

REGULAR MEETING, TOWN OF RANDOLPH, May 8, 2024

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 8th day of May 2024.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Council Member
Tim Beach ----- Council Member
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk

ABSENT: Bridget Marshall ----- Attorney
Nate Root ----- Council Member
Bob Learn ----- Council Member

OTHERS PRESENT: Don McElwain, Jason Beaver -Water Dept; Harry Uhl; Elise Gorth - Randolph Register; Monica Meacham

CALL TO ORDER

Supervisor Senn called the meeting to order with the Pledge of Allegiance.

Harry Uhl began meeting with a prayer.

PUBLIC PARTICIPATION

Monica Meacham spoke to the Board regarding her daughter's water bill and leak. She asked if there was something they could do about the bill.

RESOLUTION 64-2024

MEETING MINUTES

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

ADOPTED Ayes 3 Senn, Hale, Beach
Nays 0

Resolved that the Board approves the meeting minutes from April 10 & 12, 2024 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE- No report

CODE ENFORCEMENT

April 2024 reported submitted. 8 permits issued for \$340.

RACDC- NO REPORT

Monthly Report of the Supervisor - The April 2024 Financial Report was submitted to the Board from BLB.

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CLERK Clerk Hind also submitted the monthly report for April 2024 to the Board. The local shares were Town-\$920.00; Supervisor - \$126.83.

SUPERINTENDENT OF HIGHWAYS

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

WATER/SEWER

Don McElwain reported monthly activities to the Board for April.

SAMPLE HILL

One Burial.

COMMUNICATIONS

FEMA: The Town was notified that it has been awarded HMGP Project Federal Funding in the amount of \$248,058.00 for the purchase and installation of five (5) Kohler generators to be installed at the water & Sewer lift stations, booster station and potable water station to provide emergency power at each location.

NYSERDA: The Town was notified it is eligible for a \$10,000 grant for completing high-impact actions under the Clean Energy Communities Program.

OLD BUSINESS

BICENTENNIAL

Forming a committee for the Bicentennial celebration was discussed.

ARPA FUNDING

Several possible items were discussed to be utilized with the remaining ARPA funding: Weeden Park - Resurface basketball courts, playground equipment, pickle ball court, bleachers, score board; items at The Triangle that were not funded through TAP Grant, Highway Superintendent Cody Uhl is getting pricing to resurface basketball courts.

NEW BUSINESS

RESOLUTION 65-2024

CROWLEY STREET WATERLINE REPLACEMENT PAY APP #2 - LENGEND CONTRACTING

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Town of Randolph approves payment of Pay App #2 to Legend Contracting for \$66,417.75.

RESOLUTION 66-2024

WEEDEN PARK USAGE - RYSA

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

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ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Board authorizes RYSA to utilize Weeden Park for practices and games upon submission of current insurance.

RESOLUTION 67-2024

NYALGRO CONFERENCE

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Town authorizes Town Clerk Hind, Deputy Clerk Shelby Jones and Court Clerk Julie Greeley to attend the NYALGRO Conference June 8-11.

RESOLUTION 68-2024

BUDGET TRANSFER

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Town approves the following budget transfer:

WATER:

\$2,726 FROM SW8320.2 - SOURCE SUPPLY - EQUIPMENT

\$2,726 TO SW8320.4 - SOURCE SUPPLY - CONTRACTUAL

RESOLUTION 69-2024

SPEED REDUCTION REQUEST: NYS RTE. 394 & SAMPLE ROAD

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Town requests a speed zone reduction on NYS Rte. 394 to extend one mile passed the current 35mph speed zone and also Sample Road to the town line.

RESOLUTION 70-2024

AUDIT OF BILLS

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

ABSTRACT #5

General Fund	No. 105-129	\$20,985.30
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Street Lighting District		1,689.02
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 69-82	26,881.36
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 39-47	47,920.29
Water Fund	No. 58-71	78,199.72

With no further business, on a motion from Councilman Hale, seconded by Councilman Beach the meeting was adjourned at 8:31PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk