

REGULAR MEETING, TOWN OF RANDOLPH, August 14, 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 14th day of August 2024.

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

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

OTHERS PRESENT: Don McElwain –Water Dept; Elise Gorth – Register Graphics; Harry Uhl, Loni Nagle, Rosemary Gillen, Louise Boutwell.

CALL TO ORDER

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

Harry Uhl opened the meeting with a prayer.

PUBLIC PARTICIPATION

Louise Boutwell spoke regarding not being able to utilize the town electronic sign for Vacation Bible School and not being able to post signs for it at Weeden Park. She asked why Pickle Ball was able to be advertised and the Living Nativity during Christmas. She will come back for September meeting when the Town Attorney is present.

RESOLUTION 94-2024

MEETING MINUTES

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

ADOPTED Ayes 3 Senn, Hale, Beach
Nays 0

Resolved that the Board approves the meeting minutes from July 10, 2024 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE- No report

CODE ENFORCEMENT

July 2024 reported submitted. 8 permits issued for \$505.

RACDC- No Report

Monthly Report of the Supervisor – The July 2024 Financial Report was submitted to the Board from BLB.

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CLERK Clerk Hind also submitted the monthly report for July 2024 to the Board. The local shares were Town-\$1010.30; Supervisor - \$119.17.

SUPERINTENDENT OF HIGHWAYS

Cody Uhl reported monthly work for July and informed the Board he has hired Mark Hamilton.

WATER/SEWER

Don McElwain reported monthly activities to the Board for July.

SAMPLE HILL

No activity

ER / RANDOLPH CEMETERY

No report

COMMUNICATIONS

NYS DOT responded to the Town request of a speed reduction on Route 394. They have approved a reduction to 45mph.

OLD BUSINESS

BI-CENTENNIAL

Supervisor Senn is forming a committee and will hold a meeting.

RESOLUTION 95-2024

PUBLIC HEARING – LOCAL LAW 1-2024 TAX CAP OVERRIDE

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 Town Board will hold a Public Hearing on Local Law 1-2024 to override the tax cap due to Randolph Regional EMS Corporation budget request.

WATER/SEWER GENERATOR GRANT

The Board was informed that the wrong generator model was included in the grant application. Clerk Hind has submitted an amendment request to DHSES which will be sent to FEMA for approval before the project can progress.

SEWER PROJECT

Clerk Hind informed the Board that there is approximately \$206,000 in Engineering costs that are not reimbursable through any of the funding the Town is receiving. This is because of changing requirements and miscommunication with B&L and the financing agency EFC. Municipal Solutions is working on a funding plan to submit to the board.

ARPA FUNDING: No action

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NEW BUSINESS

RESOLUTION 96-2024

APPOINT TOWN COUNCILPERSON TO FILL VACANCY

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

Resolved that the Town Board appoints Loni Nagle to fill the vacant Town Council position through December 31st.

RESOLUTION 97-2024

WEEDEN PARK USAGE – RANDOLPH YOUTH SOCCER ASSOCIATION

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 RYSA to utilize Weeden Park for practices and games through October 31, 2024.

RESOLUTION 98-2024

RESIGNATION – BOARD OF ASSESSMENT REVIEW

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 accepts the resignation of Stan Chase from the Board of Assessment Review.

RESOLUTION 99-2024

PEDDLERS PERMIT

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 Board authorizes a Peddlers Permit for Tyler Wright: Spectrum.

RESOLUTION 100-2024

RA MERCER: INDEPENDENT AUDIT 2023

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

ADOPTED Ayes 3 Senn, Hale, Beach
 Nays 0

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Resolved that the Town approves the 2023 Independent Audit performed by RA Mercer.

RESOLUTION 101-2024

KENNEL AGREEMENT – SAMANTHA SMITH

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 authorizes Supervisor Senn to sign the Kennel Agreement with Samantha Smith.

RESOLUTION 102-2024

NYS TROOPERS TURKEY TROT

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 has no objections to the NYS Troopers holding a Turkey Trot in Randolph November 9, 2024.

RESOLUTION 103-2024

DEPUTY 2 HIRE

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 authorizes Town Clerk Gretchen Hind to hire a Deputy 2 for an hourly rate at her discretion between \$17-\$18 per hour. Shelby Jones, Deputy 1 is to increase to \$20 per hour if a Deputy 2 is hired.

RESOLUTION 104-2024

BUDGET TRANSFERS & MODIFICATIONS

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 approves the following budget transfers:

GENERAL FUND:

BUDGET TRANSFER:

\$160	FROM	A1990.4	SPECIAL ITEMS – CONTINGENT
\$160	TO	A1460.4	RECORDS MANAGEMENT – CONTRACTUAL
\$279	FROM	A1990.4	SPECIAL ITEMS – CONTINGENT
\$279	TO	A5010.4	HIGHWAY SUPERINTENDENT – CONTRACTUAL

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\$2,870 FROM A1990.4 SPECIAL ITEMS – CONTINGENT
\$2,870 TO A7110.4 PARKS – CONTRACTUAL

BUDGET MODIFICATION:

We resolve to increase the General Fund 2024 expenditure budget by \$1,950 due to the receipt of the Historical Marker Grant. This will increase accounts A2389.5 – MISCELLANEOUS – OTHER GEVERNMENTS – HISTORICAL MARKER GRANT and A7510.4 – HISTORIAN – CONTRACTUAL.

WATER FUND

BUDGET MODIFICATION:

We resolve to increase the Water Fund 2024 expenditure budget by \$18,080 due to the expenditures related to the Crowley St. waterline replacement. This will increase accounts SW8320.4 – SOURCE SUPPLY – CONTRACTUAL and APPROPRIATED FUND BALANCE.

We resolve to increase the Water Fund 2024 expenditure budget by \$21,025 due to the expenditures related to the Church St. waterline replacement. This will increase accounts SW8320.2 – SOURCE SUPPLY – EQUIPMENT and APPROPRIATED FUND BALANCE.

RESOLUTION 105-2024

ENTER EXECUTIVE SESSION

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 Board enter into Executive Session to discuss an employee at 8:19PM.

RESOLUTION 106-2024

RETURN TO REGULAR SESSION

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

ADOPTED Ayes 4 Beach, Senn, Hale, Nagle
Nays 0

Resolved that the Board return to Regular Session at 8:34PM.

RESOLUTION 107-2024

AUDIT OF BILLS

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

ADOPTED Ayes 4 Senn, Hale, Beach, Nagle
Nays 0

The Town authorizes payment of bills on ABSTRACT #8 as follows:

General Fund	No. 190-215	\$29,491.72
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Street Lighting District		1,830.01
Refuse District		0
Fire District		0
Snow Removal		0
Highway Fund	No. 114-130	44,477.28
SEWER CAPITAL PROJECT	No. 4-6	22,870.45
Sewer Fund	No. 67-77	3,786.73
Water Fund	No. 112-129	15,530.88

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale the meeting was adjourned at 8:37PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk