

REGULAR MEETING, TOWN OF RANDOLPH, March 9, 2016

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 9th day of March 2016.

PRESENT: Dale Senn ----- Supervisor
Nate Root ----- Councilman
John Hale ----- Councilman
Amber Frame ----- Councilwoman
Gretchen Hind ----- Clerk
Gary Sickles ----- Superintendent of Highways

ABSENT: Bridget Marshall ----- Attorney
Tim Beach ----- Councilman

OTHERS PRESENT: Elise Gorth – Randolph Register; David Fischer-Water/Sewer Superintendent; Dave Heckman - Code Enforcement; Caleb Henning - MDA Engineering; Julie Carr & Alicia Brown - Worker's Comp Plan Administrators.

CALL MEETING TO ORDER

Supervisor Senn called the meeting to order with the Pledge of Allegiance at 7:30PM.

PUBLIC PARTICIPATION

Julie Carr - Worker's Comp Plan Administrator requested an executive session as they would be speaking about a particular employee.

RESOLUTION 20-2016

APPROVAL OF MINUTES

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
Nays 0

Resolved that the minutes of February 10, 2016 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

0 permits were issued for February 2016.

RACDC- NO REPORT

WATER/SEWER

Water Project update was provided to the Board by MDA Engineers. Caleb Henning stated the permit for Church St. had been received and drilling should start back up in a couple weeks. Contract 6 is in the approval stage with the DEC.

Attorney Marshall entered the meeting at 8:05PM.

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RESOLUTION 21-2016

EXECUTIVE SESSION

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
 Nays 0

Resolved that the Board enter into Executive Session at 8:05 PM to discuss a particular employee.

RESOLUTION 22-2016

EXECUTIVE SESSION

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
 Nays 0

Resolved that the Board return to regular session at 8:17 PM.

TOWN ATTORNEY

FEMA Project Easements- Attorney Marshall discussed the easement options for the upcoming FEMA funded projects.

RESOLUTION 23-2016

FEMA PROJECT EASEMENTS

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
 Nays 0

Resolved that the Board will request permanent easements for the six property owners adjacent to the project work on Mill Street and West Main Ext.

Monthly Report of the Supervisor

The February 2016 Report was provided to the Board.

CLERK

Clerk Hind submitted the monthly report for February 2016 to the Board. The local shares were \$142.34.

SUPERINTENDENT OF HIGHWAYS

Superintendent Sickles gave a detailed report on the activities for the month of February 2016.

SAMPLE HILL

No activity.

COMMUNICATIONS

None received.

OLD BUSINESS

RESOLUTION 24-2016

AUDIT OF COURT BOOKS

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
 Nays 0

Resolved that after Supervisor Senn audited the books of the Justice Departments prior to the Board meeting, the board approves the audit as recommended by Supervisor Senn: Pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2015 having duly examined and the fines and fees have been turned over to the proper officials.

SHARED SERVICE AGREEMENTS

The Shared Service Agreements with the NYS DOT and Town of Conewango were tabled.

RESOLUTION 25-2016

ROUTE 241 PROPERTY

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

ADOPTED Ayes 4 Root, Hale, Senn, Frame
 Nays 0

Resolved that the Town sell the 6.52 acre property located at 47 Conewango Rd. SBL #70.064-1-35, for \$10,000. A sign will be placed on the property advertising the sale.

NEW BUSINESS

RESOLUTION 26-2016

STW CONFERENCE

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town authorizes any interested Town Employee to attend the STW Conference on May 11th held at Houghton College.

RESOLUTION 27-2016

WATER/SEWER TRAINING

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town authorizes Dave Fischer and Donald McElwain Jr. to attend training on April 13th in Dunkirk.

RESOLUTION 28-2016

WEEDEN PARK OPENING

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town will open Weeden Park beginning Monday, March 14th.

RESOLUTION 29-2016

WEEDEN PARK USAGE

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town authorizes Randolph Little League to use Weeden Park facilities for practices and games.

RESOLUTION 30-2016

AFTER PROM DONATION

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town will pay \$100.00 towards an actual bill for After Prom.

RESOLUTION 31-2016

EXCESS SUPPLIES

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

ADOPTED Ayes 4 Root, Frame, Hale, Senn
 Nays 0

Resolved that the Town accepts the bid of \$40.00 for two old tables from Gary Sickles Jr.

RESOLUTION 32-2016

BUDGET TRANSFER & MODIFICATION

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

ADOPTED Ayes 4 Hale, Root, Senn, Frame
 Nays 0

Resolved that the following budget transfer & modification be made:

BUDGET MODIFICATION: We resolve to increase the General Fund Town Wide 2016 expenditure budget by \$437.00 which represents monies received from the JCAP Grant. This will increase the budgeted amounts for the accounts A3021 - State Aid, Court Facilities and A1110.2 - Justices, Equipment. and to

Decrease the Highway Fund Balance by \$67,000 which represents funds needed for the payment of a new vehicle. This will increase the budgeted amount for account DA5110.2 Maintenance of Streets-Equipment

BUDGET TRANSFER – GENERAL FUND

\$12,000.00 From A1990.4 - Contingent
 \$12,000.00 To A9060.8 - Employee Benefits - Hosp. & Med.

Councilman Root wanted it noted that he did not attend a Special Use Permit hearing as a Town Councilman as noted in the Zoning Board minutes. He attended as a resident as he was notified as one of the bordering property owners.

RESOLUTION 33-2016

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #3 in the following amounts:

General Fund	No. 45-73	\$29,245.50
Street Lighting District		1,677.65
Refuse District		426.72
Debt District		55,750.00
Snow Removal		242.52
Highway Fund	No. 32-47	212,101.23
FEMA Repairs	No. 31	0
Fire District	No. 31	0
Sewer Fund	No. 15-20	2,297.08
Water Fund	No. 22-34	3,272.08
WATER CAPITAL PROJECT – DWSRF #18013	No. 6-9	52,203.45

RESOLUTION 34-2016

COMMITTEE TO UPDATE ZONING ORDINANCE

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

ADOPTED Ayes 4 Hale, Root, Senn, Frame
 Nays 0

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Resolved that the Board approves the recommended committee existing of Gary Barton, Reginald Boutwell, Thomas Congdon, and Michael Stewart

With no further business, on a motion from Councilman Hale, seconded by Councilwoman Frame, the meeting was adjourned at 10:15 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk