

REGULAR MEETING TOWN OF RANDOLPH, November 4, 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 on the 4th day of November 2020.

PRESENT: Tim Beach ---- Councilman
 Amber Frame ---- Councilwoman
 Bob Learn ---- Councilman
 Gretchen Hind ---- Clerk
 Cody Uhl ---- Superintendent of Highways

ABSENT: Nate Root ---- Councilman
 Bridget Marshall ---- Attorney
 Dale Senn ---- Supervisor

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain, Ashton O’Brien-Water/Sewer; Kyle Brown – Planning Board; Jeff Greeley – Town Justice

PUBLIC HEARING – SPECIAL DISTRICTS

Notice of the Public Hearing was published in the Post-Journal on October 19, 2020. The Deputy Supervisor stated that the Public Hearing on the proposed 2021 Special Districts Town of Randolph Budget was now open and asked if there was any interested person who desired to be heard.

The following persons appeared in favor of the proposed 2021 Special District Town of Randolph Budget: NO ONE PRESENT

The following persons appeared in opposition to the proposed 2021 Special District Town of Randolph Budget: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

The Deputy Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, on a motion from Councilman Learn and seconded by Councilwoman Frame, whereupon the Deputy Supervisor declared the public hearing on the Special Districts closed.

PUBLIC HEARING

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The following persons appeared in favor of the proposed 2021 Town of Randolph Budget: NO ONE PRESENT

The following persons appeared in opposition to the proposed 2021 Town of Randolph Budget: NO ONE PRESENT

The Town Clerk reported that the following pertinent written communications had been received: NO COMMUNICATION RECEIVED

The Supervisor inquired as to whether there were any other persons present who wished to be heard. Kyle Brown, Planning Board Chairman spoke regarding consulting fees for the Comprehensive Plan. They have received quotes around \$25,000. He is requesting the \$10,000 formally budgeted for grant writing be put back into the budget and be allocated for consulting fees. With no one further to be heard, on a motion from Councilman Beach and seconded by Councilwoman Frame, whereupon the Supervisor declared the public hearing closed.

Supervisor Senn entered the meeting at 7:36PM.

REGULAR MEETING

Supervisor Senn called the meeting to order with the Pledge of Allegiance at 7:40PM.

PUBLIC PARTICIPATION-NONE

RESOLUTION 96-2020

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from October 14, 2020 as submitted.

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REPORT OF TOWN OFFICIALS

TOWN JUSTICE – Justice Greeley reported that court cases are getting back to somewhat normal.

CODE ENFORCEMENT

7 permits for a total of \$225.00 for October 2020 were issued. 56 Main Street was discussed.

RACDC: No Report

Monthly Report of the Supervisor

October treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for October 2020 to the Board. The local shares were Town-\$2,899.10; Supervisor-\$303.57.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl thanked the Board for holding the extra meetings last month that enabled him to purchase an excavator and provided his activities for October 2020 to the Board.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

One burial.

COMMUNICATIONS: Communication from Concerned Citizens for Rural Preservation.

OLD BUSINESS

Conewango Sewer District – No new information.

Amber Frame and Tim Beach, reported that the committee with the Planning/Zoning Board had a productive conversation. Councilman Beach is waiting for information from the Association of Towns.

NEW BUSINESS

RESOLUTION 97-2020

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TAP GRANT – CPL REIMBURSEMENT REQUEST #6

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

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

Resolved that the Town authorizes payment to CPL in the amount of \$20,352.38 for engineering services on reimbursement request #6 for the TAP grant.

RESOLUTION 98-2020

SAMPLE HILL SEXTON PAY

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

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

Resolved that the Town sets the salary for the Sample Hill Cemetery as an annual payment of \$500.00.

RESOLUTION 99-2020

BUDGET TRANSFERS & MODIFICATIONS

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

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

GENERAL FUND

Budget Transfers:

\$110.00	FROM	A1910.4 - CONTINGENT
\$110.00	TO	A1220.4 - SUPERVISOR - CONTRACTUAL
\$54.00	FROM	A1910.4 - CONTINGENT
\$54.00	TO	A8010.41 - ZONING - CONTRACTUAL - ZONING BOARD
\$90.00	FROM	A1910.4 - CONTINGENT
\$90.00	TO	A9055.8 - EMPLOYEE BENEFITS - DISABILITY

We resolve to transfer the funds in budget line A9950.9 - Transfer to Capital Reserve of \$10,000

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to the Building Fund Capital Reserve as stated in the 2020 budget.

We resolve to transfer the funds in budget line A9950.91 - Transfer to Highway Fund of \$293,750.00 to the Highway Fund as stated in the 2020 budget.

HIGHWAY FUND

Budget Transfers:

\$198.00	FROM	DA5110.1 - GENERAL REPAIRS - PERSONAL
\$198.00	TO	DA9055.8 - EMPLOYEE BENEFITS - DISABILITY
\$2,155.00	FROM	DA5110.1 - GENERAL REPAIRS - PERSONAL
\$2,155.00	TO	DA9060.8 - EMPLOYEE BENEFITS - HOSPITAL & MEDICAL
\$11,000.00	FROM	DA5130.1 - MACHINERY - PERSONAL
\$11,000.00	TO	DA5110.4 - GENERAL REPAIRS - CONTRACTUAL

We resolve to transfer the funds in budget line DA9950.9 - Transfer to Capital Reserve of \$5,000 to the Capital Reserve as stated in the 2020 budget.

WATER FUND

Budget Transfers:

\$29.00	FROM	SW8310.4 - WATER ADMINISTRATION - CONTRACTUAL
\$29.00	TO	SW9055.8 - EMPLOYEE BENEFITS - DISABILITY

We resolve to transfer the funds in budget line SW9950.9 - Transfer to Reserve of \$5,000 to the Special Reserves as stated in the 2020 budget.

Budget Modifications:

We resolve to increase the Water Fund 2020 expenditure budget by \$60,000. This will increase account SW8320.4 - Source Supply - Contractual decrease Unappropriated Fund Balance.

SEWER FUND

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Budget Transfers:

\$29.00	FROM	SS9060.8 - EMPLOYEE BENEFITS - HOSPITAL & MEDICAL
\$29.00	TO	SS9055.8 - EMPLOYEE BENEFITS - DISABILITY

We resolve to transfer the funds in budget line SS9950.9 - Transfer to Reserve of \$5,000 to the Special Reserves as stated in the 2020 budget.

STREET LIGHTING

Budget Transfers:

\$500.00	FROM	SL5182.4 - STREET LIGHTING - CONTRACTUAL
\$500.00	TO	SL5182.1 - STREET LIGHTING - PERSONAL
\$40.00	FROM	SL5182.4 - STREET LIGHTING - CONTRACTUAL
\$40.00	TO	SL9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY

REFUSE & GARBAGE

Budget Transfers:

\$72.00	FROM	SR8160.1 - REFUSE & GARBAGE - PERSONAL
\$72.00	TO	SR8160.4 - REFUSE & GARBAGE - CONTRACTUAL
\$82.00	FROM	SR8989.1 - MISC. HOME & COMM SERVICES - PERSONAL
\$82.00	TO	SR8989.4 - MISC. HOME & COMM SERVICES - CONTRACTUAL

RESOLUTION 100-2020

2021 TOWN BUDGET

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

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

Resolved that the Town approves the preliminary budget as the 2021 Town Budget after \$10,000 is added to the General Fund for consulting fees to be funded by fund balance.

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RESOLUTION 101-2020

AUDIT OF BILLS

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

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

Resolved that the bills on Abstract #11 are audited and approved for payment in the following amounts:

General Fund	No. 281-300	\$18,340.65
Street Lighting District		0
Refuse District		446.81
Debt District		
Snow Removal		0
Highway Fund	No. 163-173	11,348.25
TAP CAPITAL PROJECT	No. 10	20,352.38
Sewer Fund	No. 90-92	1,005.68
Water Fund	No. 168-178	15,204.44
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned until December 9th at 7:30PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk

