

REGULAR MEETING TOWN OF RANDOLPH, February 12, 2020

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 12th day of February 2020.

PRESENT: Dale Senn ---- Supervisor
Tim Beach ---- Councilman
Amber Frame ---- Councilwoman
Nate Root ---- Councilman
Bob Learn ---- Councilman
Cody Uhl ---- Superintendent of Highways
Gretchen Hind ---- Clerk
Bridget Marshall ---- Attorney

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Jeffery Greeley-Town Justice; Don McElwain, Ashton O'Brien-Water Department; Pat Oyer-Highway Department

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM.

PUBLIC PARTICIPATION

Old Tool Tavern owner, Randy Aldrich was present and requested rental of the concession stand from April 1 – October 31st. He stated the Randolph Little League and Youth Soccer are in agreement with him renting the stand.

RESOLUTION 15-2020

WEEDEN PARK SEASON CONCESSION RENTAL

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

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

Resolved that the Town of Randolph rent the Weeden Park Concession stand to the Old Tool Tavern, Randy Aldrich from April 1-October 31st for \$3,100.

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RESOLUTION 16-2020

MEETING MINUTES

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

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

Resolved that the Board approves the Annual meeting minutes from January 8, 2020 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley provided a complete 2019 report.

CODE ENFORCEMENT

1 permit for a total of \$25 was issued for January 2020.

RACDC- NO REPORT

Monthly Report of the Supervisor

January treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for January 2020 to the Board. The local shares were Town-\$2,413.00; Supervisor-\$230.48.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of January 2020.

WATER/SEWER

Don McElwain reported monthly activities to the Board. Caleb Henning provided the Board with a DWSRF Project update.

SAMPLE HILL

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No activity.

COMMUNICATIONS

No communications.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

RESOLUTION 17-2020

WATER/SEWER TRUCK PURCHASE

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

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

Resolved that the Board approves the purchase of 1 – 2019 Ford F-350 XL Reg Cab 4x4 with add ons as proposed 1.8.2020 via Order #B5050 Onondaga Bid 7974 2019 for \$37,394 using budgeted funds from the Water Department and 10% from the Sewer Department.

NEW BUSINESS

There was a lengthy discussion regarding an Editorial in the Randolph Register.

RESOLUTION 18-2020

COURT AUDIT

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

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

Resolved that the Board audited the books of the Justice Department prior to the Board meeting and the Board approves the audit pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2019 having duly examined and the fines and fees have been turned over to the proper officials.

RESOLUTION 19-2020

AUDIT OF TOWN CLERK BOOKS

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

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

Resolved that after the Board audited the Clerk's books prior in the evening, that the records of the Town Clerk for 2019 having been duly examined and found all fees have been turned over to the proper officials.

RESOLUTION 20-2020

WATER STIPEND REMOVAL-PATRICK OYER

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

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

Resolved that due to Patrick Oyer's Water License expiration the Town removes the \$.25 hourly stipend May 1, 2020.

RESOLUTION 21-2020

BLB ENGAGEMENT

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

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

Resolved that the Town approves the contract for bookkeeping services with BLB for 2020.

RESOLUTION 22-2020

RICHARDSON & PULLEN RETAINER AGREEMENT

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

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

Resolved that the Town approves the Retainer Agreement with Richardson & Pullen for 2020.

RESOLUTION 23-2020

ENGINEERING STUDY – WATER DISTRICT

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

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

Resolved that the Town authorizes MDA Engineers to proceed with an Engineering Study for the Water District to include: Weeden Road water main, replacements of valves and hydrants, Jamestown St to 5th Avenue connection, 5th Avenue to town line 2" water line replacement and Main Street at Maple Drive up to 6" water main.

RESOLUTION 24-2020

LEGISLATION REQUEST: STAFF SERGEANT DAVID TEXTOR MEMORIAL HIGHWAY – NYS RTE 394

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

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

Resolved that as Staff Sergeant David Textor lived in Randolph and was a graduate of Randolph Central School, the Town requests the State Legislature introduce legislation that designates NYS Route 394 between the Village of Falconer, the Town of Poland, Chautauqua County and through the Town of Randolph, Cattaraugus County as the "Staff Sergeant David Textor Memorial Highway".

RESOLUTION 25-2020

NYSTCA REGIONAL MEETING AND CONFERENCE

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

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

Resolved that the Town authorizes Clerk Hind to attend the NYSTCA Conference in Albany April 26-29th and the NYSTCA Regional meeting in Ellenville March 21-23, 2020.

RESOLUTION 26-2020

WEEDEN PARK INTER-MUNICIPAL AGREEMENT

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

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

Resolved that the Town requests that the Weeden Park Inter-Municipal Agreement terms be amended to increase the cost for RCS usage of baseball and soccer fields to \$4,200 since they are not able to contribute any capital funds to the fields.

TOWN CLERK OFFICE STAFF

On a motion of Councilman Beach, no second received. Councilman Beach withdrew his motion

Failed Ayes 0

 Nays 0

Resolved that the Town Clerk's staff receive a \$.70 per hour increase.

RESOLUTION 27-2020

BUDGET TRANSFERS

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

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

 Nays 0

Resolved that the Town authorizes the budget transfers as follows:

GENERAL FUND

Budget Transfers:

 \$125.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

 \$125.00 TO A1010.4 - TOWN BOARD - CONTRACTUAL

 \$174.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

 \$174.00 TO A9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

REFUSE & GARBAGE

Budget Transfers:

 \$11.00 FROM SR9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY

 \$11.00 TO SR9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

HIGHWAY FUND

Budget Transfers:

 \$230.00 FROM DA9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY

 \$230.00 TO DA9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

WATER FUND

Budget Transfers:

\$62.00	FROM	SW9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY
\$62.00	TO	SW9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

RESOLUTION 28-2020

EXECUTIVE SESSION

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

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

Resolved that at the request of the Town Attorney, the Board go into Executive Session at 9:30PM.

RESOLUTION 29-2020

EXECUTIVE SESSION

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

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

Resolved that the Board come out of Executive Session at 9:55PM.

RESOLUTION 30-2020

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #2 in the following amounts and include DWSRF invoice from RP Mechanical:

General Fund	No. 31-72	\$62,190.68
Street Lighting District		1,064.74
Refuse District		4,152.35

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Fire District		152,415.00
Snow Removal		0
Highway Fund	No. 14-35	85,796.21
TAP CAPITAL PROJECT		
Sewer Fund	No. 7-19	9,405.51
Water Fund	No. 14-39	23,147.89
WATER CAPITAL PROJECT – DWSRF #18013	No. 3	13,898.00

With no further business, on a motion from Councilman Beach, seconded by Councilman Learn, the meeting was adjourned at 9:56 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk