

SPECIAL MEETING, TOWN OF RANDOLPH, September 25, 2024

A special 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 25<sup>th</sup> day of September 2024.

PRESENT: Dale Senn ----- Supervisor  
John Hale ----- Council Member  
Tim Beach ----- Council Member  
Loni Nagle ----- Council Member  
Bob Learn ----- Council Member  
Gretchen Hind ----- Clerk

ABSENT:

CALL TO ORDER

Supervisor Senn called the meeting to order with the Pledge of Allegiance at 7:10PM.

RESOLUTION 121-2024

ENTER EXECUTIVE SESSION

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

ADOPTED Ayes 5 Senn, Hale, Beach, Learn, Nagle  
Nays 0

Resolved that the Board enter into Executive Session to discuss a particular employee at 7:10PM.

RESOLUTION 122-2024

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 5 Beach, Senn, Hale, Nagle, Learn  
Nays 0

Resolved that the Board returns to regular session at 7:52PM

RESOLUTION 123-2024

DONALD MC ELWAIN EMPLOYMENT

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

ADOPTED Ayes 5 Beach, Senn, Hale, Nagle, Learn  
Nays 0

Resolved that Donald McElwain's last day of employment with the Town of Randolph as December 31, 2024 unless the 41J Credit is utilized. If the credit is utilized, his last day will be November 15, 2024.

RESOLUTION 124-2024

JASON BEAVER TITLE CHANGE

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

ADOPTED      Ayes    5            Beach, Senn, Hale, Nagle, Learn  
                     Nays    0

Resolved that Jason Beaver be appointed as the Public Works Manager effective October 1, 2024.

Councilmen John Hale and Bob Learn will oversee the Water/Sewer Department and meet with them semi-weekly or monthly.

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale the meeting was adjourned at 8:15PM. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk