

**REGULAR MEETING, TOWN OF RANDOLPH, August 9, 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 9<sup>th</sup> day of August 2017.

PRESENT: Dale Senn ----- Supervisor  
John Hale ----- Councilman  
Amber Frame ----- Councilwoman  
Tim Beach ----- Councilman  
Gretchen Hind ----- Clerk  
Nate Root ----- Councilman  
Bridget Marshall ----- Attorney

ABSENT: Gary Sickles ----- Superintendent of Highways

OTHERS PRESENT: Dave Heckman - Code Enforcement; Jake Alianello-MDA Engineers; Elise Gorth-Randolph Register; Jeff Greeley-Town Justice; Bob Learn-Resident, Tom Lecceadone – ThisisRandolph

**REGULAR MEETING**

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

**PUBLIC PARTICIPATION**

Jake Alianello

Jake was present to update the Board on the FEMA projects. The contractor has used some of the contingency for rip rap on the West Main Street culvert near Caswell Road.

RESOLUTION 92-2017

**APPROVAL OF MINUTES**

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

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

Resolved that the minutes of July 12, 2017 be approved as presented.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE** – 82 charges with 78 defendants for July.

**CODE ENFORCEMENT**

12 permits for a total of \$700 were issued for July 2017.

**RACDC- NO REPORT**

**Monthly Report of the Supervisor**

July 2017 reports were provided to the Board.

**CLERK**

Clerk Hind submitted the monthly report for July 2017 to the Board. The local shares were \$176.59.

**SUPERINTENDENT OF HIGHWAYS**

A report was supplied the Board on the activities for the month of July 2017.

**WATER/SEWER**

MDA provided report and update on the DWSRF project.

**SAMPLE HILL**

**COMMUNICATIONS**

A complaint letter was received from Greg Beck regarding the Town’s Dog Control Officer.

**OLD BUSINESS**

**Fay Rolfe Water Lateral**

Following a discussion and recommendation from Town Attorney, the Board will remain in line with the guidelines of the Water Supply Protection & System Use Law.

**RESOLUTION 93-2017**

**PERMIT FEE SCHEDULE**

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

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

Resolved that Town adopt the amended permit fee schedule as follows:

New Residential/Manufactured Homes	0-1499	sq. ft	\$150.00
	1500-1999	sq. ft	\$175.00
	2000-2499	sq. ft	\$200.00
	2500-2999	sq. ft	\$225.00
	3000-over	sq. ft	\$250.00
Mobile	single wide		\$35.00
	Double wide		\$70.00
Additions & Alterations	0-499	sq. ft	\$50.00
	500-999	sq. ft	\$75.00
	1000-over	sq. ft	\$100.00
Garages, Pole Barns, Storage sheds, Misc. bldgs	0-149	sq. ft	\$25.00
	150-699	sq. ft	\$50.00
	700-1199	sq. ft	\$75.00
	1200-over	sq. ft	\$100.00
Roofing/Residential			\$25.00
Decks/Porches	0-499	sq. ft	\$25.00

	500-over	sq. ft	\$50.00
Swimming pools			\$10.00
Demolition/Residential			\$20.00
Wood Stove/Chimney			\$15.00
Tents	One time use		\$1.00
	Seasonal		\$5.00 per month
Zoning Only Permit	Residential		\$25.00
Solar Permit	Residential		\$25.00 (Plus SUP 25.00)
	Commercial		\$100.00 (Plus SUP 25.00)
Commercial/Industrial (New Buildings and Additions/alterations)			
	Base fee +sq ft		\$100.00
	0-1499	sq. ft	\$ .07
	1500-2999	sq. ft	\$ .08
	3000-4999	sq. ft	\$ .09
	5000-over	sq. ft	\$ .10
Commercial Repairs			\$20.00
Commercial Demolition			\$50.00
Commercial Roofing			\$20.00
Signs			\$10.00
Fire inspections fee			\$25.00
Telecommunication (cell) Towers, Metrological Towers			\$300.00
Windmills under 100'			\$50.00
Windmills over 100'			1% of cost
(Minimum charge not less than \$300.00)			
(Each separate structure or tower separate permit)			
Cell Antenna's and equipment shelters			\$150.00

**NEW BUSINESS**

Clerk Hind was notified that the Town has been awarded a \$7,240 grant through the Cattaraugus County Youth Baseball Field Project. These funds are reimbursable after the Town expends them through the County Department of Economic, Planning and Tourism and can only be used towards the Little League Field.

RESOLUTION 94-2017

**Weeden Park Duathlon Series**

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

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

Nays 0

Resolved that the Town approves the usage of Weeden Park for a Duathlon Series April 28, May 12, September 15 and October 6, 2018 upon receipt of proper Insurance Certificates. Races are set to begin at 9AM.

RESOLUTION 95-2017

**2020 Census LUCA Participation**

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

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

Resolved that the Town authorizes the participation in the 2020 Census LUCA.

RESOLUTION 96-2017

**BUDGET TRANSFER**

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

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

Resolved that the Town authorizes the following budget transfer:

\$1,000       From A1990.4 – Contingent  
\$1,000       To A8010.410 – Zoning Board Contractual

RESOLUTION 97-2017

**EXECUTIVE SESSION**

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

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

Resolved that the Board enter into Executive Session at 8:45PM for discussion regarding litigation at the request of Town Attorney.

RESOLUTION 98-2017

**EXECUTIVE SESSION**

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

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

Resolved that the Board return to regular session at 8:50PM.

RESOLUTION 99-2017

**AUDIT OF BILLS**

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

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

Resolved that the bills be paid on Abstract #8 in the following amounts:

General Fund	No. 213-237	\$22,888.54
Street Lighting District		1,692.43

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Refuse District		1,899.44
Debt District		
Snow Removal		
Highway Fund	No. 106-119	205,197.24
FEMA Repairs		
Sewer Fund	No. 48-52	1,555.29
Water Fund	No. 89-98	3,374.85
WATER CAPITAL PROJECT – DWSRF #18013	No. 28-33	12,900.25

With no further business, on a motion from Councilman Beach, seconded by Councilman Root the meeting was adjourned at 8:55 pm. Carried unanimously.

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Gretchen A. Hind, Town Clerk