

REGULAR MEETING, TOWN OF RANDOLPH, August 10, 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 10th day of August 2016.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Don McElwain – Water Department; Jeffery Greeley-Town Justice; Caleb Henning – MDA Engineers; Tom Lecceadone, Janice Finch, Bob Learn - Residents.

CALL MEETING TO ORDER

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

RESOLUTION 93-2016

APPROVAL OF MINUTES

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

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

Resolved that the minutes of July 13, 2016 be approved as presented.

PUBLIC PARTICIPATION

Tom Lecceadone stated he was attempting to become a newsperson and is planning on videotaping the meetings in the future.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley provided a court activity report to the Board through June 2016.

CODE ENFORCEMENT

Dave Heckman provided the Board with a report for the month of July 2016. 11 permits were issued with total fees collected of \$600.00

RACDC- Report was provided to the Board.

Monthly Report of the Supervisor

The July 2016 Report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for July 2016 to the Board. The local shares were \$134.22.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER - MDA provided to the Board with a project update.

SAMPLE HILL CEMETERY-Superintendent Sickles stated he had 3-4 more old stones to fix.

Attorney Marshall entered at 8:15PM.

COMMUNICATIONS

No Communications

OLD BUSINESS

SHARED SERVICE AGREEMENTS

The Shared Service Agreement with the NYS DOT was tabled.

NEW BUSINESS

RESOLUTION 94-2016

SENIOR CITIZEN EXEMPTION RECISION

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Resolved that Resolution 82-2016 made in July be rescinded.

RESOLUTION 95-2016

PLANNING BOARD APPOINTMENT

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 Trevor O'Neill be appointed to the Planning Board to fill the vacancy.

BOARD OF ASSESSMENT REVIEW APPOINTMENT – Tabled

RESOLUTION 96-2016

RESTORE NY GRANT – OWNER SIGNATURE

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

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

Nays 0

Resolved that the Town contact Randolph McNallie LLC’s attorney to see if they are willing to sign Restore NY grant paperwork for possible cleanup of their buildings.

RESOLUTION 97-2016

DWSRF – PAY APPLICATION No. 1 CONTRACT No. 6 – JD Northrup

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 Pay Application No. 1 Contract No. 6 – JD Northrup for \$47,108.13.

RESOLUTION 98-2016

DWSRF – CONTRACT #6 – CAMERA USEAGE TO LOCATE EXISTING SEWER LINES

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 Town authorizes the hiring of a subcontractor under Contract No. 6 to locate the existing Sewer lines through camera usage.

RESOLUTION 99-2016

BUDGET TRANSFER

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

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

Resolved that the following budget transfers be made:

GENERAL FUND

Budget Transfer:

\$	863.00	FROM	A3640.4 – CIVIL DEFENSE - CONTRACTUAL
\$	863.00	TO	A3650.4 – DEMOLITION OF UNSAFE BUILDINGS
\$	431.00	FROM	A1990.4 – CONTINGENT
\$	431.00	TO	A3650.4 – DEMOLITION OF UNSAFE BUILDINGS

RESOLUTION 100-2016

RYSA – FALL SOCCER – WEEDEN PARK USAGE

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 Board approves RYSA use of Weeden Park for their fall soccer season upon receiving their certificate of insurance naming the Town as additional insured.

RESOLUTION 101-2016

NYS RETIREMENT STANDARD WORKDAY RESOLUTION

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 Town of Randolph/30474 hereby establishes the following standard work day for these titles and will report the officials to the New York State and Local Retirement System based on their record of activities:

<u>TITLE</u>	<u>Standard day</u>	<u>Name</u>	<u>Current Term</u>	<u>ROA</u>
Highway Superintendent	8	Gary Sickles Jr.	1/1/16-12/31/19	25.52
Town Clerk	6.5	Gretchen Hind	1/1/14-12/31/17	23.05
Town Justice	6.5	Jeffery Greeley	1/1/13-12/31/16	4.23
Code Enforcement	6.5	David Heckman	1/1/16-12/31/16	4.87
Court Clerk	6.5	Julie Greeley	1/1/13-12/31/16	17.65
Assessor	6.5	Kristina Wadsworth	1/1/6-12/31/19	2.54
Councilman	6.5	Nathan Root	1/1/14-12/31/17	None Submitted

RESOLUTION 102-2016

EXECUTIVE SESSION

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

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

Resolved that the Board enter into Executive Session at 9:00 PM for litigation with Randolph McNallie LLC and Charter Oak Fire Insurance a/s/o Community Bank Systems.

RESOLUTION 103-2016

EXECUTIVE SESSION

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

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

Resolved that the Board return to Regular Session at 9:25 PM.

RESOLUTION 104-2016

OUTSIDE COUNSEL TO DEFEND TOWN AGAINST SUITS FILED BY RANDOLPH McNALLIE LLC and CHARTER OAK FIRE INSURANCE a/s/o COMMUNITY BANK SYSTEMS.

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

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

Nays 0

Resolved that the Board seek outside Counsel to defend the Town against the lawsuits filed by Randolph McNallie LLC and Charter Oak Fire Insurance a/s/o Community Bank Systems.

RESOLUTION 105-2016

AUDIT OF BILLS

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

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

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

General Fund	No. 189-214	\$17,945.08
Street Lighting District		1,572.61
Refuse District		451.64
Debt District		0
Snow Removal		0
Highway Fund	No. 119-132	31,096.44
FEMA Repairs	No.	
Fire District	No.	0
Sewer Fund	No. 47-54	1,417.35
Water Fund	No. 91-98	2,324.82
WATER CAPITAL PROJECT – DWSRF #18013	No. 19-23	68,497.82

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned at 9:30 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk