No. 87 in the amount of \$ \$20,945.40 which have been duly audited and to draw warrants on the proper funds in payment of General Fund Claims No. 89 to No. 112 in the amount of \$7,528.66 which have been duly audited.

A motion was made by Darren Carlstrom, seconded by Mark Jaquith and with none opposed it carried to accept the April 2022 Financial Report prepared for the Town of Charlotte by Bahgat Laurito & Bahgat.

A motion was made by Harold North, seconded by Mark Abbey and with none opposed it carried to set the Town Board of Assessment Review for Wednesday, May 25th, 2022 at the David Vern Luce Building, 8 Lester Street, Sinclairville from 4-8pm.

Discussion was heard on the following:

1. **HIGHWAY REPORT:**

1. Plowing and sanding Roads
2. Cutting trees on Swanson Rd.
3. Rolling ball field and working on concession stand
4. Hauling screened gravel for stockpile
5. Tearing down trucks and servicing
6. Sweeping Roads
7. Working for Cherry Creek and Ellington skid paving and ditching

2. **CLERK REPORT:** April scheduled hours were 38 with 41 hours actually worked leaving the total amount of 3 hours over the scheduled hours. New American Flags were ordered for the Town Highway Department and the Charlotte Center Cemetery. Re-sent the insurance invoices to the Towns of Ellery, Stockton and Sheridan for their portion of the bucket truck insurance. The following report was presented:

05/02/2022

Town Clerk Monthly Report
April 01, 2022 - April 30, 2022

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Account#	Account Description	Fee Description	Qty	Local Share
	Building fees	Additions & Alterations	1	50.00
		Barns/Garages/Sheds	2	40.00
		Sub-Total:		\$90.00
A-1255	Certified Copies	Certified Copies	10	100.00
		Sub-Total:		\$100.00
A2544	Dog Licensing	Female, Spayed	8	40.00
		Female, Unspayed	4	48.00
		Male, Neutered	9	55.00
		Male, Unneutered	2	24.00
	Senior Citizen Discount	Senior Citizen Discount	4	-8.00
		Sub-Total:		\$159.00
Total Local Shares Remitted:				\$349.00
Amount paid to: NYS Ag. & Markets for spay/neuter program				37.00
Total State, County & Local Revenues:			\$386.00	
			Total Non-Local Revenues:	\$37.00

The following report was received from Chris Roll, Sinclairville Volunteer Fire Department:

1/1/22 thru 4/30/22		Cassadaga	Charlotte	Ellery	Ellington	Gerry	Sinclairville	Stockton
23	EMS ALS		5			11	7	
27	EMS BLS Priority		8	5		9	5	
17	EMS BLS Standard		2	2		9	3	1
9	MVA PI ALS		4	1		4		
2	MVA PI BLS Priority			1		1		
6	MISC RESPONSE		1	2		1	2	
13	STRUCTURE FIRE	1	2	2	1	2	5	
97		1	22	13	1	37	22	1
97 TOTAL CALLS								

3. **TAX COLLECTOR REPORT:** \$22,371.01 was collected in April. A breakdown was given to all Town Board members. The taxes were returned to the County Tax Department on April 18th, 2022 and final payment was made to the County.

BREAKDOWN OF PROPERTY TAXES COLLECTED FOR 2022

TOWN WARRANT:	\$564,869.00
COUNTY WARRANT:	\$762,680.86
TOTAL WARRANT:	\$1,327,549.86

TOTAL DEPOSITS	\$1,109,309.97
TOTAL UNPAID TAX	\$165,718.26
\$ COLLECTED AT COUNTY	\$52,521.63
TOTAL	\$1,327,549.86

TOTAL PAID TO A. CHASE - WARRANTS	\$564,869.00
TOTAL PAID TO A. CHASE - PENALTY	\$2,345.79
TOTAL PAID TO CHAUTAUQUA COUNTY	\$544,440.97
TOTAL PAID OUT	\$1,111,655.76

TOTAL DEPOSITS	\$1,109,309.97
TOTAL PENALTY	\$2,345.79
TOTAL DEPOSITED	\$1,111,655.76

4. **ASSESSOR'S REPORT:** Via Email:

MAY 2022

The 2022 Tentative Roll was filed on May 1, 2022 and a legal notice was published in the Post-Journal.

Grievance Day will be held Wednesday, May 25, 2022 from 4-8pm at the David Vern Luce Building.

The new State requirement for using a discounted cash flow analysis for the evaluation of the wind turbines has been put on hold due to a temporary restraining order so the current assessment will stand at least for the tentative roll.

5. **DCO REPORT:** Via Email:

Picked up 2 strays, rehoming them as they were not claimed.

The following Dog Control Officer Inspection Report was received:



Agriculture and Markets

April 11, 2022

Allen Chase
Town Supervisor - Town of Charlotte
2200 Cook Rd.
Cherry Creek, NY 14723

Enclosed is the **Dog Control Officer Inspection Report** completed on **04/06/2022**. This inspection relates to Agriculture and Markets Laws and Regulations which may be viewed on the website below.

As the report indicates, DCO services were rated "Satisfactory". Please make note of any comments listed on the report.

Dog control officer services are subject to inspection by this agency on a regular basis.

Please notify this office within 30 days of any changes in DCO services.

If you have any questions regarding this inspection, please call me.

Joyce Amels
Supervisor Animal Health Inspector
(845) 500-1498

DOG CONTROL OFFICER INSPECTION REPORT - DL-89Rating: **Satisfactory365**Purpose: **Inspection**DATE/TOA: **4/6/22 3:30 pm**

**CARLA HARTMAN/C & C DOG BOARDING
 C & C DOG BOARDING
 11828 YOUNGS RD.
 CONEWANGO VALLEY NY 14726**

Inspector: **Joyce Amels**Inspector #: **67**

These are the findings of an inspection of your facility on the date(s) indicated above:

- | | |
|--|-----|
| 1. Equipment is available for proper capture and holding | Yes |
| 2. Dogs are held and transported safely | Yes |
| 3. Equipment maintained in clean and sanitary condition | Yes |
| 4. Veterinary care is provided when necessary | Yes |
| 5. Dogs are euthanized humanely | Yes |
| 6. Complete seizure and disposition records are maintained for all seized dogs | Yes |
| 7. Dogs transferred for purposes of adoption in compliance with Article 7 | Yes |
| 8. Redemption period is observed before adoption, euthanasia or transfer | Yes |
| 9. Owners of identified dogs are properly notified | Yes |
| 10. Redeemed dogs are licensed before release | Yes |
| 11. Proper impoundment fees paid before dogs are released | Yes |

6. Creek is washing out the bank near East Rd. and the Church. Board members have been asked to view the damage and potential re-occurring bank wash out. The Town Highway Superintendent, Mark LeBaron, is looking into fixing the issue.

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

The next regular Town Board Meeting is scheduled for Wednesday, June 8th, 2022 at the Town Highway Garage, 7059 Rood Rd., 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