

REGULAR MEETING TOWN OF RANDOLPH, December 9, 2020

A regular meeting of the Town Board of the Town of Randolph, County of Cattaraugus and the State of New York was held via zoom due to the Covid-19 pandemic on the 9th day of December 2020.

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

ABSENT: Bridget Marshall ---- Attorney

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain -Water/Sewer

REGULAR MEETING

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

PUBLIC PARTICIPATION-NONE

RESOLUTION 102-2020

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from November 4, 2020 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE – No Report.

CODE ENFORCEMENT

1 permit for a total of \$25.00 for November 2020 was issued.

RACDC: Report provided.

Monthly Report of the Supervisor

November treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for November 2020 to the Board. The local shares were Town-\$3,573.00; Supervisor-\$355.90.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl updated his activities for November 2020 to the Board.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS: Communication was received from Sarah Benson regarding dogs near her home. The issue has been rectified.

OLD BUSINESS

Conewango Sewer District – No new information.

RESOLUTION 103-2020

NYS PUBLIC HEALTH EMERGENCY PLAN ADMINISTRATOR

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

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

Resolved that the Board appoints Gretchen Hind as the NYS Public Health Emergency Plan Administrator and she is to receive a \$200 salary.

Tim Beach discussed Planning/Zoning Board. Will revisit in January.

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NEW BUSINESS

RESOLUTION 104-2020

TRAINING - ASHTON O'BRIEN

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

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

Resolved that the Town authorizes Ashton O'Brien to attend Grade B and Grade D Water Operator Certificate Training hosted by JCC.

RESOLUTION 105-2020

SEWER TRAINING- ASHTON O'BRIEN

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

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

Resolved that the Town authorizes Ashton O'Brien to attend any sewer training that is available and upcoming.

RESOLUTION 106-2020

2021 CATTARAUGUS COUNTY HAZZARD MITIGATION PLAN

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

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

WHEREAS, Town of Randolph, with the assistance from Tetra Tech, Inc., has gathered information and prepared the 2021 Cattaraugus County Hazard Mitigation Plan; and

WHEREAS, the 2021 Cattaraugus County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Randolph is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Town of Randolph have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by Town Council that Town of Randolph adopts the 2021 Cattaraugus County Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

RESOLUTION 107-2020

SEQRA NOTICE LEAD AGENCY DESIGNATION AND DETERMINATION OF SIGNIFICANCE FOR TOWN OF RANDOLPH SAFE ROUTES TO SCHOOL

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

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

Whereas, the Board has proposed a Safe Routes to School transportation improvement project funded by the NYS Department of Transportation (NYSDOT) for the hamlet of Randolph and extending out to and just beyond the Randolph Central School District Campus (RCS Campus); and

Whereas, the project entails extensions, rehabilitation, and reconstruction of strategic sidewalks to connect gaps and address accessibility deficiencies; eliminate excessive signage; new and replacement street lighting; improvements to crosswalks; construction of curb bump outs for pedestrian safety; strategic reduction of multiple or excessive driveways for pedestrian safety; and new landscaping and street trees; and

Whereas, in accordance with the provisions of 6 NYCRR Part 617 (SEQRA), the Town Board adopted Resolution 88-2020 on October 14, 2020 declaring its intent to act as Lead Agency for this Type 1 Action and circulated said intent to all Involved Agencies; and

Whereas, no Involved Agencies challenged the intent of the Town Board to act as Lead Agency.

Now Therefore Be It Resolved that the Town Board hereby designates itself as Lead Agency for the proposed action pursuant to 6 NYCRR Part 617.

Be It Further Resolved that based upon examination of the Environmental Assessment Form (EAF), its own independent analysis of the Proposed Action, and comparison with the criteria for determining significance under 6 NYCRR 617.7, the Town Board finds that the Proposed Action will not have a significant environmental impact and hereby issues a Negative Declaration; and

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Be it Further Resolved that this determination is based on the facts and conclusions as noted in the attached EAF.

RESOLUTION 108-2020

CATTARAUGUS COUNTY CONTRACT – SWAN SITE SPACE

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

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

Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County for SWAN site space.

RESOLUTION 109-2020

CATTARAUGUS COUNTY CONTRACT – SECURITY SERVICES

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

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

Resolved that the Town authorizes Supervisor Senn to sign the contract with Cattaraugus County for Security Services.

MATCHING FUNDS GRANT – SAFE ROUTES TO SCHOOL PROJECT

Clerk Hind informed the Board that she applied for and has been notified the Town will receive a \$50,000 matching funds grant for the Safe Routes to School Project through Cattaraugus County Department of Economic Development, Planning and Tourism Municipal Matching Grant Program.

RESOLUTION 110-2020

ZONING BOARD PAY

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

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

Resolved that the Town authorizes payment to the Zoning Board members via paycheck in the amount of \$20 per board meeting; an extra \$5 per board meeting for the Secretary; and an additional \$50 annually to the Chairman.

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RESOLUTION 111-2020

BUDGET TRANSFERS & MODIFICATIONS

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

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

GENERAL FUND

Budget Transfers:

\$124.00	FROM	A1910.4 - CONTINGENT
\$124.00	TO	A3120.4 - POLICE & CONSTABLE - CONTRACTUAL
\$1,000.00	FROM	A1910.4 - CONTINGENT
\$1,000.00	TO	A8010.1 - ZONING - PERSONAL SERVICES
\$150.00	FROM	A1910.4 - CONTINGENT
\$150.00	TO	A8010.4 - ZONING - CONTRACTUAL
\$1,200.00	FROM	A1910.4 - CONTINGENT
\$1,200.00	TO	A7410.1 - LIBRARY - PERSONAL SERVICES

HIGHWAY FUND

Budget Transfers:

\$7,000.00	FROM	DA5130.1 - MACHINERY - PERSONAL SERVICE
\$7,000.00	TO	DA9060.8 - EMPLOYEE BENEFITS - HOSPITAL & MEDICAL
\$80,000.00	FROM	DA5110.2 - GENERAL REPAIRS - EQUIPMENT
\$80,000.00	TO	DA5110.4 - GENERAL REPAIRS - CONTRACTUAL

WATER FUND

Budget Transfers:

\$1,300.00	FROM	SW8320.4 - SOURCE SUPPLY - CONTRACTUAL
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\$1,300.00 TO SW9060.8 - EMPLOYEE BENEFITS - HOSP. & MEDICAL

STREET LIGHTING

Budget Transfers:

\$5,000.00 FROM SL5182.4 - STREET LIGHTING - CONTRACTUAL
 \$5,000.00 TO SL5182.1 - STREET LIGHTING - PERSONAL SERVICES

 \$400.00 FROM SL5182.4 - STREET LIGHTING - CONTRACTUAL
 \$400.00 TO SL9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY

RESOLUTION 112-2020

AUDIT OF BILLS

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

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

Resolved that the bills on Abstract #12 are audited and approved for payment in the following amounts:

General Fund	No. 301-332	\$23,935.98
Street Lighting District		2,303.32
Refuse District		1,201.02
Debt District		
Snow Removal		0
Highway Fund	No. 174-203	18,367.30
TAP CAPITAL PROJECT	No.	
Sewer Fund	No. 93-100	24,999.93
Water Fund	No. 179-199	64,040.83
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Root, seconded by Councilman Learn, the meeting was adjourned at 8:20PM until January 6th at 7:30PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk