

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

The Town Board, Town of Charlotte held a regular meeting on Wednesday, February 14th, 2018 at 7:00 pm in the David Vern Luce Community Building. Allen Chase, Supervisor presiding. Board members present were: Henry Harper Jr. Darren Carlstrom, Mark Abbey and Kenneth Smith. Others present were: Mathea Ross, Town Attorney, Jeffrey Crossley, Town Justice, Wanda Crossley, Town Court Clerk, James Kianos Jr, Village Mayor, Heather Carlstrom, Earl & Joni Riggle, Karen and Roy Harvey, Channel 5 news, Joe Krause, Harry North, Ken Bauchmann, Jack Abbey, Greg Gane, John & Jennifer Conway, and Sue Peacock, Town Clerk. 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 January 10, 2018 board meeting. A motion was made by Darren Carlstrom seconded by Mark Abbey and carried to accept the minutes as submitted.

A motion was made by Mark Abbey seconded by Darren Carlstrom and carried to draw warrants on the proper funds in payment of Highway Claims No. 9 to No. 23 in the amount of \$8586.84 which have been duly audited and to draw warrants on the proper funds in payment of General Fund Claims No.16 to No. 45 in the amount of \$71,330.71, which have been duly audited.

A motion was made by Darren Carlstrom, seconded by Kenneth Smith, and carried to allow Mark LeBaron, Highway Superintendent to accept the County bid for the highway building materials and the State bid to purchase diesel fuel, gasoline and propane upon the Highway Superintendents recommendation.

The account and records for Town Justice Jeffrey Crossley were audited January 23rd, 2018 by the Assessment & Judicial Committee members Mark Abbey and Henry Harper Jr. All records were found to be in order and the fines and fees shown have been collected and disbursed to the proper officials as required by law.

A motion was made by Mark Abbey, seconded by Henry Harper Jr. and carried to accept the Judicial Audit for the Town of Charlotte Court.

A motion was made by Mark Abbey, seconded by Darren Carlstrom, and carried by a roll call vote as follows: Mark Abbey - aye, Darren Carlstrom - aye, Henry Harper Jr. - nay, Kenneth Smith - nay, Allen Chase - aye to refund Mr. and Mrs. Owen Houser's payment in the amount of \$800 paid 11/9/2016 for a cemetery plots in Pickets Corners Cemetery due to unmarked grave, legal and digging concerns.

A motion was made by Mark Abbey, seconded by Darren Carlstrom and carried by a roll call vote as follows: Mark Abbey - aye, Darren Carlstrom - aye, Henry Harper Jr. - nay, Kenneth Smith - nay, Allen Chase - aye to pay the Town Clerk's Health Insurance

Stipend as stated from Her appointment 11/7/2016 - 12/31/2017 until She was sworn in as an Elected Official, Town Clerk, at the amount of \$150 a month for 14 months for a total of \$2100.00.

A motion was made by Darren Carlstrom, seconded by Kenneth Smith and carried to set the Town of Charlotte Clean-up day for Saturday, May 12, 2018 from 8am - 4pm at the Town of Charlotte Highway Department.

A motion was made by Darren Carlstrom, seconded by Henry Harper Jr. and carried to approve the Town Clerk's office to set up credit cards as payment for Town Business at no cost to the Town.

A motion was made by Darren Carlstrom seconded by Mark Abbey. and carried to approve the purchase of Business Cards through Vistaprint.com at the cost of \$10 (+ shipping) for 500 cards for any Town Officer.

A motion was made by Darren Carlstrom, seconded by Mark Abbey and carried to amend the authorization of payment to Southern Tier West from \$300 to \$400 for upgrades to our website and content.

An error was found in the financials from Kent Gardner and reported by Supervisor Allen Chase as follows: The amount of \$87,400 reported by CGR from Kent Gardner is grossly inaccurate. Allen Chase stated the town should see around 50 MW built in the town with an annual payment around \$240,000.00 and that a math error was made by past Supervisor Kenneth Bochmann for multiplying \$3800 times 23 proposed wind sites when our host agreement states \$3800 per MW of name plate capacity built in our town.

Discussion was heard on the following:

1. Consolidation update.
2. Update on wind project.
3. Justice report.
4. Town of Charlotte Financial Report.
5. Residents voiced concerns over the Cassadaga Wind Project
6. Written Highway Superintendent, Assessor and Building Code Officer updates.

A motion to adjourn was made by Mark Abbey, seconded by Darren Carlstrom and carried.

The next meeting will be held on Wednesday, March 14th, 2018 at 7:00 pm in the David Vern Luce Community Building.

Respectfully submitted
Sue Peacock
Town Clerk
2-15-18

