

REGULAR MEETING, TOWN OF RANDOLPH, July 14, 2021

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 14th day of July 2021.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain - Water Sewer

REGULAR MEETING

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

RESOLUTION 71-2021

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from June 9, 2021 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

CODE ENFORCEMENT

3 permits issued for \$60 for June 2021.

RACDC- No report.

Monthly Report of the Supervisor – A report was provided to the Board by BLB.

CLERK

The monthly report for June 2021 to the Board was submitted to the Board. The local shares were Town-\$4,227.50; Supervisor - \$116.56. Clerk Hind also updated the Board on the progress of the Safe Routes to School Project.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of June 2021.

Attorney Marshall arrived at 7:41PM.

WATER/SEWER

Don McElwain reported monthly activities to the Board. Sewer EPG: Three engineers from B&L toured the sewer plant and were provided three years' worth of flow records. The water department has also been in contact with MDA Engineers regarding and Engineer Study for Weeden Road line improvements.

SAMPLE HILL

One new burial.

RESOLUTION 72-2021

ENGINEERING STUDY- MDA ENGINEERS, WEEDEN ROAD WATERLINE REPLACEMENT DESIGN

On a motion of Councilman Beach, seconded by Councilman Root, the following resolutions were

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

Resolved that the Board approves agreement with MDA proceed with an Engineering Study for Weeden Road for waterline replacement design. Councilman Beach will contact MDA regarding an earlier study they did previously on Weeden Road.

COMMUNICATIONS

NYSDOB

The Town was notified that the request for ARPA Coronavirus Local Fiscal Recovery Funds was received and that the Town is eligible for \$252,507. Half will be received summer of 2021 and the other half the summer of 2022.

OLD BUSINESS

Forester – Reservoir Road foresting was discussed as well as Hatchery Road.

NEW BUSINESS

Hatchery Road – NYS DEC LEASE INTEREST

The Fish Hatchery contacted Supervisor Senn regarding the Town selling the Hatchery Road property to them and the NYSDEC leasing it back to the Town. Per legal counsel, municipalities are unable to sell properties that they have a use for or will have a use for. Due to this, no action was taken.

RESOLUTION 73-2021

RECORD OF ACTIVITY

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

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

Resolved that the Town of Randolph, Location Code 30474, hereby establish the following standard work days for these titles and will report the officials to the NYS and Local Retirement based on their record of activities:

<u>TITLE</u>	<u>Standard day</u>	<u>Name</u>	<u>Current Term</u>	<u>ROA</u>
Highway Superintendent	8	Cody Uhl	01/1/2020-12/31/2023	22.56

Court Clerk	6.5	Julie Greeley	01/01/2021-12/31/2024	17.53
Library Director	6.5	Mary Johnson	01/01/2021-12/31/2021	11.79
Town Justice	6.5	Jeffery Greeley	01/01/2021-12/31/2024	6.50

RESOLUTION 74-2021

BUDGET MODIFICATIONS & TRANSFERS

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

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

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

GENERAL FUND

Budget Transfers:

\$27.00 FROM A1990.4 - CONTINGENT
 \$27.00 TO A3310.4 - TRAFFIC CONTROL - CONTRACTUAL

\$128.00 FROM A1990.4 - CONTINGENT
 \$128.00 TO A17180.4 - SPECIAL RECREATION FACILITIES - CONTRACTUAL

\$73.00 FROM A1990.4 - CONTINGENT
 \$73.00 TO A8010.41 - ZONING - CONTRACTUAL - ZONING BOARD

Budget Modifications:

We resolve to increase the General Fund 2021 expenditure budget by \$5,000 due to the NYSERDA grant received. This will increase accounts A3089.4 - State Aid - Other - NYSERDA and A1620.4 - Building - Contractual.

We resolve to increase the General Fund 2021 expenditure budget by \$7,379 which represents insurance recovery monies received from the water damage at the municipal building. This will increase accounts A2680 - Insurance Recoveries and A1620.4 – Building – Contractual.

HIGHWAY FUND

Budget Transfers:

\$66.00 FROM DA9089.8 - EMPLOYEE BENEFITS - OTHER
 \$66.00 TO DA9189.8 - EMPLOYEE BENEFITS - CLOTHING

Budget Modifications:

We resolve to increase the Highway Fund 2021 expenditure budget by \$436 which represents revenue from the sale of scrap materials. This will increase accounts DA2650 - Sales of Scrap Materials and DA5130.4 - Machinery - Contractual.

WATER

Budget Transfers:

\$350.00 FROM SW9710.7 - SERIAL BONDS - INTEREST
 \$350.00 TO SW9710.6 - SERIAL BONDS - PRINCIPAL

RESOLUTION 75-2021

AUDIT OF BILLS

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

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

ABSTRACT #7

General Fund	No. 142-168	\$25,144.54
Street Lighting District		1,014.87
Refuse District		818.08
Fire District		
Snow Removal		
Highway Fund	No. 104-123	108,053.64
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 57-69	3,864.80
Water Fund	No. 100-118	4,911.66
WATER CAPITAL PROJECT – DWSRF	No.	

#18013

With no further business, on a motion from Councilwoman Frame, seconded by Councilman Learn, the meeting was adjourned at 8:27 PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk