

## REGULAR MEETING, TOWN OF RANDOLPH, April 13, 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 13<sup>th</sup> day of April 2016.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Dave Heckman - Code Enforcement; Caleb Henning - MDA Engineering

### CALL MEETING TO ORDER

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

### PUBLIC PARTICIPATION

Jim Palmer stated he was there in opposition to the proposed pump station on Larkin Street. It will be a distraction to his home and would like the Board to investigate other alternatives. He does not want his property devalued.

### RESOLUTION 34-2016

#### APPROVAL OF MINUTES

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

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

Resolved that the minutes of March 9, 2016 be approved as presented.

### REPORT OF TOWN OFFICIALS

#### WATER/SEWER

Water Project update was provided to the Board by MDA Engineers. Caleb Henning stated that after the SUP hearing, they are investigating an alternate location for the pump station. He also discussed the possibility of separating out the pump station from contract #6 by advertising it as an alternative.

Attorney Bridget Marshall entered the meeting at 7:50 PM.

#### TOWN JUSTICE

No Report

#### CODE ENFORCEMENT

1 permit for a total of \$50.00 was issued for March 2016.

**RACDC- NO REPORT**

**Monthly Report of the Supervisor**

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

**CLERK**

Clerk Hind submitted the monthly report for March 2016 to the Board. The local shares were \$139.42

**SUPERINTENDENT OF HIGHWAYS**

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

**RESOLUTION 35-2016**

**HIGHWAY SUPERINTENDENT SCHOOL**

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

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

Resolved that the Highway Superintendent be authorized to attend the Highway School in Ithaca in June.

**SAMPLE HILL**

No activity.

**COMMUNICATIONS**

**RESOLUTION 36-2016**

**VILLAGE DANCE STUDIO COLOR RUN**

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 Town supports the studio's 5K, but is unable to close the roads for the event.

**RESOLUTION 37-2016**

**BAR RESIGNATION**

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

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

Resolved that the Board accepts the resignation of David Messinger as a member of the Board of Assessment Review. The Board will be accepting applications for interested individuals willing to serve on the BAR.

**RESOLUTION 38-2016**

**SWCATTS WEEDEN PARK USAGE**

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 Board approves SWCATTS usage of Weeden Park thru September 1<sup>st</sup> upon submission of the proper insurance certificate.

**OLD BUSINESS**

**SHARED SERVICE AGREEMENTS**

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

**NEW BUSINESS**

RESOLUTION 39-2016

**EXECUTIVE SESSION**

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

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

Resolved that the Board enter into Executive Session at the request of Attorney Marshall 9:25 PM.

RESOLUTION 40-2016

**EXECUTIVE SESSION**

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 return to regular session at 8:26 PM.

RESOLUTION 41-2016

**216 Main St. – Dimension Property**

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

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

Resolved that the Town reduces the asking price of the vacant lot at 216 Main St. to \$69,000.

RESOLUTION 42-2016

**DWSRF CONTRACT #6**

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

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

Resolved that the Town authorizes DWSRF Contract #6 to go to bid with the pump house as an alternate.

RESOLUTION 43-2016

**DWSRF - LARKIN ST. PROPERTY PURCHASE**

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

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

Resolved that the Town authorizes purchase agreement between Suzanne Brown-Suhr and Rodney Brown to the Town for property to build a proposed pump house on Larkin Street in an amount not to exceed \$10,000. Furthermore, they authorize Supervisor Senn to execute all agreements and easements.

RESOLUTION 44-2016

**BUDGET TRANSFER**

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

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

Resolved that the following budget transfers be made:

**BUDGET TRANSFER – GENERAL FUND**

\$1,500.00	From	A1990.4 - Contingent
\$1,500.00	To	A1940.4 – Purchase of Land
\$1,294.00	From	A1990.4 - Contingent
\$1,500.00	To	A3650.4 – Demolition of Unsafe Buildings
\$220.00	From	A1990.4 - Contingent
\$220.00	To	A4020.4 – Registrar of Vital Stats - Contractual

RESOLUTION 45-2016

**AUDIT OF BILLS**

On a motion of Councilman Root, 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 #4 in the following amounts:

General Fund	No. 74-100	\$28,224.20
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Street Lighting District		1,583.78
Refuse District		531.72
Debt District		0
Snow Removal		0
Highway Fund	No. 48-70	45,090.74
FEMA Repairs	No. 66	7,863.66
Fire District	No.	0
Sewer Fund	No. 21-29	4,630.70
Water Fund	No. 35-53	6,399.92
WATER CAPITAL PROJECT – DWSRF #18013	No. 10-11	7,434.61

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned at 9:35 pm. Carried unanimously.

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Gretchen A. Hind, Town Clerk