

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

The Town Board, Town of Charlotte held a regular meeting on Wednesday, March 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 and Dana Lundberg, Town Attorneys, Alan Gustafson, Earl & Joni Riggle, Patti Greenstein, Roger Clark, 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 February 14, 2018 board meeting. A motion was made by Darren Carlstrom seconded by Henry Harper Jr., and carried to accept the minutes as submitted.

A motion was made by Mark Abbey seconded by Kenneth Smith and carried to draw warrants on the proper funds in payment of Highway Claims No. 24 to No. 40 in the amount of \$15,992.50 which have been duly audited and to draw warrants on the proper funds in payment of General Fund Claims No.46 to No. 69 in the amount of \$13586.10 which have been duly audited.

A motion was made by Henry Harper Jr., seconded by Mark Abbey, and carried to accept Larry Green's resignation as Zoning & Building Officer for the Town of Charlotte effective March 31, 2018.

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. - aye, Kenneth Smith - aye, Allen Chase - aye to appoint Alan Gustafson the Zoning & Building officer for the Town of Charlotte effective April 1, 2018 and ending December 31, 2018.

A motion was made by Henry Harper Jr., seconded by Kenneth Smith and carried to provide a pro-rated cell phone stipend of \$180.00 to Alan Gustafson for April 1 - December 31, 2018.

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 Mark Abbey and carried to approve the Town of Charlotte Financial Report provided by Bahgat & Laurito-Bahgat, CPAs, P.C..

Discussion was heard on the following:

1. Consolidation update. Meeting with Allen Chase & Kent Gardner.
2. Update on wind project.
3. Highway Report. Concerns on Highway Dept. roof condition, bucket truck shared service, excavator/loader age & possible trade in/replacement, old Military Generator maintained & up & running, & OSHA training.
4. Town to permanently close all Town Cemetery's.
5. Residents voiced concerns over the Cassadaga Wind Project
6. Updated Town website is up and running.
7. Dog Control Officer has sent delinquent dog license appearance tickets out.
8. Tax Collector Report: January 2018 collections: \$318,583.88  
February 2018 collections: \$647,686.61  
Checks paid 2/9/18 to Allen Chase, Supervisor:  
#1136 \$225,318.00 (Town Funds)  
#1137 \$333,607.00 (Highway Funds)  
#1138 \$43,500.00 (Fire Department)
9. Town Clerk Report: January 2018 Revenue: \$240.00  
February Revenue: \$757.00  
Hours scheduled/Hours worked: January 2018: 46.5/61 (+14.5 hours)  
February 2018: 36.5/65.5 (+29 hours)

A motion was made by Henry Harper Jr., seconded by Darren Carlstrom and carried to enter into executive session.

A motion to adjourn the executive session was made by Henry Harper Jr., seconded by Mark Abbey and carried.

A motion to adjourn was made by Kenneth Smith, seconded by Darren Carlstrom and carried.

The next meeting will be held on Wednesday, April 11th, 2018 at 7:00 pm in the David Vern Luce Community Building.

Respectfully submitted  
Susan L. Peacock  
Town Clerk  
3-21-18