

SPECIAL MEETING, TOWN OF RANDOLPH, October 3, 2016

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 3rd day of October 2016.

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

OTHERS PRESENT: Elise Gorth – Randolph Register

CALL MEETING TO ORDER

Supervisor Senn called the meeting to order at 5:15PM.

RESOLUTION 121-2016

AWARD BID for the Cleanup and Remediation of 112-114 Main Street, Randolph, New York

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

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

Resolved that the Town accepts the bid for Cleanup of 112-114 Main Street from J&J Abatement Services as the lowest responsible bidder for a total of \$79,240.

RESOLUTION 122-2016

ELECTRONIC SIGN BOARD MUNICIPAL BUILDING

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

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

Resolved that the Town authorize the purchase of a new electronic sign board for the Municipal building from Toth's Sports via state contract for a total price of \$25,500.00

With no further business, on a motion from Councilman Beach, seconded by Councilman Hale, the meeting was adjourned at 5:40 pm. Carried unanimously.

Gretchen A. Hind, Town Clerk