

REGULAR MEETING, TOWN OF RANDOLPH, September 14, 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 14th day of September 2022.

PRESENT: Dale Senn ---- Supervisor
Tim Beach ---- Councilman
Nate Root ---- Councilman
Amber Frame ---- Councilwoman
Gretchen Hind ---- Clerk

ABSENT: Bob Learn ---- Councilman
Bridget Marshall ---- Attorney
Cody Uhl ---- Superintendent of Highways

OTHERS PRESENT: Elise Gorth – Randolph Register; Water/Sewer Employees –Ashton O’Brien

REGULAR MEETING

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

PUBLIC PARTICIPATION - DUMPSTERS

A resident discussed her concern with a dumpster issue she heard may be proposed by the Town. She has been told that the Town is considering banning dumpsters. She is an apartment owner and has utilized a dumpster for multiple years for her tenants use. She keeps her property clean and is concerned this won't be able to happen in the future. Supervisor Senn stated that the Zoning and Planning Boards have been discussing how to handle the issue of dumpsters on properties. What is currently being discussed is a permit issued for a dumpster and the dumpster must not be located roadside.

RESOLUTION 90-2022

MEETING MINUTES

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

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

Resolved that the Board approves the meeting minutes from August 10, 2022 as submitted.

REPORT OF TOWN OFFICIALS

TOWN JUSTICE

No Report.

CODE ENFORCEMENT

Code Enforcement Officer, Dave Heckman provided the board with his monthly report. 6 permits issued for \$245 for the month of August 2022.

RACDC- Deb Miller, RACDC Executive Director provided a report to the Board.

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

CLERK

Clerk Hind submitted the monthly report for August 2022 to the Board. The local shares were Town-\$2,319.40, Supervisor - \$863.36.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl unable to attend.

WATER/SEWER

Ashton O'Brien reported on the activities for the month. He also reported that there is potentially an additional Change Order coming from S. St. George; MDA is attempting to lessen the cost. He also reported that new hire, Brett Payne is doing well and learning quickly. There was a lengthy discussion regarding a purchase of new truck. No action taken.

Attorney Marshall arrived at 7:53PM.

SAMPLE HILL

COMMUNICATIONS

- Road Safe Traffic: Notice was received that WNYF Railroad will be closing Main Street October 3 – October 7th. Detour plans were attached.

OLD BUSINESS

ARPA FUNDING

The Municipal Building roof needing repair was discussed again. Councilperson Frame will discuss with the County and see if engineering and bid documents will fall under Shared Services and report back in October.

NEW BUSINESS

RESOLUTION 91-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – D&H EXCAVATING PAY APP #1

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

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

Resolved that the Board approves the payment of Pay App #1 in the amount of \$147,281.00 for the Safe Routes to School TAP Project 5763.56 to D&H Excavating, Inc.

RESOLUTION 92-2022

SAFE ROUTES TO SCHOOL TAP PROJECT 5763.56 – CPL PAY APP #16

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

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

Resolved that the Board approves the payment of Pay App #16 in the amount of \$19,826.30 for the Safe Routes to School TAP Project 5763.56 to CPL Engineering.

RESOLUTION 93-2022

TRICK-OR-TREAT HOURS

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

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

Resolved that the Board sets the hours for trick-or-treat in the Town of Randolph as October 31, 2022 6-7:30PM.

RESOLUTION 94-2022

WEEDEN PARK UTILIZATION – DUATHLON WILSON ENDURANCE

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

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

Resolved that the Board authorizes Wilson Endurance Sports to hold the New York Duathlon Series race events from Weeden Park in 2023. Race dates will be: Saturday, May 6, 2023 and Saturday, May 20, 2023. COI will be provided prior to race dates.

RESOLUTION 95-2022

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 and transfers:

BUDGET TRANSFER:

GENERAL FUND

\$329.00 FROM A1990.4 - SPECIAL ITEMS - CONTINGENT
\$329.00 TO A7110.4 - PARKS – CONTRACTUAL

SEWER:

\$536.00 FROM SS9060.8 - EMPLOYEE BENEFITS - HOSPITAL & MEDICAL
\$536.00 TO SS8120.2 - SEWER COLLECTION - EQUIPMENT

BUDGET MODIFICATION:

WATER

We resolve to increase the Water Fund 2022 expenditure budget by \$849 which represents sales of scrap materials. This will increase accounts SW2650 - SALE OF SCRAP MATERIALS and SW8320.4 - SOURCE SUPPLY - CONTRACTUAL.

RESOLUTION 96-2022

AUDIT OF BILLS

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

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

ABSTRACT #9

General Fund	No. 214-239	\$14,903.86
Street Lighting District		1,293.10
Refuse District		810.34
Fire District		
Snow Removal		
Highway Fund	No. 144-158	50,379.17
CAPITAL PROJECT - TAP	No. 11-12	167,107.30
CAPITAL PROJECT – Weeden Rd. Water line	No. 10	7,742.70
Sewer Fund	No. 80-90	3,679.97
Water Fund	No. 141-162	8,519.51

On a motion from Councilperson Frame, seconded by Councilperson Beach, there being no further business, the meeting was adjourned at 8:20PM. Carried unanimously.

Gretchen A. Hind, RMC/CMC, Town Clerk