

SPECIAL MEETING, TOWN OF RANDOLPH, October 19, 2022

A special 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 19<sup>th</sup> day of October 2022.

PRESENT: Dale Senn ----- Supervisor  
Tim Beach ----- Councilman  
Nate Root ----- Councilman  
Amber Frame ----- Councilwoman  
Bob Learn ----- Councilman  
Gretchen Hind ----- Clerk  
Cody Uhl ----- Superintendent of Highways

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT Water/Sewer Employees –Ashton O’Brien & Don McElwain

**SPECIAL MEETING**

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

RESOLUTION 107-2022

**2023 TENTATIVE BUDGET**

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

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

Resolved that the Town of Randolph approves the 2023 Tentative Budget after decreasing SW8320.2 to \$40,000; SW5031 \$20,000 as the 2023 Preliminary Budget.

RESOLUTION 108-2022

**PUBLIC HEARING FOR 2023 PRELIMINARY BUDGET DATE**

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

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

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Resolved that the Town of Randolph schedule the Public Hearing on the 2023 Preliminary Budget for November 9, 2022 at 7:30 PM.

RESOLUTION 109-2022

**ARPA FUNDS EXPENDITURES**

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

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

Resolved that the Board authorizes \$20,000 of ARPA funds to be expended by the Water and Sewer Districts for needed equipment purchases.

On a motion from Councilperson Root, seconded by Councilperson Frame, there being no further business, the meeting was adjourned at 8:06PM. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk