

REGULAR MEETING, TOWN OF RANDOLPH, April 12, 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 12<sup>th</sup> day of April 2017.

PRESENT:	Dale Senn	Supervisor
	Tim Beach	Councilman
	John Hale	Councilman
	Amber Frame	Councilwoman
	Nate Root	Councilman
	Kathy Sickles	Deputy Clerk
	Gary Sickles	Superintendent of Highways

ABSENT: Bridget Marshall Attorney

OTHERS PRESENT: Elise Gorth- Randolph Register, Dave Fisher- Superintendent of Water, Dave Heckman- Code Enforcement, Kirk Hayes, John Bohall, Bob Learn, Jennifer Smith, Troy Smith, -Residents. Caleb Henning-MDA.

**REGULAR MEETING**

Supervisor Senn called the meeting to order at 7:30 PM with the pledge of allegiance.

**PUBLIC PARTICIPATION**

**Water Rates**

John Bohall and Kirk Hayes were present to seek relief for water rates on their apartment buildings.

**Sample Hill Grave Opening**

Bob Learn and Jennifer Smith were present to inquire about opening grave sites at Sample Hill Cemetery.

**Dogs**

Troy Smith was in attendance to ask again to have Dog Control speak to Dash's letting dogs run.

**RESOLUTION 43-2017**

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes of March 8, 2017, be approved as presented.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

No Report

**CODE ENFORCEMENT**

4 permits for a total of \$100 were issued for March 2017. Zombie homes now being reported to the State. New BAS system operational.

**RACDC** No report

**Monthly Report of the Supervisor**

March 2017 reports were provided to the Board.

**CLERK**

Deputy Clerk Sickles submitted the monthly report for March 2017 to the Board. The local share were \$252.81.

**SUPERINTENDENT OF HIGHWAYS**

Superintendent Sickles provided the Board a report on activities for the month of March 2017. A report from MDA regarding the culvert replacements was given to the Board.

**WATER/SEWER**

Caleb Henning was present from MDA Engineering to provide his report and outline the next steps needed in the project.

**SAMPLE HILL**

There was one burial, Jon Visker .

**COMMUNICATIONS**

NYS DOT provided information regarding repair of Waterboro Bridge starting in June of 2019.

Request from Randolph After Prom for a donation.

Lions Club is celebrating 100 years. They wish to purchase and install a piece of playground equipment at Weeden Park.

**OLD BUSINESS**

**RESOLUTION 44-2017**

On a motion from Tim Beach, seconded by John Hale, the following resolution was

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

Resolved that the Town will pay Invoice from BAS for Zoning/Code Enforcement software.

**RESOLUTION 45-2017**

On a motion from Tim Beach, seconded by Nate Root the following resolution was

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

Resolved that the Town will pay the final invoice from Empire Building Diagnostics for fencing at McNallie/Fisher Building.

**NEW BUSINESS**

**RESOLUTION 46-2017**

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

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

Nays 0

Resolved that the Town will authorize the advertisement for bids on Contract 5 of the DWSRF. This will be done after review by project attorney, Richard Buck, and following modification to the contract to include the work at the Hatchery as an alternate.

RESOLUTION 47-2017

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

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

Clerk Hind was authorized to attend IIMC Conference in July.

RESOLUTION 48-2017

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

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

Resolved that the Town will pay \$100 to After Prom on receipt of a bill for the event.

RESOLUTION 49-2017

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

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

The Town authorizes all employees the opportunity to attend STW training at Houghton College on May 10, 2017.

RESOLUTION 50-2017

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

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

The Town will allow Randolph Area Baseball to set up a batting cage on the unused tennis court at Weeden Park. The batting cage will be donated by the family of the late Dale Wadsworth.

RESOLUTION 51-2017

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

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

Resolved the Town Highway Dept. employees may attend a meeting held by Suit Cote at the Little Valley VFW on April 19, 2017.

RESOLUTION 52-2017

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

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

The Town resolves to allow the Lions Club to install a new piece of playground equipment at Weeden Park. Councilwoman Frame and Supt. Sickles to meet with Lions Club to determine best spot for installation.

#### RESOLUTION 53-2017

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

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

Resolved the bills be paid on Abstract #4 in the following amounts:

General Fund	No. 87-119	\$20,644.97
Street Lighting District		1,807.52
Refuse District		1,650.89
Fire District		0
Snow removal		153.89
Highway Fund	No. 42-61	60,754.05
FEMA Repairs		1,125.45
Water Fund	No. 30-44	5,532.35
Sewer Fund	No. 20-25	2690.47
Water Capital Project		
DWSRF #18013	No. 11-12	36,394.01

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned at 9:05 pm. Carried unanimously. .

---

Kathy J. Sickles, Deputy Clerk