

REGULAR MEETING, TOWN OF RANDOLPH, April 12, 2024

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 12th day of April 2024.

PRESENT: Dale Senn ----- Supervisor
John Hale ----- Council Member
Bob Learn ----- Council Member
Nate Root ----- Council Member
Gretchen Hind ----- Clerk

ABSENT: Tim Beach ----- Council Member

OTHERS PRESENT: Jason Beaver – Town Employee

CALL TO ORDER

Supervisor Senn called the meeting to order.

RESOLUTION 60-2024

ENTER INTO EXECUTIVE SESSION

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

ADOPTED Ayes 4 Senn, Hale, Learn, Root
Nays 0

Resolved that the Board enters into Executive Session to discuss the employment of a particular person at 12:02PM.

Councilman Beach arrived at 12:20PM

RESOLUTION 61-2024

EXIT EXECUTIVE SESSION

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

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

Resolved that the Board enters into Regular Session at 12:32PM.

RESOLUTION 62-2024

EMPLOYEE SALARY – JASON BEAVER

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

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

Resolved that upon transferring from the Highway Department to the Water/Sewer Department, Jason Beaver's salary be set to \$65,000 per year. All benefit time will transfer between

TOWN BOARD MEETING

April 12, 2024

2 | Page

departments. Once Mr. Beaver receives his licenses and certifications he will receive an increase of \$5,000.

RESOLUTION 63-2024

WATER/SEWER TRAINING

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

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

Resolved that the Town authorizes Brett Payne and Jason Beaver to attend any Water and/or Sewer trainings.

With no further business, on a motion from Councilman Learn, seconded by Councilman Hale the meeting was adjourned at 12:40PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk