

REGULAR MEETING, TOWN OF RANDOLPH, December 14, 2022

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 December 2022.

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

ABSENT: Bridget Marshall ----- Attorney

OTHERS PRESENT: Water/Sewer Employees –Ashton O’Brien & Don McElwain

CALL TO ORDER

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

PUBLIC PARTICIPATION

- 92 Jamestown St. – Property Owners were present to discuss the water leak on their property that they believe is in the valve and caused by the installation of the sidewalk done by the highway department. They stated if it was determined to be their leak, they would fix it.
- Crowley St Water Residents were present to discuss the ongoing discolored water issue on Crowley Street. MDA Engineer, Caleb Henning discussed sampling results in lengthy detail.
- Water Acc #13971 – Property owner requested a refund of the water & sewer payment made because they were unaware that the water was on until repairs to the property were being done and a pipe burst. The water superintendent had told him the water was off.

RESOLUTION 117-2022

MEETING MINUTES

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

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

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Resolved that the Board accepts the meeting minutes from November 9,, 2022 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

Code Enforcement Officer, Dave Heckman provided the board with his monthly report. Two permits issued for \$50 for the month of November 2022.

RACDC- Quarterly Report was submitted to the Board.

Monthly Report of the Supervisor – The November 2022 Financial Report was submitted to the Board from BLB.

CLERK

Clerk Hind submitted the monthly report for November 2022 to the Board. The local shares were Town- \$625.20, Supervisor - \$224.45.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report of his monthly activities to the board.

WATER/SEWER

Donald McElwain reported on the activities for the month. The Board directed the Water Dept. to dig up 92 Jamestown St. to expose the pipe in order to determine the location of the leak.

SAMPLE HILL 1 Burial

COMMUNICATIONS

OLD BUSINESS

Municipal Building Roof

Highway Superintendent Cody Uhl is waiting for Bill Fox with Cattaraugus County to assist in preparing documents for the Municipal Building roof replacement.

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Crowley St. Water

Water Superintendent Don McElwain will work with MDA Engineers to determine a more in depth flushing in order to correct the issues the Crowley St.. residents are having as a first step to remedy the issues.

GARBAGE TRUCK

Superintendent Uhl reported that Auctions International would be getting the garbage truck listed for bidding.

NEW BUSINESS

RESOLUTION 118-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – D&H EXCAVATING PAY APP #4; SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56

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

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

Resolved that the Board approves the payment of Pay App #4 in the amount of \$146,311.71 for the Safe Routes to School TAP Project 5763.56 to D&H Excavating, Inc.

RESOLUTION 119-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – CPL PAY APP #18

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

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

The Board approves the payment of Pay App #18 in the amount of 56,997.62 for the Safe Routes to School TAP Project 5763.56 to CPL Engineering.

RESOLUTION 120-2022

CATTARAUGUS COUNTY CONTRACT – WIC & ECHO

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

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

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Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County for rental space for the ECHO and WIC programs.

RESOLUTION 121-2022

2023 TOWN HEALTH INSURANCE

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

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

Resolved that the Town table any decision regarding the Health Insurance until the January Board meeting.

RESOLUTION 122-2022

ZONING BOARD RESIGNATION- REGINALD BOUTWELL

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

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

Resolved that the Town accepts the resignation of Zoning Board member with regrets and thanks him for his years of service.

RESOLUTION 123-2022

AMISH COUNTRY RUNNING FESTIVAL – WILSON ENDURANCE SPORTS

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

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

Resolved that the Town approves Wilson Endurance Sports holding the Amish Country Running Festival on September 23, 2023.

RANDOLPH VARSITY FOOTBALL – SECTION VI CLASS D CHAMPIONS & FAR WEST REGIONAL CHAMPIONS

Councilmember Learn would like to acknowledges the Randolph Varsity Football Team on an outstanding season winning the Section VI Class D Championship and the Far West Regional Championship.

RESOLUTION 124-2022

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorizes the following budget transfers:

BUDGET TRANSFERS:

General Fund

\$494.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

\$494.00 TO A1362.4 - TAX ADVERTISING & EXPENSE - CONTRACTUAL

\$1,281.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

\$1,281.00 TO A3120.4 - POLICE & CONSTABLE - CONTRACTUAL

\$534.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

\$534.00 TO A5132.4 - GARAGE - CONTRACTUAL

\$1,129.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT

\$1,129.00 TO A7110.4 - PARKS – CONTRACTUAL

WATER FUND

\$5,802.00 FROM SW8320.2 - SOURCE SUPPLY - EQUIPMENT

\$5,802.00 TO SW8320.1 - SOURCE SUPPLY - PERSONAL SERVICES

\$5,316.00 FROM SW8320.2 - SOURCE SUPPLY - EQUIPMENT

\$5,316.00 TO SW8320.4 - SOURCE SUPPLY – CONTRACTUAL

SEWER FUND

\$3,424.00 FROM SS8120.1 - SEWER COLLECTION - PERSONAL SERVICES

\$3,424.00 TO SS8120.4 - SEWER COLLECTION - CONTRACTUAL

BUDGET MODIFICATIONS:

REFUSE & GARBAGE

We resolve to increase the Refuse & Garbage 2022 budget by \$1817. This will increase accounts SR8989.1 - MISC. HOME & COMMUNITY SERVICE - PERSONAL SERVICES by \$1714, SR9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY by \$103 and decrease APPROPRIATED FUND BALANCE.

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RESOLUTION 125-2022

REIMBURSE COLE BOOTH ACC#13971

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

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

Resolved that the Town water and sewer districts reimburse Cole Booth for amounts paid in 2022 for water & sewer charges due to the fact the Water Superintendent told him the water was off at the property.

RESOLUTION 126-2022

AUDIT OF BILLS

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

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

Resolved that the Town audited all bills on ABSTRACT #12 and further authorizes payment of all bills included on ABSTRACT #12 including reimbursement payment to Cole Booth that was not included on the abstract:

General Fund	No. 285-310	\$25,965.11
Street Lighting District		1,560.46
Refuse District		
Fire District		
Snow Removal		86.03
Highway Fund	No. 199-224	30,495.66
CAPITAL PROJECT - TAP	No. 18-19	193,309.33
CAPITAL PROJECT – Weeden Rd. Water line	No.	
Sewer Fund	No. 114-130	4,349.25
Water Fund	No. 203-228	60,763.25

On a motion from Councilperson Beach, seconded by Councilperson Learn, there being no further business, the meeting was adjourned at 9:42PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk