

REGULAR MEETING, TOWN OF RANDOLPH, September 13, 2017

A regular meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held at the Municipal Building, 72 Main Street, Randolph, NY on the 13th day of September 2017.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Councilman
Amber Frame ----- Councilwoman
Tim Beach ----- Councilman
Gretchen Hind ----- Clerk
Gary Sickles ----- Superintendent of Highways

ABSENT: Nate Root ----- Councilman
Bridget Marshall ----- Attorney

OTHERS PRESENT: Dave Heckman - Code Enforcement; Jake Alianello and Caleb Henning-MDA Engineers; Elise Gorth-Randolph Register; Bob Learn-Resident, Trooper Osgood-NYS Police; Marc and Kayla Bohall

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:35PM with the pledge of allegiance.

PUBLIC PARTICIPATION

Marc Bohall

Marc came to the Board to request an additional year leave of absence from employment. He stated his goal was to be back to work by spring.

RESOLUTION 100-2017

APPROVAL OF MINUTES

On a motion of Councilman Hale, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 4 Hale, Senn, Frame, Beach
Nays 0

Resolved that the minutes of August 9, 2017 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No report

CODE ENFORCEMENT

15 permits for a total of \$600 were issued for August 2017.

RACDC- NO REPORT

Councilman Root arrived at 7:42PM

Monthly Report of the Supervisor

August 2017 reports were provided to the Board.

WATER/SEWER

MDA provided report and update was given by Caleb Henning on the DWSRF project.

Attorney Marshall entered at 7:55PM

Jake Alianello as present to update the Board on the FEMA projects.

STATE POLICE

Trooper Osgood discussed with the Board the issue of runaways from the Randolph Children's Home. The State Police have had 8 calls this month. The State Police would like the community to be aware of what's going on and be diligent with locking residences and vehicles.

CLERK

Clerk Hind submitted the monthly report for August 2017 to the Board. The local shares were \$456.99.

SUPERINTENDENT OF HIGHWAYS

A report was supplied the Board on the activities for the month of August 2017.

SAMPLE HILL

COMMUNICATIONS

A thank you note was received from Kayla and Marc Bohall.

OLD BUSINESS

RESOLUTION 101-2017

PAMELA BROWN PROPERTY TRANSFER

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED	Ayes	3	Hale, Senn, Beach
	Nays	1	Frame
	Abstain	1	Root

Resolved that Town grant Pamela Brown the .52 acres as surveyed because it keeps property lines straight.

NEW BUSINESS

RESOLUTION 102-2017

DWSRF CONTRACT NO. 5G – STC Construction

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED	Ayes	5	Hale, Senn, Beach, Frame, Root
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Resolved that Town authorizes payment of \$13,775 to STC Construction for DWSRF Contract No. 5G.

RESOLUTION 103-2017

MILL STREET CULVERT REPLACEMENT PAY APP NO. 1, W. MAIN AT CASWELL AND SAMPLE HILL ROAD PAY APP NO. 1 AND SUBSTANTIAL COMPLETIONS - CATCO

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Beach, Frame, Root

Resolved that Town authorizes payment of \$119,469.15 to CATCO for Mill Street Culvert Replacement FEMA Project and payment of \$178,647.12 to CATCO for W. Main St. at Caswell and Sample Hill Rd. Culvert Replacement FEMA Project and further authorizes Supervisor Senn to sign Substantial Completion Documents for both projects.

RESOLUTION 104-2017

SHED AT WEEDEN PARK-RCS HOME MAINTENANCE CLASS

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Beach, Frame, Root

Resolved that Town authorizes the building of a new shed by the RCS Home Maintenance Class to be placed at Weeden Park.

RESOLUTION 105-2017

TRICK-OR-TREAT HOURS

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Beach, Frame, Root

Resolved that Town sets Trick-Or-Treat hours for October 31st from 6-7:30 PM.

RESOLUTION 106-2017

MINIMUM PRICE FOR SALE OF 1995 BUCKET TRUCK

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Beach, Frame, Root

Resolved that Town authorizes the acceptance of any bid higher than \$6,500 for the 1995 Bucket Truck that is being auctioned by Auctions International.

RESOLUTION 107-2017

BUDGET TRANSFER

On a motion of Councilman Beach seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Hale, Senn, Frame, Root, Beach
 Nays 0

Resolved that the Town authorizes the following budget transfer:

\$53 From DA5112.4 – Permanent Improvements Contractual
\$53 To DA5112.1 – Permanent Improvements, Personal Services

RESOLUTION 108-2017

EXECUTIVE SESSION

On a motion of Councilman Beach, seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
Nays 0

Resolved that the Board enter into Executive Session at 9:05PM for discussion regarding the employment of a particular person.

RESOLUTION 109-2017

EXECUTIVE SESSION

On a motion of Councilman Beach, seconded by Councilman Hale, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
Nays 0

Resolved that the Board return to regular session at 9:20PM.

RESOLUTION 110-2017

TERMINATION OF TEMP EMPLOYEE – HIGHWAY DEPT.

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
Nays 0

Resolved that the Board terminates the employment of Ashton O'Brien as a Temporary Employee for the Highway Department.

RESOLUTION 111-2017

HIRE OF TEMP EMPLOYEE – HIGHWAY DEPT.

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
Nays 0

Resolved that the Board hire Ashton O'Brien as a Temporary Employee for the Highway Department.

RESOLUTION 112-2017

BENEFIT TIME FOR TEMPORARY EMPLOYEE

On a motion of Councilman Beach, seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
Nays 0

Resolved that the Board grants Ashton O'Brien 40 hours of vacation time and 40 hours of sick time.

RESOLUTION 113-2017

LEAVE OF ABSENCE

On a motion of Councilman Hale, seconded by Councilman Root, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
 Nays 0

Resolved that the Board grant Marc Bohall a leave of absence from employment for a period of up to one year.

RESOLUTION 114-2017

AUDIT OF BILLS

On a motion of Councilman Beach, seconded by Councilwoman Frame, the following resolution was

ADOPTED Ayes 5 Root, Hale, Senn, Frame, Beach
 Nays 0

Resolved that the bills be paid on Abstract #9 in the following amounts:

General Fund	No. 238-265	\$30,329.44
Street Lighting District		1,680.41
Refuse District		620.74
Debt District		
Snow Removal		
Highway Fund	No. 123-133	115,556.67
FEMA Repairs	120-122	319,644.03
Sewer Fund	No. 53-57	998.17
Water Fund	No. 99-113	4,816.79
WATER CAPITAL PROJECT – DWSRF #18013	No. 34-35	18,815.52

With no further business, on a motion from Councilman Beach, seconded by Councilman Root the meeting was adjourned at 9:30 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk