

REGULAR MEETING, TOWN OF RANDOLPH, June 15, 2022

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 15th day of June 2022.

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

ABSENT: Bridget Marshall ---- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Water/Sewer Employees – Don McElwain and Ashton O’Brien; Caleb Henning – MDA Engineers

REGULAR MEETING

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

RESOLUTION 61-2022

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from May 11, 2022 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

Code Enforcement Officer, Dave Heckman provided the board with his monthly report. 8 permits issued for \$330 for the month of May 2022.

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RACDC- Quarterly Report provided to the Board.

Monthly Report of the Supervisor – The May 2022 Financial Report was submitted to the Board from BLB.

CLERK

Clerk Hind submitted the monthly report for May 2022 to the Board. The local shares were Town-\$4,774.50, Supervisor - \$210.89.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of May 2022.

WATER/SEWER

Don McElwain reported on the activities for the month. Caleb Henning, MDA Engineers, explained the need for Change Order No. 2 to the Weeden Rd. Waterline Project.

Resolution 62-2022

WEEDEN ROAD WATERLINE REPLACEMENT PROJECT CHANGE ORDER NO. 2

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

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

Resolved that the Town approves Change Order No. 2 in the amount of \$7,164.00 for the Weeden Road Waterline Replacement Project with S. St. George Enterprises, Inc.

Attorney Marshall entered at 7:54PM

SAMPLE HILL

One Burial

COMMUNICATIONS

- A follow-up communication from last month was received from a Crowley Street resident regarding the continued problem of discolored water. Councilman Root stated he had spoken to other residents on the street and they are currently not experiencing the same issue. Councilman Beach is to follow up with the resident.
- Univera Health Insurance is proposing a 21% increase for 2023.

OLD BUSINESS

RESOLUTION 63-2022

PROPOSED WATER & SEWER RATE INCREASE SUBJECT TO PUBLIC INPUT AT JULY MEETING

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

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

Resolved that the Water and Sewer Districts propose an increase to the water and sewer rates. Water to increase only if the user consumes more than the base gallons allotted in the minimum charge. The increase will be from \$4/1000 gallons used to \$5/1000 gallons used. Sewer rates will increase by \$25/quarter. The public will be welcomed to attend the next meeting to discuss the proposed increases.

RESOLUTION 64-2022

DISCONTINUATION OF TOWN GARBAGE PICK-UP SERVICE

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

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

Resolved that effective September 30, 2022 the Town of Randolph will no longer provide garbage pickup to the residents located within the Refuse District.

NEW BUSINESS

RESOLUTION 65-2022

HIGHWAY EQUIPMENT PURCHASE – HOT BOX

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

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

Resolved that the Town authorizes Highway Superintendent Cody Uhl to purchase a new K&M International 8000TEDD Hot Box from J&J Equipment for a total final sale price of \$35,500.00 to be funded through CHIPS Funding.

RESOLUTION 66-2022

HIGHWAY BUDGET TRANSFER

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

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

Resolved that at the request of the Highway Superintendent, the Town authorizes the budget transfer of:

 \$49,550 From DA5110.2 – To DA5110.4

RESOLUTION 67-2022

MILEAGE REIMBURSEMENT FOR DAVID FISCHER

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

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

Resolved that the Town authorizes paying David Fischer mileage reimbursement for his travel to assist with the Water and Sewer plant while employees were at training.

RESOLUTION 68-2022

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorizes the following budget modifications and transfers:

WATER

Budget Modification:

We resolve to increase the 2022 Water Fund expenditure budget by \$792 due to the sales of scrap material. This will increase accounts SW2650 – Sales of Scrap Materials and SW8320.4 – Source Supply – Contractual.

RESOLUTION 69-2022

AUDIT OF BILLS

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

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

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Nays 0

ABSTRACT #6

General Fund	No. 130-160	\$21,403.67
Street Lighting District		1,203.25
Refuse District		959.12
Fire District		
Snow Removal		
Highway Fund	No. 99-115	71,154.00
CAPITAL PROJECT - TAP	No.	
CAPITAL PROJECT – Weeden Rd. Water line	No. 7	2,619.64
Sewer Fund	No. 47-61	10,138.33
Water Fund	No. 90-110	8,619.70

On a motion from Councilman Learn, seconded by Councilman Beach, there being no further business, the meeting was adjourned at 9:08PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk