

REGULAR MEETING, TOWN OF RANDOLPH, April 12, 2023

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 12th day of April 2023.

PRESENT: Dale Senn ----- Supervisor
Amber Frame ----- Council Member
Bob Learn ----- Council Member
Tim Beach ----- Council Member
Cody Uhl ----- Superintendent of Highways
Gretchen Hind ----- Clerk

ABSENT: Bridget Marshall ----- Attorney
Nate Root ----- Council Member

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain & Ashton O’Brien -Water Dept.; Nick-B&L.

CALL MEETING TO ORDER

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

PUBLIC

Mark Wilson – WILSON ENDURANCE SPORTS

Mark Wilson discussed the desire to move their Amish Country Running Festival to Weeden Park on Saturday, September 23rd.

Nick – B&L

B&L was present to discuss the WQIP grant and items that will be necessary at upcoming board meetings.

Chris Horton WATER ACC#13351

Mr. Horton explained to the Board that he had experienced a large leak and contacted the water department right away. Due to the location of the meter and water line being on a neighbor’s property, rectifying access and repair took longer than he would have liked. He requested an adjustment be made to his bill to take into consideration the difficulty in repair and would like to be billed an amount based on his usual consumption.

RESOLUTION 34-2023

MEETING MINUTES

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board approves the meeting minutes from March 8, 2023 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE - No Report.

CODE ENFORCEMENT

3 permits for a total of \$150 were issued for March 2023.

RACDC- No Report

Monthly Report of the Supervisor – BLB submitted the March 2023 Financial Report to the Board.

CLERK

Clerk Hind submitted the monthly report for March 2023 to the Board. The local shares were Town-\$647.00; Supervisor - \$19934.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of March 2023

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS

AOT Finance School – Councilman Beach asked Clerk Hind is she would like to attend.

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RESOLUTION 35-2023

WATER ACCOUNT #13351 BILL ADJUSTMENT

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board authorizes an adjustment to account #13351. Bill is to be adjusted to an amount based on an average of their typical usage.

Attorney Marshall entered the meeting at 8:05 PM

OLD BUSINESS

REFUSE ZONING PROPOSAL

Councilman Learn discussed changes he would like to see in the proposed law. Councilperson Learn, Frame and Planning Board member Dave Messenger will meet to hash out and supply an update for the May board meeting..

RESOLUTION 36-2023

Municipal Building ROOF

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board authorizes advertising for bids for the Town Hall Roof Removal and Replacement project. Bids will be opened at the June 14, 2023 Board meeting.

NEW BUSINESS

RESOLUTION 37-2023

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – D&H PAY APP #5

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board approves the payment of Pay App #5 in the amount of \$91,802.70 for the Safe Routes to School TAP Project 5763.56 to D&H Excavating.

RESOLUTION 38-2023

MDA ENGINEERS – ENGINEERING SERVICES FOR CROWLEY STREET WATERLINE REPLACEMENT

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board authorizes Town Supervisor Dale Senn to sign and enter into agreement with MDA Consulting Engineers for Engineering Services for the Crowley Street Waterline Replacement.

RESOLUTION 39-2023

DAVE HECKMAN – BUILDING INSPECTOR RESIGNATION

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board accepts the resignation of Town Building Inspector Dave Heckman effective April 28, 2023.

RESOLUTION 40-2023

CFA GRANT APPLICATION – WEEDEN PARK & THE TRIANGLE

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

ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

Resolved that the Board authorizes pursuing CFA Grant Funding to complete items at Weeden Park & The Triangle that could not be funded through the SRTS Project.

WEEDEN PARK PLAYGROUND

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Highway Superintendent Cody Uhl advised the Board that the playground equipment at Weeden Park is showing its age. The Board will ask RACDC to pursue grant opportunities for funding new playground equipment as well as resurfacing/updating the basketball court.

RANDOLPH MAMMOTH

Supervisor Senn advised the Board the Cattaraugus County Museum is no longer interested in having the Randolph Mammoth. It is the desire to bring it back to Randolph. The Board requested Highway Superintendent Uhl retrieve it from the museum.

RESOLUTION 41-2023

BUDGET MODIFICATIONS & TRANSFERS

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

ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board authorizes the following budget modifications & Transfers:

GENERAL FUND

BUDGET MODIFICATION: We resolve to increase the General Fund 2023 expenditure budget by \$859 due to the use of ARPA funds. This will increase accounts A4089 - ARPA REVENUE and A3989.49 - OTHER PUBLIC SAFETY - CONTRACTUAL-ARPA.

WATER FUND

BUDGET TRANSFER:

\$118 FROM SW9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

\$118 TO SW9189.8 - EMPLOYEE BENEFITS - CLOTHING ALLOWANCE

SNOW REMOVAL

BUDGET MODIFICATION: We resolve to increase the Snow Removal 2023 expenditure budget by \$690 due to the sale of scrap materials. This will increase accounts SM2650 - SALE OF SCRAP MATERIALS and SM5142.4 - SNOW REMOVAL - CONTRACTUAL.

RESOLUTION 42-2023

AUDIT OF BILLS

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

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ADOPTED Ayes 4 Senn, Frame, Beach, Learn
 Nays 0

ABSTRACT #4

General Fund	No. 68-93	\$12,764.58
Street Lighting District		1,528.82
Snow Removal District		44.04
Fire District		0
Weeden Rd. Water Line	4	9,122.85
Highway Fund	No. 51-72	40,717.55
TAP CAPITAL PROJECT	No. 5	91,802.70
Sewer Fund	No. 30-37	2,590.28
Water Fund	No. 45-63	5,861.17

RESOLUTION 43-2023

BUDGET MODIFICATIONS & TRANSFERS

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

ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board authorizes Town Clerk Gretchen Hind to attend the Town Finance School May 8-9 in Geneva, NY.

RESOLUTION 44-2023

WILSON EDURANCE SPORTS – AMISH COUNTRY RUNNING FESTIVAL – WEEDEN PARK

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

ADOPTED Ayes 4 Learn, Senn, Frame, Beach
 Nays 0

Resolved that the Board authorizes Wilson Endurance Sports to hold its Annual Amish Country Running Festival on September 23, 2023 at Weeden Park. Approval is subject to all insurance certificates being received by the Town.

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With no further business, on a motion from Councilman Beach, seconded by Councilman Learn the meeting was adjourned at 9:00 PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk

