

REGULAR MEETING, TOWN OF RANDOLPH, February 13, 2019

A regular & annual 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 13th day of February 2019.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Bill Mohan – Jamestown Post-Journal;

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM.

PUBLIC PARTICIPATION

Total Mapping Solutions, Kendra Silliman presented their cloud based storage mapping to the Board.

Town Attorney Bridget Marshall arrived at 7:48PM.

RESOLUTION 12-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of January 12, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

Justice Greeley supplied a report to the Board.

CODE ENFORCEMENT

1 permit for a total of \$50 was issued for January 2019.

RACDC- NO REPORT

Monthly Report of the Supervisor

January treasurer report was provided to the Board by BLB.

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CLERK

Clerk Hind submitted the monthly report for January 2019 to the Board. The local shares were Town-\$2,406.40 Supervisor - \$167.76.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl gave a detailed report on the activities for the month of January 2019.

WATER/SEWER

Don McElwain updated the board on the month's work. He reported to the Board that David Fischer would like to be hired back as a part-time employee following his retirement date of February 14.

SAMPLE HILL

No activity.

COMMUNICATIONS

Communication was received from Senator Catherine Young regarding Clerk Hind contacting her for assistance with being reimbursed for the last two FEMA projects from New York State Department of Homeland Security and Emergency Services (DHSES). She stated she was happy to help.

Tom Shields sent a letter to the board regarding water runoff problem on Maple Drive. Highway Superintendent Cody Uhl stated he estimates it will cost between \$13-15,000 to install catch basins. Another less expensive option would be to dig shallow ditches which the property owners are not in favor of. He stated the water runoff definitely needs to be addressed.

OLD BUSINESS

Conewango Sewer District - Nothing new to report.

Randolph Cemetery - Clerk Hind was informed that the State did not approve Randolph Cemetery Association's request for conveyance to the Town. It is recommended that the Town take no action at this time.

Bowen Rd meter pits - Attorney Marshall provided the Board with the letter sent to the property owner.

NEW BUSINESS

RESOLUTION 13-2019

WEEDEN PARK USAGE

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

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

Resolved that Randolph Area Baseball be authorized to use the two fields for practice and games and install an outfield fence on the Minors field for safety of all children. Randolph Youth Soccer Association is authorized to use the remaining space for soccer fields.

RESOLUTION 14-2019

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NYSEG LED REPLACEMENT LIGHTING

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

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

Resolved that the Town authorizes moving forward with the LED Street Light replacements with 4,000kw lights through NYSEG and to include a check for \$6,902.97 for the cost of the lights in this month's abstract.

RESOLUTION 15-2019

AFTER-PROM

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

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

Resolved that the Town authorizes the payment of a bill up to \$100 for the Randolph After-Prom.

RESOLUTION 16-2019

AGREEMENT TO SPEND HIGHWAY FUNDS

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

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

Resolved that the Town approves the Agreement to Spend Highway Funds as required by Highway Law.

RESOLUTION 17-2019

PLANNING BOARD RESIGNATION

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

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

Resolved that the Town accepts the resignation of Jason Spain from the Planning Board.

RESOLUTION 18-2019

WATER BILL ADJUSTMENT #31191

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

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

Resolved that the Town adjusts the water bill for account #31191 for the January billing due to the remaining effects of a break in an old undetected water meter.

RESOLUTION 19-2019

NYSTCA REGIONAL MEETING AND CONFERENCE

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

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

Resolved that the Town authorizes Clerk Hind to attend the NYSTCA Conference in Syracuse May 5-8 and the NYSTCA Regional meeting in Cazenovia March 10-11, 2019.

Assessor Sonya Chadwick discussed the Assessor's pay and would like the full amount, including former Assessor Jean Shields' portion, split between her and the Assessor Clerk.

RESOLUTION 20-2019

AUDIT OF TOWN CLERK BOOKS

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

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

Resolved that after the Board audited the Clerk's books prior in the evening, that the records of the Town Clerk for 2018 having been duly examined and found all fees have been turned over to the proper officials.

RESOLUTION 21-2019

COURT AUDIT

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

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

Resolved that the Board audited the books of the Justice Department prior to the Board meeting and the Board approves the audit pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2018 having duly examined and the fines and fees have been turned over to the proper officials.

RESOLUTION 22-2019

AIM FUNDING ELIMINATION OPOSITION

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

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

WHEREAS, Governor Cuomo has eliminated funding from the Aid and Incentives to Municipalities (AIM) program for towns and villages in cases where the funding accounts for less than 2% of the municipal budgets in his \$176 Billion budget proposal which was released on January 15, 2019 and

WHEREAS, this budget proposal eliminates AIM funding for 1,328 of New York State's towns and villages, and

WHEREAS, the elimination of the AIM funding will have a significant impact on municipalities that already have their budgets adopted and in place for 2019, and

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WHEREAS, in the event Governor Cuomo's budget proposal is adopted, thirty five (35) of the forty three (43) local municipalities within our county will lose AIM funding, resulting in a hardship and a burden on taxpayers of our county, now therefore it be

RESOLVED that the Randolph Town Board hereby opposes Governor Cuomo's budget proposal to eliminate the AIM funding program for towns and villages where the funding accounts for less than 2% of the municipalities' budgets, and be it further

RESOLVED that the Town Clerk is hereby directed to forward copies of this resolution to Governor Andrew Cuomo, Lieutenant Governor Katky Hochul, Senator Catherine Young, Assemblyman Joseph Giglio, and the New York State Association of Towns.

RESOLUTION 23-2019

SALE OF SURPLUS EQUIPMENT

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

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

Resolved that the Town accepts the bids for surplus equipment for the 2003 Mack Dump Truck - \$9,900 and the 2012 PJ Tilt Trailer - \$3,350.

Highway Superintendent stated that all the highway workers were willing to obtain their water certification for an additional \$.50 per hour. Additionally, all of them are willing to take a weekend shift except Pat Oyer.

INKLEY'S PARKING LOT

A discussion was held regarding the ownership of Inkley's back parking lot. The Town does not own any portion of it; however, the Town will continue with a "gentlemen's agreement" and continue to sand and salt the back lot to promote off street parking for businesses.

RESOLUTION 24-2019

ASHTON O'BRIEN PHONE

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

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

Resolved that the Town cover Ashton's cell phone at the base rate to be equal with others in the department.

RESOLUTION 25-2019

BUDGET TRANSFERS

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

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

Resolved that the Town authorizes the budget transfers as follows:

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GENERAL FUND

\$275 FROM A1990.4- Contingent

\$275 To A9040.8- Employee Benefits - Workers Comp

STREET LIGHTING

\$3 FROM SL5182.4- Street Lighting - Contractual

\$3 To SL9030.8- Employee Benefits - Social Security

HIGHWAY

\$3,949 FROM DA5142.4- Snow Removal - Contractual

\$3,949 To DA9040.8- Employee Benefits - Workers Comp

RESOLUTION 26-2019

EXECUTIVE SESSION

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

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

Nays 0

Resolved that the Board enter into Executive Session at 9:34PM to discuss the employment of a particular person.

RESOLUTION 27-2019

EXECUTIVE SESSION

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

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

Nays 0

Resolved that the Board return to regular session at 10:30 PM.

RESOLUTION 28-2019

DESIGNATION OF RESPONSIBLE WATER OPERATOR IN CHARGE

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

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

Nays 0

Resolved that the Board designates Donald McElwain Jr. as the Responsible Water in Charge for the Water Districts.

RESOLUTION 29-2019

WEEDEN RD. WATER LINE

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

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

Nays 0

Resolved that the Board approves the water line installed from Doubeck's to the Dybka's in lieu of coming from the east as previously resolved.

RESOLUTION 30-2019

DYBKA WATER

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

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

Resolved that the water for the Dybka residence on Weeden Road not be turned on until the \$1,620 contractor bill is reimbursed to the Town.

RESOLUTION 31-2019

PART-TIME WATER/SEWER OPERATOR

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

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

Resolved that the Town hire David Fischer part-time at \$20 per hour for hours at Don's discretion.

RESOLUTION 32-2019

DWSRF

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

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

Resolved that the Board authorizes MDA to proceed with the proposed items: requesting and compiling RFP's for Chlorine Monitoring Equipment; a Jockey Pump at Larkin St.; replacement valves and hydrants. All items are to be completed under the current DWSRF Project. Also, under careful advisement is a strainer system at the pond for Hatchery Pump House.

RESOLUTION 33-2019

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #2 in the following amounts:

General Fund	No. 20-48	\$60,417.83
Street Lighting District		8,976.06
Refuse District		511.02
fire District		151,141.00
Snow Removal		0
Highway Fund	No. 13-32	40,708.85
FEMA Repairs		

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Sewer Fund	No. 7-12	7,017.84
Water Fund	No. 17-40	13,148.97
WATER CAPITAL PROJECT - DWSRF #18013		0

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned at 10:50 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk