

REGULAR MEETING TOWN OF RANDOLPH, May 13, 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 meeting due to Covid-19 restrictions on the 13<sup>th</sup> day of May 2020.

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

ABSENT:

OTHERS PRESENT: Elise Gorth – Randolph Register; Don McElwain

**REGULAR MEETING**

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

**PUBLIC PARTICIPATION-NONE**

RESOLUTION 46-2020

**MEETING MINUTES**

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

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

Resolved that the Board approves the meeting minutes from April 8, 2020 as submitted.

**REPORT OF TOWN OFFICIALS**

**TOWN JUSTICE**

Colecraft would like to donate protective glass around the court bench and use as marketing.

**CODE ENFORCEMENT**

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3 permits for a total of \$150 were issued for April2020.

RACDC- NO REPORT

Monthly Report of the Supervisor

April treasurer report was provided to the Board by BLB.

CLERK

Clerk Hind submitted the monthly report for April 2020 to the Board. The local shares were Town-\$2,720; Supervisor-\$51.42.

SUPERINTENDENT OF HIGHWAYS

Superintendent Uhl reported on the activities for the month of April 2020.

WATER/SEWER

Don McElwain reported monthly activities to the Board.

SAMPLE HILL

No activity.

COMMUNICATIONS

None

OLD BUSINESS

Conewango Sewer District – Town Attorney Bridget Marshall will contact Town of Conewango’s Attorney again.

OLD BUSINESS

RESOLUTION 47-2020

ZBA ARTICLE 78 HEARING

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 the hiring of an attorney at Hodgson Russ’ recommendation to represent the Zoning Board.

**NEW BUSINESS**

RESOLUTION 48-2020

**PROVIDE DIRECT COVID-19 RELATED FEDERAL AID TO ALL MUNICIPALITIES**

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

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

WHEREAS, the federal government recently enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act to address the economic fallout from the coronavirus pandemic in the United States; and  
WHEREAS, Section 601 of the CARES Act (P.L. 116-136) provides a \$150 billion fund for states, tribal governments, and units of local government with a population in excess of 500,000 people; and  
WHEREAS, less than one-half of 1 percent of municipalities in the entire United States meet this population threshold and are thus ineligible to receive direct funding from the federal government; and  
WHEREAS, of the 933 towns in New York, 931 are not eligible for direct federal funding under the CARES Act, including the town of Randolph; and  
WHEREAS, towns provide essential services to the 9 million New Yorkers town residents, including, but not limited to, ambulance, police and fire protection services, building and code enforcement, and highway maintenance, and have continued to do so throughout the ongoing health crisis; and  
WHEREAS, the coronavirus pandemic has created significant financial stress for local governments in New York as an estimated \$2 billion in sales tax revenue has been lost, as well as other sources of revenue such as permit fees, justice court fines, and mortgage recording tax; and  
WHEREAS, the depletion of different revenue sources for local governments, combined with lack of funding, will result in reducing essential services or shifting the cost onto real property taxpayers, many of whom are experiencing their own financial stress;  
NOW THEREFORE BE IT RESOLVED, that the town of Randolph calls upon United States Congressional Representatives, Senator Charles Schumer, and Senator Kirsten Gillibrand, to support federal funding related to the coronavirus pandemic that is directly delivered to all municipalities, regardless of population size.

RESOLUTION 49-2020

**EMPLOYEE WAGE INCREASE**

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

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

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Resolved that the Town authorize a \$.50 per hour wage increase for Tyler Walker and Andrew Baker retroactive to their 6 month employment date.

RESOLUTION 50-2020

**BUDGET TRANSFERS & MODIFICATIONS**

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

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

Resolved that the Town authorizes the following:

**Budget Modifications:**

We resolve to increase the Highway Fund 2020 expenditure budget by \$4,883 which represents surplus equipment sales.

This will increase accounts DA2665 - Sales of Equipment and DA5130.2 - Machinery - Equipment.

**Budget Transfers:**

\$15,156.00 FROM SW8320.4 - SOURCE SUPPLY - CONTRACTUAL  
\$15,156.00 TO SW8320.2 - SOURCE SUPPLY - EQUIPMENT

RESOLUTION 51-2020

**AUDIT OF BILLS**

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

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

Resolved that the bills be paid on Abstract #5 in the following amounts:

General Fund	No. 124-148	\$18,188.18
Street Lighting District		957.62
Refuse District		1320.50
Debt District		
Snow Removal		0
Highway Fund	No. 69-77	8,871.67
TAP CAPITAL PROJECT	No.	

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Sewer Fund	No. 36-42	3,022.26
Water Fund	No. 66-81	5,934.04
WATER CAPITAL PROJECT – DWSRF #18013	No.	

With no further business, on a motion from Councilman Beach, seconded by Councilman Learn, the meeting was adjourned at 7:55 pm. Carried unanimously.

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Gretchen A. Hind, RMC/CMC, Town Clerk