

REGULAR MEETING, TOWN OF RANDOLPH, April 10, 2019

A regular & annual 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 10th day of April 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; Bill Mohan – Jamestown Post-Journal

REGULAR MEETING

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

PUBLIC PARTICIPATION

RYSA: Representatives asked the Town for help with future space for playing.

Resident: Concerned with what is being disposed of at the Town Brush Dump. There are currently toilets, mattresses and construction debris. The resident wanted to raise awareness as he is concerned with the wetlands and the Town’s water supply is in close proximity.

RESOLUTION 52-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of March 13, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

CODE ENFORCEMENT

5 permits for a total of \$195 were issued for March 2019.

RACDC- Report provided

Monthly Report of the Supervisor

March treasurer report was provided to the Board by BLB.

CLERK

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Clerk Hind submitted the monthly report for March 2019 to the Board. The local shares were Town-\$3231.80 Supervisor - \$231.03.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain gave a detailed report to the board on the month's work.

SAMPLE HILL

No activity.

RESOLUTION 53-2019

Safe Water Infrastructure Action Program (SWAP) PROGRAM SUPPORT

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

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

Resolved that the Town of Randolph supports the Safe Water Infrastructure Action Program (SWAP) and will send letters of support.

RESOLUTION 54-2019

WATER LICENSE STIPEND

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

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

Resolved that the \$.25 stipend be reinstated to hold a water license. Any Town employee that obtains their water license will receive an additional \$.25 per hour.

COMMUNICATIONS

NYSDEC - Inspection Reports for Conewango Creek sites 1 and 19 Dams.

Lippman O'Connor - Trial for The Charter Oak Fire Insurance Company a/s/o Community Bank vs. The Town of Randolph will begin with jury selection on October 11, 2019. Town Clerk Gretchen Hind will be the representative for the Town of Randolph each day for the duration of the trial.

Holzmann has agreed to drop the Town of Randolph from their claim.

Randolph Area Baseball - Asked for permission to rebuild two dugouts and install two new dugouts.

RESOLUTION 55-2019

WEEDEN PARK DUGOUTS

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

ADOPTED	Ayes	4	Beach, Senn, Frame, Hale
	Abstain	1	Root

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Nays 0

Resolved that the Town of Randolph will pay for two dugouts and floors for four (4) dugouts at Weeden Park.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

Randolph Cemetery – No new information.

RESOLUTION 56-2019

TEMPORARY PART-TIME WATER OPERATOR TRAINEE

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

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

Resolved that Ashton O'Brien be appointed temporarily to Part-Time Water Operator Trainee at \$18 per hour.

NEW BUSINESS

RESOLUTION 57-2019

PLANNING BOARD RESIGNATION

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

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

Resolved that Town of Randolph accepts the resignation of Trevor O'Neil from the Planning Board.

RESOLUTION 58-2019

EMPLOYEE RESIGNATION

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

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

Resolved that Town accepts the resignation of employee Marc Bohall with regrets.

RESOLUTION 59-2019

STW CONFERENCE

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

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

Resolved that Town authorizes any Town employee to attend the STW Conference at Houghton College.

RESOLUTION 60-2019

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PEDDLER'S LICENSE

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

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

Resolved that Town approve the Peddler's License for Fire House Foods.

RESOLUTION 61-2019

PLANNING BOARD APPOINTMENT

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

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

Resolved that Marie Plumb be appointed to the Planning Board to fill the remainder of the vacant term.

DUPLICATE MAIN STREET HOUSE NUMBERS

Councilman Root stated the 911 Dispatch reached out to him requesting the East Randolph portion of Main Street be renamed East Main Street. A lengthy discussion was held regarding a good remedy to the issue of duplicate house number on Main Street since the dissolution of the Villages. East Randolph residents are supposed to be using ER at the end of their street address, but this is not streamlining through all of the different systems.

RESOLUTION 62-2019

HIGHWAY SCHOOL

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

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

Resolved that Highway Superintendent Cody Uhl be authorized to attend Highway School in Ithaca.

RESOLUTION 63-2019

BUDGET TRANSFER

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

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

We resolve to make the following budget transfer:

General Fund: \$1 From A1990.4 - Contingent
 \$1 To A4020.1 - Registrar of Vital Statistics - Personal

RESOLUTION 64-2019

AUDIT OF BILLS

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

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

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

General Fund	No. 79-104	\$15636.19
Street Lighting District		1798.76
Refuse District		392.17
Debt District		0
Snow Removal		0
Highway Fund	No. 50-65	16.846.18
FEMA Repairs		
Sewer Fund	No. 18-22	5729.99
Water Fund	No. 52-61	2869.14
WATER CAPITAL PROJECT - DWSRF #18013	No. 32	278.70

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned at 9:33 pm. Carried unanimously.



Gretchen A. Hind, RMC/CMC Town Clerk

