

REGULAR MEETING, TOWN OF RANDOLPH, July 10, 2019

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 10th day of July 2019.

PRESENT: Dale Senn ---- Supervisor
Tim Beach ---- Councilman
Amber Frame ---- Councilwoman
John Hale ---- Councilman
Nate Root ---- Councilman
Gretchen Hind ---- Clerk
Cody Uhl ---- Superintendent of Highways
Bridget Marshall ---- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Bob Learn, Bob Maas – Residents

REGULAR MEETING

Supervisor Senn called the meeting to order at 7:30PM.

RESOLUTION 83-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of June 12, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report.

CODE ENFORCEMENT

6 permits for a total of \$325 were issued for June 2019.

RACDC- Director's report provided to the Board

Monthly Report of the Supervisor

June treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for June 2019 to the Board. The local shares were Town- \$4634.60 Supervisor - \$89.89.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl gave a detailed report on the activities for the month of June 2019.

WATER/SEWER

Ashton O'Brien gave a detailed report to the board on the month's work.

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SAMPLE HILL

No activity.

OLD BUSINESS

Concwango Sewer District - Nothing new to report.

Randolph Cemetery - A reorganizational meeting will be held on August 12th at 6:00PM. Any person willing to serve on the Cemetery Board should attend.

RESOLUTION 84-2019

Locally Administered Project 5763.56

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

ADOPTED	Ayes	5	Beach, Semm, Frame, Hale, Root
	Nays	0	

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation federal-air project, and appropriate funds therefore.

WHEREAS, a Project for the Town of Randolph, P.I.N. 5763.56 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Town Board of the Town of Randolph desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$587,500

NOW, THEREFORE, the Town of Randolph Board, duly convened does hereby

RESOLVE, that the Town of Randolph Board hereby approves the above subject project; and it is hereby further

RESOLVED, that the Town of Randolph Board hereby authorizes the Town of Randolph to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering (Design I-VI) and Right-of-Way Incidentals phases work of the Project of portions thereof; and it is further

RESOLVED, that the sum of \$587,500 is hereby appropriated from the Highway Fund balance and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Randolph Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation therefore, and it is further

RESOLVED, that the Supervisor of the Board of the Town of Randolph be and is hereby authorized to execute all necessary Agreement, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Town of Randolph with the New York State Department of Transportation in connection with the advancement of approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project within appropriations therefore that are not so eligible, and it is further

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RESOLVED, that a certified copy of the resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project and it is further

RESOLVED, this Resolution shall take effect immediately.

RESOLUTION 85-2019

CHARTER COMMUNICATIONS FRANCHISE AGREEMENT

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

Ayes 5 Beach, Senn, Frame, Hale, Root
Nays 0

Resolved that the Town of Randolph takes no action on the Franchise Agreement with Charter Communications

RESOLUTION 86-2019

BUDGET TRANSFER & MODIFICATION

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

Ayes 5 Beach, Hale, Frame, Senn, Root
Nays 0

We resolve to make the following budget transfer and Modifications:

General Fund: \$165 From A1990.4 - Contingent
\$165 To A7110.4 - Parks - Contractual

We resolve to increase the Water Fund 2019 expenditure by \$1,560 which represents insurance recoveries from the damage of a fire hydrant. This will increase accounts SW2680 - Insurance Recoveries and SW8320.4 - Source of Supply - Contractual.

RESOLUTION 87-2019

AUDIT OF BILLS

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

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

Resolved that the bills be paid on Abstract #7 in the following amounts:

General Fund	No. 159-188	\$30,741.37
Street Lighting District		1628.85
Refuse District		513.52
Debt District		0
Snow Removal		0
Highway Fund	No. 97-115	92,289.36
RRMA Repairs		
Sewer Fund	No. 40-44	3,327.38

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Water Fund	No. 31-92	2,753.52
WATER CAPITAL PROJECT - DWSRF #13013	No. 38	4,969.14

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 7:50 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk