

**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 29th, 2021 at 7:00 p.m. in the Sinclairville Volunteer Fire Department's Hall as well as a teleconference call, Mr. Allen Chase, Supervisor presiding. Board members present were: Harold North, Mark Jaquith, and Mark Abbey. Darren Carlstrom was absent. Others present were: Jeffrey Crossley, Town Justice, Earl Riggle, John & Jenn Conway, Richard Grey and Susan L. Peacock, Town Clerk. No one was Present via live teleconference.

The meeting was called to order.

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

A motion was made by Harold North, seconded by Mark Abbey and with none opposed it carried to draw warrants on the proper funds in payment of Highway Claims No. 181 to No. 184 in the amount of \$627.82 which have been duly audited and to draw warrants on the proper funds in payment of General Fund Claims No. 267 to No. 275 in the amount of \$5769.07 which have been duly audited.

A motion was made by Harold North, seconded by Mark Jaquith and with none opposed it carried to evenly split the funds left in the A8810.4 Cemetery Line (\$3925.75) between Evergreen and Charlotte Cemeteries. Evergreen Cemetery to receive \$1962.50.

A motion was made by Mark Abbey, seconded by Mark Jaquith and with none opposed it carried to evenly split the funds left in the A8810.4 Cemetery Line (\$3925.75) between Evergreen and Charlotte Cemeteries. Charlotte Cemetery to receive \$1962.50.

A motion was made by Mark Abbey, seconded by Harold North and with none opposed it carried to make the following budget transfer out of the General Fund Townwide:

General Fund Townwide

Budget Transfers

\$	2,000	FROM	A1990.4	Contingent Account
		TO	A8160.4	Refuse & Garbage Contractual
\$	2,500	FROM	A1990.4	Contingent Account
		TO	A5132.4	Garage Contractual
\$	1,000	FROM	A1990.4	Contingent Account
		TO	A1620.4	Building Contractual

A motion was made by Mark Jaquith, seconded by Harold North and with none opposed it carried to make the following budget transfer out of the Highway Fund Outside the Village:

Highway Fund Outside Village

Budget Transfers

\$	500	FROM	DB9040.8	Employee Benefits Workers Comp
		TO	DB9089.8	Employee Benefits Other Benefits

A motion was made by Mark Jaquith, seconded by Mark Abbey and with none opposed it carried to set the Organizational Meeting for Wednesday, January 12th, 2022 at 7pm at the Sinclairville Volunteer Fire Department's Hall, 30 Main St., Sinclairville.

A motion was made by Harold North, seconded by Mark Abbey and with none opposed it carried to move the Town's Justice Court's old computer and printer to "surplus" and

then donate it to the Sinclairville Volunteer Fire Department for their use, providing all pertinent information is wiped from all hard drives. Computer and printer information is as follows:

ACER Personal Computer (CPU)

Model: Veriton X2610G

Serial #: VX2610G-UG860W

ACER Monitor

Model: V233H

Serial #: ETLFAOW042230069CF4324

Brother Printer

Model: MFC-8910DW

Serial #: U63089M3N637288

Discussion was heard on the following:

1. **JUSTICE REPORT:** The Justice and Court Clerk are ready for their annual audit. Justice Jeffrey Crossley swore in Larry Barmore, County Clerk, for his 3rd Term. Uncollected fines and surcharges are not being processed into County Liens. The Justice ordered and installed a new Town Computer. Extra paper was ordered at the end of the year as prices for paper are going up.
2. A status of the Town of Charlotte Sexual Harassment Prevention Training was handed out to all Town Councilmen as well as the Town Supervisor.
3. Sound equipment has been put in place for the Cassadaga Wind LLC and the "leaf off" sound testing is continuing.
4. Resident Earl Riggle is still having issues with Cassadaga Wind LLC regarding TV reception and other radio & air wave receivers. He is in contact with the Company.
5. A "chip" micro chip reader will be provided to the DCO.
6. No contract has been drawn up or signed yet regarding plowing the T-4 access road.

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

The 2022 Organizational Town Board Meeting is scheduled for Wednesday, January 12th, 2022 at the Sinclairville Volunteer Fire Department, 30 Main St., Sinclairville, NY. Anyone interested is welcomed to attend either in person or the preferred method at this time is 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

DRAFT