

REGULAR MEETING, TOWN OF RANDOLPH, October 9, 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 9th day of October 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

ABSENT: Bridget Marshall -----Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Bob Learn, Donald McElwain Jr., Ashton O’Brien – Water/Sewer Operator; Jeff Greeley–Town Justice; Jason Beaver–Deputy Highway Superintendent; Kathy Sickles–Deputy Clerk; Randy Aldrich.

REGULAR MEETING

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

RESOLUTION 107-2019

APPROVAL OF MINUTES

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

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

Resolved that the minutes of September 11, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No report

CODE ENFORCEMENT

No report

RACDC– A quarterly report was provided to the Board

Monthly Report of the Supervisor

September treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for September 2019 to the Board. The local shares were Town-\$3098.00 Supervisor – \$711.20.

SUPERINTENDENT OF HIGHWAYS

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

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WATER/SEWER

Don McElwain gave a detailed report to the board on the month's work.

SAMPLE HILL

No activity.

OLD BUSINESS

Conewango Sewer District – Nothing new to report.

NEW BUSINESS

RESOLUTION 108-2019

SECURITY SERVICES CONTRACT

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

ADOPTED Ayes 4 Beach, Senn, Frame, Hale
 Nays 0
 Abstain 1 Root

Resolved that the Town of Randolph approves and authorizes Supervisor Senn to sign the Security Contract between Cattaraugus County and the Town of Randolph.

RESOLUTION 109-2019

HIGHWAY EMPLOYEE RETIRMENT

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

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

Resolved that the Town of Randolph accepts the retirement of Wendell Anderson with thanks for many years of service.

RESOLUTION 110-2019

HIGHWAY EMPLOYEE HIRES

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

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

Resolved that the Town of Randolph authorizes the hiring of Andrew Baker and Tyler Walker to fill vacancies in the highway department.

RESOLUTION 111-2019

HAZZARD MITIGATION INTENT TO PARTICIPATE

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

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

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Resolved that the Town of Randolph approves and authorizes Supervisor Senn to sign the intent to participate in Hazzard Mitigation with Cattaraugus County.

RESOLUTION 112-2019

WILLIAMSON LAW BOOK CONTRACT

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

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

Resolved that the Town approves and authorizes Supervisor Senn to sign the Williamson Law Book Water/Sewer Annual Support Contract.

RESOLUTION 113-2019

TAP GRANT-SCOPE OF SERVICES-CPL

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

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

Resolved that the Town of Randolph approves the Scope of Services for the Safe Routes to Schools Project PIN 576356 with CPL.

RESOLUTION 114-2019

TAP GRANT-CPL CONTRACT

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

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

Resolved that the Town of Randolph approves and authorizes Supervisor Senn to sign the contract with CPL for the Town's Safe Routes to Schools Project PIN 576356.

RESOLUTION 115-2019

HIGHWAY WAGES

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

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

Resolved that the Town of Randolph adjust highway starting wage to \$14 per hour. After 6 month probationary period, the wage is to increase to \$14.50 per hour. After two years of employment, the wage will increase to \$16 per hour. All current hourly employees are to receive a one-time \$2 per hour increase.

RESOLUTION 116-2019

2020 TENTATIVE BUDGET

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

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

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Nays 0

Resolved that the Town of Randolph approves the 2020 Tentative Budget after the following changes are made as the 2020 Preliminary Budget:

A1355.1 - \$11381; A1420.4 - \$7200; A7510.1 - \$350.

RESOLUTION 117-2019

PUBLIC HEARING FOR 2020 PRELIMINARY BUDGET DATE

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

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

Nays 0

Resolved that the Town of Randolph schedule the Public Hearing on the 2020 Preliminary Budget for November 6, 2019 at 7:30 PM.

RESOLUTION 118-2019

TAP GRANT WRITING STIPEND

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

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

Nays 0

Resolved that the Gretchen Hind receive a \$5,000 stipend for the successful writing of the Town of Randolph's TAP Grant-Safe Routes to School to be paid out of A1989.4-Grant Writer.

RESOLUTION 119-2019

WEEDEN PARK CONCESSION RENTAL

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

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

Nays 0

Resolved that the Town of Randolph rent the concession stand to Randy Aldrich from April 1, 2020 - November 1, 2020 except for nights that Randolph Little League has home games.

RESOLUTION 120-2019

AUDIT OF BILLS

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

ADOPTED Ayes 5 Beach, Senn, Frame, Hale, Frame

Nays 0

Resolved that the bills be paid on Abstract #10 in the following amounts:

General Fund	No. 244-270	\$21794.94
Street Lighting District		1600.08
Refuse District		733.58
Debt District		0

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Snow Removal		0
Highway Fund	No. 146-161	16,976.97
FEMA Repairs		
Sewer Fund	No. 57-64	1,989.02
Water Fund	No. 126-141	9,138.71
WATER CAPITAL PROJECT – DWSRF #18013	No. 43	17,820.00

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 9:24 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk