

REGULAR MEETING, TOWN OF RANDOLPH, December 11, 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 11th day of December 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; Donald McElwain Jr., Ashton O’Brien – Water/Sewer Operator; Robert Learn-Councilman Elect

REGULAR MEETING

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

RESOLUTION 132-2019

APPROVAL OF MINUTES

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

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

Nays 0

Resolved that the minutes of November 6, 2019 be approved as presented.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report

CODE ENFORCEMENT

2 permits for a total of \$250 were issued for November 2019

RACDC- Quarterly Report was submitted to the Board

Monthly Report of the Supervisor

November treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for November 2019 to the Board. The local shares were Town-\$4,983.50 Supervisor - \$293.96.

SUPERINTENDENT OF HIGHWAYS

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

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 133-2019

PRE-ENGINEERING STUDY – WEEDEN ROAD

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

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

Resolved that the Town of Randolph will be hiring an Engineering Firm to do a Pre-Engineering Study for Weeden Road water line.

RESOLUTION 134-2019

DWSRF – RP Mechanical PROPOSAL

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

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

Resolved that the Town of Randolph Board accepts the proposal from RP Mechanical to perform the following:

1. Install jockey pump at Larkin Street - \$5,825.71
2. Install chlorine analyzers at Church Street and at Hatchery - \$5,406.77
3. Complete basket strainer installation at Hatchery Rd. - \$2,665.67

RESOLUTION 135-2019

EVAN'S AGENCY – SELECTIVE INSURANCE

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

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

Resolved that the Town of Randolph maintain the Town's insurance through the Evan's Agency and Selective Insurance.

RESOLUTION 136-2019

UNIVERA HEALTH INSURANCE

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

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

Resolved that the Town of Randolph continue providing employee Health Insurance through the Univera Gold HD Plan.

RESOLUTION 137-2019

2019 WATER AND SEWER RELEVY

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

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

Resolved that the Town approves the water and sewer relevies as submitted to Cattaraugus County.

RESOLUTION 138-2019

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BAR REAPPOINTMENT

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

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

 Nays 0

Resolved that the Town reappoints Stanley Chase for a five-year term to the Board of Assessment Review.

RESOLUTION 139-2019

NEW OFFICIALS TRAINING

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

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

 Nays 0

Resolved that the Town authorizes newly elected Cody Uhl and Robert Learn attend New Officials training in Rochester in January.

RESOLUTION 140-2019

TAP GRANT PAY REQUEST - CPL

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

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

 Nays 0

Resolved that the Town authorizes Pay Application No. 1 from CPL for \$16,258.59 for engineering services provided for TAP grant PIN 5763.56.

RESOLUTION 141-2019

CATTARAUGUS COUNTY CONTRACT – WIC CLINIC SPACE

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

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

 Nays 0

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

RESOLUTION 142-2019

EMPLOYEE CELL PHONE

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

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

Resolved that the Town authorizes a cell phone stipend for Clay Weaver in the amount equal to the Town Cell phones allowance.

RESOLUTION 143-2019

SURPLUS EQUIPMENT

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

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

Resolved that the Town authorizes the following to be listed as surplus equipment and sold by Auctions International:

- 1995 Ford Dump Truck
- 3 – Tailgate Sanders

RESOLUTION 144-2019

BUDGET MODIFICATIONS & TRANSFERS

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

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

Resolved that the Town approves the following modifications and transfers:

GENERAL FUND

Budget Transfers:

\$300.00	FROM	A1110.4 - JUSTICES - CONTRACTUAL
\$300.00	TO	A1110.1C - JUSTICES - RECORDS PERSONAL SERVICES
\$500.00	FROM	A1430.1 - DEPUTY CLERK - PERSONAL SERVICES
\$500.00	TO	A1410.4 - TOWN CLERK - CONTRACTUAL
\$1,000.00	FROM	A1430.1 - DEPUTY CLERK - PERSONAL SERVICES
\$1,000.00	TO	A1420.4 - ATTORNEY - CONTRACTUAL

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\$1,000.00	FROM	A1430.1 - DEPUTY CLERK - PERSONAL SERVICES
\$1,000.00	TO	A3510.4 - ANIMAL CONTROL - CONTRACTUAL
\$2,000.00	FROM	A7110.1 - PARKS - PERSONAL SERVICES
\$2,000.00	TO	A7110.4 - PARKS - CONTRACTUAL
\$400.00	FROM	A1430.1 - DEPUTY CLERK - PERSONAL SERVICES
\$400.00	TO	A7410.1 - LIBRARY - PERSONAL SERVICES
\$300.00	FROM	A1430.1 - DEPUTY CLERK - PERSONAL SERVICES
\$300.00	TO	A7410.4 - LIBRARY - CONTRACTUAL

REFUSE & GARBAGE FUND

Budget Transfers:

\$121.00	FROM	SR8989.1- MISC. HOME & COMMUNITY SERVICE – PERSONAL SERVICES
\$121.00	TO	SR8989.4 - MISC. HOME & COMMUNITY SERVICE - CONTRACTUAL

HIGHWAY FUND

Budget Transfers:

\$344.00	FROM	DA9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY
\$344.00	TO	DA9055.8 - EMPLOYEE BENEFITS - DISABILITY
\$20,000.00	FROM	DA5110.1 - GENERAL REPAIRS - PERSONAL SERVICES
\$20,000.00	TO	DA5142.1 - SNOW REMOVAL - PERSONAL SERVICES

WATER FUND

Budget Modification:

We resolve to increase the 2019 Water Fund expenditure budget by \$3,410 which represents monies received from the sale of the 2008 Chevy. This will increase funds SW2665 - Sales of Equipment and SW8320.2 – Source Supply- Equipment.

Budget Transfers:

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\$8,000.00 FROM SW8320.4 - SOURCE SUPPLY - CONTRACTUAL
 \$8,000.00 TO SW8320.1 - SOURCE SUPPLY - PERSONAL SERVICES

\$300.00 FROM SW8320.4 - SOURCE SUPPLY - CONTRACTUAL
 \$300.00 TO SW9030.8 - EMPLOYEE BENEFITS - SOCIAL SECURITY

\$500.00 FROM SW8320.4 - SOURCE SUPPLY - CONTRACTUAL
 \$500.00 TO SW9060.8 - EMPLOYEE BENEFITS - HOSPITAL & MEDICAL

SEWER FUND

Budget Transfers:

\$3,000.00 FROM SS8120.1 - SEWER COLLECTION - PERSONAL SERVICES
 \$3,000.00 TO SS8120.4 - SEWER COLLECTION - CONTRACTUAL

RESOLUTION 145-2019

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 #12 in the following amounts to include \$2,500 quarterly payment to RACDC:

General Fund	No. 287-328	\$24,062.38
Street Lighting District		2543.79
Refuse District		526.29
Debt District		0
Snow Removal		0
Highway Fund	No. 183-204	38,349.61
FEMA Repairs		
Sewer Fund	No. 75-81	1,981.27
Water Fund	No. 153-173	57,997.73
CAPITAL PROJECT – TAP	No. 1	16,258.59

PIN 5763.56

With no further business, on a motion from Councilman Beach, seconded by Councilman Root, the meeting was adjourned at 8:40 pm. Carried unanimously.

Gretchen A. Hind, RMC/CMC Town Clerk