

REGULAR & ANNUAL MEETING, TOWN OF RANDOLPH, February 9, 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 9th day of February 2022.

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

ABSENT: Bridget Marshall ----- Attorney
Nate Root ----- Councilman

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

REGULAR MEETING

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

RESOLUTION 17-2022

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from January 5, 2022 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

No Report.

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RACDC- NO REPORT

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

CLERK

Clerk Hind submitted the monthly report for January 2022 to the Board. The local shares were Town-\$4,989.00; Supervisor - \$189.01.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl provided a detailed report on the activities for the month of January 2022 and informed the Board that the 2009 Chevy Pickup truck was listed for sale with Auctions International.

WATER/SEWER

Don McElwain reported monthly activities to the Board. Caleb Henning, MDA Engineers was also present to discuss bids received for the Weeden Road Waterline Replacement Project.

RESOLUTION 18-2022

SALE OF 2009 CHEVY PICKUP

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

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

Resolved that the Board authorizes Highway Superintendent Uhl to approve the Auctions International bid amount for the sale of the 2009 Chevy Pickup.

SAMPLE HILL

One Burial.

COMMUNICATIONS

None reported.

OLD BUSINESS

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A discussion regarding the Garbage pickup and the condition of the Garbage truck was held. No action taken.

Town Attorney arrived at 8:06PM.

NEW BUSINESS

RESOLUTION 19-2022

COURT AUDIT

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

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

Resolved that the Board audited the books of the Justice Department prior to the Board meeting and the Board approves the audit pursuant to Town Law Section 123 the criminal and civil dockets of the Town Justice for 2021 having duly examined and the fines and fees have been turned over to the proper officials.

RESOLUTION 20-2022

AUDIT OF TOWN CLERK BOOKS

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

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

Resolved that the Board audited the Clerk's books and that the records of the Town Clerk for 2021 having been duly examined and found all fees have been turned over to the proper officials.

RESOLUTION 21-22

TAP GRANT – CPL REIMBURSEMENT REQUEST #11

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

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

Resolved that the Town authorizes payment to CPL in the amount of \$19,647.90 for engineering services on reimbursement request #11 for the TAP grant.

RESOLUTION 22-2022

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CATTARAUGUS COUNTY SPCA CONTRACT

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

ADOPTED Ayes 4 Frame, Beach, Senn, Learn

 Nays 0

Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County SPCA.

RESOLUTION 23-2022

AGREEMENT TO SPEND HIGHWAY FUNDS

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

ADOPTED Ayes 4 Senn, Learn, Beach, Frame

 Nays 0

Resolved that the Town approves the Agreement to Spend Highway Funds as required by Highway Law.

Resolution 24-2022

AWARD WEEDEN ROAD WATERLINE REPLACEMENT PROJECT CONTINGENT ON FUNDING

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

ADOPTED Ayes 4 Senn, Learn, Beach, Frame

 Nays 0

Resolved that the Town authorizes Supervisor Senn to sign the Notice of Award for the Weeden Road Waterline Replacement Project and Bid Alternate with the Lowest Responsible bidder, S. St. George Enterprises for a total of \$170,500.00 contingent of the Water District receiving funding.

Resolution 25-2022

PREMIUM PAY - ASSESSOR'S OFFICE

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

ADOPTED Ayes 4 Senn, Learn, Beach, Frame

 Nays 0

Resolved that the Town authorizes premium pay through ARPA funding in the amount of \$300 each to the Assessor and Assessor Clerk.

RESOLUTION 26-2022

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Board authorizes the following budget modifications and transfers:

GENERAL FUND

Budget Transfers:

\$2,564.00 FROM A1990.4 - CONTINGENT

\$2,564.00 TO A9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

HIGHWAY FUND

Budget Transfers:

\$3,296.00 FROM DA5110.4 - GENERAL REPAIRS – CONTRACTUAL

\$3,296.00 TO DA9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

WATER DISTRICT

Budget Transfers:

\$1,339.00 FROM SW8320.4 - SOURCE SUPPLY - CONTRACTUAL

\$1,339.00 TO SW1910.4 - SPECIAL ITEMS - UNALLOCATED INSURANCE

\$953.00 SW8320.4 - SOURCE SUPPLY - CONTRACTUAL

\$953.00 SW9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

SEWER DISTRICT

Budget Transfers:

\$939.00 FROM SS8120.4 - SEWER COLLECTION - CONTRACTUAL

\$939.00 TO SS1910.4 - SPECIAL ITEMS - UNALLOCATED INSURANCE

\$367.00 FROM SS8120.4 - SEWER COLLECTION - CONTRACTUAL

\$367.00 TO SS9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

REFUSE & GARBAGE DISTRICT

Budget Transfers:

\$147.00 FROM SR8160.4 - REFUSE & GARBAGE – CONTRACTUAL

\$147.00 TO SR9010.8 - EMPLOYEE BENEFITS - STATE RETIREMENT

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MDA RFP FOR ON-CALL WATER REPAIRS PROPOSAL

There was discussion regarding a proposal brought to the board to have MDA engineers prepare RFP's for On-call water repairs. No action taken.

RESOLUTION 27-2022

AUDIT OF BILLS

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

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

ABSTRACT #2

General Fund	No. 25-59	\$58,166.14
Street Lighting District		2,762.50
Refuse District		4,705.79
Fire District		153,933.00
Snow Removal		145.25
Highway Fund	No. 19-41	105,447.77
TAP CAPITAL PROJECT	No. 2	19,647.90
Sewer Fund	No. 8-20	13,586.75
Water Fund	No. 15-38	26,443.95

With no further business, on a motion from Councilman Beach, seconded by Councilwoman Frame, the meeting was adjourned at 8:45PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk