

REGULAR MEETING, TOWN OF RANDOLPH, September 11, 2019

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 11th day of September 2019.

PRESENT: Dale Senn ---- Supervisor
Tim Beach ---- Councilman
Amber Frame ---- Councilwoman
John Hale ---- Councilman
Nate Root ---- Councilman
Gretchen Hind ---- Clerk
Cody Uhl ---- Superintendent of Highways

ABSENT: Bridget Marshall ---- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Bob Learn, Donald McElwain Jr. – Water/Sewer Operator;

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM with the Pledge of Allegiance and a moment of silence in remembrance of 9/11.

RESOLUTION 98-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of August 14, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report

CODE ENFORCEMENT

12 permits for a total of \$650 were issued for August 2019.

RACDC- No Report

Monthly Report of the Supervisor

August treasurer report was provided to the Board by BLB. The board requests the future reports show borrowed amounts between funds.

CLERK

Clerk Hind submitted the monthly report for August 2019 to the Board. The local shares were Town-\$3716.00 Supervisor - \$648.94.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl gave a detailed report on the activities for the month of August 2019.

WATER/SEWER

Don McElwain gave a detailed report to the board on the month's work including a major water leak repair at 126 Hall Street, #2 Pump station floats were replaced and #1 pump station was struck by lightning.

SAMPLE HILL

No activity.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

RESOLUTION 99-2019

TAP GRANT CONSULTANT

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

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

Resolved that the Town of Randolph approves the TAP Grant Selection Committee's recommendation to hire Clark, Patterson, Lee (CPL) as the Town of Randolph's Tap Grant Consultant.

RESOLUTION 100-2019

TAP GRANT PROJECT MANAGER

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

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

Resolved that the Town of Randolph appoints Gretchen Hind as the Project Manager for the Town's Tap Grant Project.

Attorney Bridget Marshall entered the meeting at 8:05 PM.

WATER TRUCK PURCHASE

Following a lengthy discussion regarding July's motion to approve the purchase of a Truck for the Water Department:

A motion of Councilman Beach to borrow the remaining amount approved at July's board meeting from the General Fund to be repaid within the year.

FAILED to receive a second.

RESOLUTION 101-2019

CANCEL WATER TRUCK PURCHASE

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

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

Resolved that the Town of Randolph cancels the purchase of a truck for the Water Department approved at July's meeting, Resolution 91-2019; furthermore, sell the 2008 truck as is and revisit the purchase in December.

RESOLUTION 102-2019

DWSRF-MUNICIPAL SOLUTIONS CHANGE ORDER

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

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

Resolved that the Town of Randolph approves Change Order #2 with Municipal Solutions for an increase of \$3,000 due to the length of the DWSRF Project.

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RESOLUTION 103-2019

TRICK-OR-TREAT

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

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

Resolved that the Town of sets Trick-or-Treat hours for October 31st from 6-7:30PM the Town of Randolph.

RESOLUTION 104-2019

BUDGET TRANSFER

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

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

We resolve to make the following budget transfers:

General Fund: \$354 From A1990.4 – Contingent
 \$354 To A3650.4 – Demolition of Unsafe Buildings

Highway Fund: \$40,000 From DA5110.2 to DA5110.4

RESOLUTION 105-2019

EMERGENCY PURCHASE OF PUMP FOR PUMP STATION #1

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

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

Resolved that the Town authorizes the emergency purchase of a new submersible pump for Pump Station #1 in the amount of \$4,370.

RESOLUTION 106-2019

AUDIT OF BILLS

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

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

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Nays 0

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

General Fund	No. 217-243	\$16539.91
Street Lighting District		1539.52
Refuse District		644.48
Debt District		0
Snow Removal		0
Highway Fund	No. 132-145	34467.11
FEMA Repairs		
Sewer Fund	No. 51-56	1,219.40
Water Fund	No. 114-125	3,433.74
WATER CAPITAL PROJECT – DWSRF #18013	No. 40-42	1,645.02

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 8:50 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk