

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



The Town Board, Town of Charlotte held a special Board Meeting on Wednesday, April 15, 2026 at 7:30 p.m. in the Sinclairville Volunteer Fire Department, Francis Lauricella Jr., Town Supervisor presiding. Board members present were: Mark Jaquith, Harold North and Larry Green. Scott Dibble was absent. Other's present were: Mark LeBaron; Highway Superintendent, and Susan L. Peacock; Town Clerk.

The meeting was called to order at 8pm.

The following resolution was offered by Larry Green, seconded by Mark Jaquith and with a roll call vote as follows, it carried: Harold North; YEA, Mark Jaquith; YEA, Larry Green; YEA, Francis Lauricella Jr.; YEA

RESOLVE that the Town Board, Town of Charlotte does hereby adopt the following Town Justice Court Consolidation resolution as follows:

TOWN OF CHARLOTTE

F.S.LAURICELLA JR. TOWN SUPERVISOR

16 JAMESTOWN ST.

SINCLAIRVILLE, NY 14782

TOWN JUSTICE COURT CONSOLIDATION RESOLUTION

FACILITY BETWEEN TOWN OF CHARLOTTE, CHAUTAUQUA COUNTY, NEW YORK with
TOWN OF ELLINGTON, CHAUTAUQUA COUNTY, NEW YORK and

WHEREAS, the Town of Charlotte, Chautauqua County, currently has space for the joining
of Judicial Courts with the Town of Ellington, Chautauqua County, New York; and

WHEREAS, each Town is and has been responsible for their own Justices, Court Clerk,
office equipment and supplies; and

WHEREAS, the Town of Charlotte and the Town of Ellington will mutually share any
expenses agreed upon by each Town;

WHEREAS, the Town of Charlotte is located approximately 9.7 miles from the Town of
Ellington; and

WHEREAS, moving the Justice Court facility from The Town of Charlotte, Chautauqua
County to Town of Ellington, Chautauqua County would be a cost savings for residents of
each Town;

NOW, THEREFORE BE IT RESOLVED, that the Town of Charlotte, and the Town of Ellington
be allowed to share and hold Justice Court in the Town of Ellington, Chautauqua County
and

BE IT FURTHER RESOLVED, that the Town Clerk of the Town of Charlotte be directed to provide Certified Copies of this Resolution to Senator Borrello, Assemblyman Molitor and Governor Hochul.

DATED: April 16, 2026

POLL VOTE: H. North YAY, M Jaquith YAY, L Green YAY, S Dibble n/a
F Lauricella YAY

H. North Councilman



M. Jaquith, Councilman

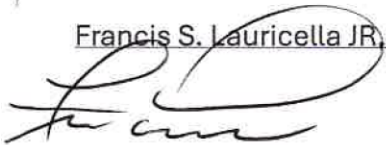


L. Green, Councilman



S. Dibble, Councilman

Francis S. Lauricella JR, Town Supervisor



The following letter accompanies the copies sent to Senator George Borello, NYS Assemblyman Andrew Molitor and Governor Kathy Hochul as well as a certified copy of the resolution to the Town of Ellington:



PO BOX 482
SINCLAIRVILLE, NY 14782
PHONE: 716 962-6047
TDD – 711
EMAIL:
townclerk@charlotteny.gov

April 16, 2026

Senator George Borello
Fenton Building
2-6 E. Second Street, Suite 302
Jamestown, N.Y. 14701

Assemblyman Andrew M. Molitor
2 E. Second Street, Suite 320
Jamestown, N.Y. 14701

RE: HOME RULE REQUEST IN SUPPORT AND REQUEST FOR APPROVAL OF
SHARED COURT FACILITIES BETWEEN TOWN OF ELLINGTON,
CHAUTAUQUA COUNTY, NEW YORK and TOWN OF CHARLOTTE,
CHAUTAUQUA COUNTY, NEW YORK

Dear Senator Borrello and Assemblyman Molitor,

Relative to the above referenced matter, I have enclosed a copy of Resolution No.
8 – 2026 for submission at the upcoming 2026 session.

If you have any questions or need anything further, please feel free to contact me.

Sincerely,

Francis Lauricella Jr.
Town of Charlotte
Town Supervisor

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1 800 662-1220 TDD

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

The next regular Town Board Meeting is scheduled for Wednesday, May 13, 2026, at **6pm** at the Sinclairville Volunteer Fire Department, 30 Main St. Lower, Sinclairville, NY. Anyone interested is welcome to attend.

Respectfully submitted.

Susan Peacock

Town Clerk/Tax Collector/Registrar